



MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 25th AUGUST 2022

Attendees: Cllr Marianna Ebel (ME), Mike Gibson (MG), Sue Gibson (SG), Neil Stevenson (NS)

Apologies: Cllr Carmen Appich (CA), David Kemp (DK), Helmut Lusser (HL), Lessia Mulka (LM), Jon Turner (JT)

The meeting was declared inquorate. Any decisions agreed will require ratification by a quorate meeting.

1 Minutes of Committee Meeting 14th July 2022

- agreed

2 GOVERNANCE

2.1 Finance

- Bank balance £1577.16

2.2 - Development of 2022-23 budget development awaiting clarification of grant availability; for action in September.

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

3.1 - Three tenders for peer review received. MG will send to members sharing his recommendation and plan for funding. Selection to be made by committee members via email to MG. **APMG**

Revised plan timetable – peer review completion by 30/09 – Reg 16 consultation by 30/11 – TEC committee 12/01 – examination completion by 31/03 – referendum late June/early July.

3.2 MODA CLG will consider Sackville Road/Clarendon Road pocket park proposal at August 30th meeting.

4 HOVE STATION QUARTER PROJECTS

4.1 Traffic Management Plan Campaign

4.1.1 - MG reported that following July 28th meeting of ME, MG and Linda Robinson with Snr Project Manager Jazmine Hayes the plan would be redesigned to accommodate the Forum's suggestions to be followed by a site-walk in September and a further meeting in October. Public meeting late autumn to be arranged. Council committee will consider proposal January 2023.

MG will send committee members a report of the meeting. **APMG**

4.2 Community Energy Campaign

4.2.1 - Community Energy Project 2022-23: MG presented a draft brief for his Sept 9th meeting with sustainability officer Miles Davidson.

- There followed a discussion of the need for improved information

sharing. Internal and external communication to be discussed by Comms group. **APNS**

- 4.2.2** - District Heating discussion with Alan Buck not yet arranged. **APMG**

5 HSQ NEIGHBOURHOOD ACTION PROJECTS

5.1 Community Hub 1 Hove Station

- 5.1.1** - CCTV project not advanced. MG to discuss with Hove Station manager. **APMG**
- 5.1.2** - Redevelopment of Denmark Villas mail sorting office site not advanced. MG to write to Liz Hobden. **APMG**
- 5.1.3** - ME reported second footbridge feasibility assessment discussed in full council and referred to ETS committee.

5.2 Community Hub 2 Conway Street-Sackville Road

- 5.2.1** - Hove Gardens 2 planning application submitted in May. MG will prepare Forum's comments and share with members for comment. **APMG**

5.3 Community Hub 3 Stoneham

- 5.3.1** - MG reported implementation of S106 highways improvement programme not advanced. Will be discussed at Sept 8th Zoom meeting in context of Mini-Holland Feasibility Study. Committee members invited; MG will share Zoom link. **APMG**

5.4 Newtown-Fonthill-Wilbury

- 5.4.1** - St Agnes Church planning application withdrawn. No response made to developer's complaint.
- 5.4.2** - Community Speedwatch Project: MG to approach Ditchling community to request sharing of their experience of a similar project.

6 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES

- 6.1** - NS to solicit members' availability for a Comms Group meeting Sept 19/20/21. **APNS**
- 7.2** - Future of HSQ 3D model. MG to explore its future accommodation. **APMG**

8 AOB none

9 Date of next meeting 27th September at 7.30pm

Hove Station Forum is inviting you to a scheduled Zoom meeting

Topic: HSNF Management Committee meeting

Time: Sep 27, 2022 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/83855318874?pwd=cGduTFVxdkdSVUhESUdBNHczeDNFUT09>

Meeting ID: 838 5531 8874

Passcode: 026231