



MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 1ST JUNE 2022

Attendees: Cllr Carmen Appich (CA), Cllr Marianna Ebel (ME), Mike Gibson (MG), Sue Gibson (SG), David Kemp (DK), Helmut Lusser (HL), Neil Stevenson (NS)

Apologies: Lessia Mulka (LM), Jon Turner (JT)

1	Minutes of Committee Meeting 28th April 2022 - agreed
2	GOVERNANCE
2.1	Finance - Treasurer's Report - Bank balance on May 8 th £1092.16
2.2	- Locality requires resubmission of 2021-22 report and budget in a different format APMG - 2022-23 budget is in development, for presentation to July committee meeting.
3	HOVE STATION DRAFT NEIGHBOURHOOD PLAN
3.1	Neighbourhood Plan Examination - Rewriting of Basic Condition Statement of Compliance by MG and HL nearing completion. - External Examiner has suggested three potential peer reviewers. MG will solicit tenders. APMG - MG will request funding of peer review by Locality. APMG
4	WEBSITE AND LOGO - Postponed due to Mike Whelan's absence.
5	HOVE STATION QUARTER CAMPAIGNS
5.1	- Revised paper on S106 and CIL developer contributions to be shared via Google Drive. APHL,NS
5.2	Traffic Management Plan Campaign
5.2.1	- BHCC has been awarded £80k for a 'mini Holland' feasibility study in the Westbourne and Wish area. Possibility of conjoined development with HSQ LTN discussed. BHCC transport officials, Liz Hobden and Mark Prior to be invited to July meeting to discuss. APMG
5.2.2	- MG and Hove Park Cllr Bagaeen will compile common agenda for a meeting with Alan Buck and Mark Prior to discuss local traffic flows. APMG
5.3	Trees Campaign
5.3.1	- HL has planned meeting with Watkins Jones and Go-Ahead representatives to discuss S106 and CIL contributions. APHL
5.3.2	- Presentation of trees and pocket parks paper postponed APHL
5.4	Community Energy Campaign – energy crisis
5.4.1	- MG and ME in discussion with BHESCO and Miles Davidson. APMG,ME
5.4.2	- district heating discussion with Alan Buck tba. APMG

6	HOVE STATION QUARTER NEIGHBOURHOOD ACTION PROJECTS
6.1	Community Hub 1 Hove Station
6.1.1	- Watering of Goldstone Villas planters not yet agreed. APHL
6.1.2	- Redevelopment of Denmark Villas mail sorting office site. No reply from Liz Hobden. Repeat request for names of council officers. APNS
6.1.3	- Consideration of car wash replacements postponed. APHL
6.1.4	- No footbridge update report received from Network Rail. Repeat request. APNS
6.2	Community Hub 2 Conway Street-Sackville Road
6.2.1	- Bus depot planning application. No application submitted.
6.2.2	- Hove Garden 2 planning application submitted by Watkins Jones submitted May 11 th , see 5.3.1. Forum to submit comments re community space and affordable housing. AP MG
6.3	Community Hub 3 Stoneham
6.3.1	- MG reports no progress of highways improvement programme. MG will follow up via West Hove Forum and report to July committee meeting.
6.4	Newtown-Fonthill-Wilbury
6.4.1	- MG to enquire of Emma Kumar the proposed application of developer funds provided by Blue Goldstone development. APMG
6.4.2	- St Agnes Church retrospective planning application for consideration at June planning meeting. JO'Q to report to next meeting. APJO'Q
7	COMMUNICATIONS WITH MEMBERSHIP AND ALL NP AREA RESIDENTS AND BUSINESSES
7.1	- Comms group meeting minutes shared with members. - July newsletter to all residents planned.
7.2	- Updating of HSQ 3D model. MG to request details from local developers. APMG
	Future meetings June 22 nd and July 14 th Date of next meeting 22nd June 2022 at 7.30pm
	Time: Jun 22, 2022 07:30 PM London Join Zoom Meeting https://us06web.zoom.us/j/81597576544?pwd=T1h5dmdmMHU0dnU1b3MxWkdpb0hUdz09 Meeting ID: 815 9757 6544 Passcode: 605585