

**MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 14<sup>th</sup> July 2022**

**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)

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

- 1 Minutes of Committee Meeting 22<sup>nd</sup> June 2022**
  - agreed
- 2 GOVERNANCE**
  - 2.1 Finance**
    - Bank balance £1587.16
  - 2.2** - Budget development and grant application to Locality dependent on cost of peer review. Tenders awaited.
- 3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN**
  - 3.1** - Tenders from potential peer reviewers awaited.
- 4 WEBSITE AND LOGO**
  - 4.1** - Logo proposals will be considered by Comms group and recommendation made to next MC meeting.
- 5 HOVE STATION QUARTER CAMPAIGNS**
  - 5.1 Traffic Management Plan Campaign**
    - 5.1.1** - The Committee welcomed the proposals for Hove Station Corridor, noted the mixed responses by local residents, criticised strongly the lack of consultation and the unacceptably brief period available for development of a response. MG will respond on behalf of the Forum requesting a public meeting in September on a date to be decided ASAP. **APMG**
    - 5.1.2** - Arrangement of meeting with Hazel Buck and Mark Prior to discuss traffic management in HSQ postponed until September. **APHL**
    - 5.1.3** - MG reported that he and Cllr Bagaeen agreed common interests in local traffic management between the Forum and Hove Park.
  - 5.2 Trees Campaign**
    - 5.2.1** - HL reported on his membership of a working group planning the planting of about 100 trees in the perimeter of the MODA development funded from S106 contributions.
    - 5.2.2** - Discussion of pocket parks continues. HL will report September. **APHL**

### **5.3 Community Energy Campaign**

**5.4.1** - meeting with BHESCO and Miles Davidson tba. 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** - Redevelopment of Denmark Villas mail sorting office site. No reply from Liz Hobden. APMG

**6.1.2** - Station car wash replacement options postponed to September.

**6.1.3** - MG to discuss footbridge CCTV proposal with John Allcock. APMG

**6.1.4** - Second footbridge feasibility assessment. Council officers will prepare report on S106 funding options for decision by Members.

### **6.2 Community Hub 2 Conway Street-Sackville Road**

**6.2.2** - Hove Gardens 2 planning application. MG preparing Forum's comment recommending pocket park at the foot of steps to Ethel Street and resolution of contractual covenant issue. APMG

### **6.3 Community Hub 3 Stoneham**

**6.3.1** - report from West Hove Forum postponed APMG

### **6.4 Newtown-Fonthill-Wilbury**

**6.4.1** - MG's report on application of Blue Goldstone development affordable housing funds postponed. APMG

**6.4.2** - St Agnes Church retrospective planning application. MG to respond to developer's complaint about Forum's public comment. APMG

## **7 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES**

**7.1** - Adjourned Comms meeting scheduled for July 20<sup>th</sup>. To develop August newsletter.

**7.2** - Future of HSQ 3D model. MG to discuss with DK. APMG

## **8 AOB**

none

## **9 Date of next meeting**

25<sup>th</sup> August at 7.30pm

Topic: HSNF Management Committee meeting

Time: Aug 25, 2022 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/88586143838?pwd=SGZYSU9YZDNEZGc0RW5sc1VGVUhrUT09>

Meeting ID: 885 8614 3838

Passcode: 764949

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