



VIRTUAL MANAGEMENT COMMITTEE WEDNESDAY 22nd JUNE 2022 at 7.30 pm

MINUTES

Attendees: Cllr Carmen Appich (CA), Cllr Marianna Ebel (ME), Mike Gibson (MG), Sue Gibson (SG), Helmut Lusser (HL), Cllr Jackie O'Quinn (JO'Q), Neil Stevenson (NS)

In attendance: Mike Whelan (MW)

Apologies: David Kemp (DK), Lessia Mulka (LM), Jon Turner (JT)

1 Minutes of Committee Meeting 1st June 2022

- agreed

2 GOVERNANCE

2.1 Finance - Treasurer's Report

- Bank balance £1587.16

2.2 - Budget 2022-23 to be decided once funding of peer review is clarified.

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

3.1 Neighbourhood Plan Examination

- Revised draft Basic Condition Statement of Compliance considered. Unanimous approval of recommendation for inclusion of Artists' Quarter in referendum.

- Funding of peer review. MG will solicit tenders from recommended reviewers. **APMG**

4 WEBSITE AND LOGO

4.1 - Mike Whelan presented draft logos and the history of their development. Two were selected to be shared with members by email with an account of their development and a request for a statement of preference by July 9th. For consideration by Comms group; final decision by July 14th management committee meeting.

4.2 - Mike Whelan presented three draft videos for inclusion in website.

5 HOVE STATION QUARTER CAMPAIGNS

5.1 Traffic Management Plan Campaign

5.1.1 - Discussion of future possibilities for HSQ with Liz Hobden and Mark Prior postponed.

APMG

5.1.2 - September LTN public meeting with Diane Smith and Cllr Elaine Hills to be arranged by Comms group.

5.1.3 - Report of meeting with Cllr Bagaeen to discuss traffic flows prior to meeting with Alan Buck and Mark Prior postponed.

5.2 Trees Campaign

5.2.1 - HL report of S106 and CIL discussions with Watkin Jones and bus company postponed.

- 5.2.2 - Presentation of paper on S106 bids, traffic management and potential for street trees and pocket parks postponed. Hove Civic Society is discussing street trees with council officers.

5.3 Community Energy Campaign – energy crisis

- 5.3.1 - Report on Domestic energy efficiency discussions with BHESCO and council officer Miles Davidson postponed.
- 5.3.2 - Report on district heating proposal discussions with Alan Buck postponed.

6 HOVE STATION QUARTER NEIGHBOURHOOD ACTION PROJECTS

6.1 Community Hub 1 Hove Station

- 6.1.1 - SG has watered Goldstone Villas planters with water provided by Hove Station
- 6.1.2 - Redevelopment of Denmark Villas mail sorting office site. Liz Hobden has failed to respond to two emails by NS. MG will request name of relevant officer. **AP**MG
- 6.1.3 - Station car wash replacement options postponed.
- 6.1.4 - Station footbridge update. Network Rail (NW) report that plans will not be ready before the autumn. NS will maintain correspondence with NW and inform Mark Prior. **AP**NS
MG to progress CCTV proposal with John Allcock. **AP**MG
CA reports that council cannot authorise spending of S106 funds on a feasibility assessment of a second footbridge. She suggests MODA might provide dedicated funding apart from S106. For discussion at next management committee meeting.

6.2 Community Hub 2 Conway Street-Sackville Road

- 6.2.1 - Forum's comments on Hove Garden 2 planning application pending meeting with Watkins Jones 23.06.22 postponed.

6.3 Community Hub 3 Stoneham

- 6.3.1 - Implementation of S106 highways improvement programme – update from West Hove Forum postponed. MG will prepare proposal for joint consideration of community infrastructure interests at the Forum's November meeting.

6.4 Newtown-Fonthill-Wilbury

- 6.4.1 - Newtown Road, Blue Goldstone development and affordable housing postponed.
- 6.4.2 - St Agnes Church development postponed.

7 COMMUNICATIONS WITH MEMBERSHIP AND ALL NP AREA RESIDENTS AND BUSINESSES

- 7.1 - Comms group meeting to be arranged. **AP**NS
- 7.2 - Future of HSQ 3D model postponed.

8 AOB

9 Date of next meeting

Thursday 14th July at 7.30pm

Hove Station Forum is inviting you to a scheduled Zoom meeting.

Time: Jul 14, 2022 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/83173958594?pwd=aU04M2V6MHhKcUoyUTZoM0plaHJ3QT09>

Meeting ID: 831 7395 8594

Passcode: 415781

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