



MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 27th SEPTEMBER 2022

Attendees: Mike Gibson (MG), Sue Gibson (SG), Lessia Mulka (LM), Neil Stevenson (NS)

Apologies: Cllr Carmen Appich (CA), Helmut Lusser (HL), Jackie O'Quinn (JO'Q), Jon Turner (JT)

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

1 Minutes of Committee Meeting 25th August 2022

- agreed

2 GOVERNANCE

2.1 Finance

- After return of unspent Locality grant the bank balance stood at £0.88. To cover future monthly bank fees the forum has been loaned £10 by SG.

2.2 - Preparation of 2022-23 budget awaits clarification of Locality grant eligibility.

2.3 - MG has asked Locality if peer review of the Neighbourhood Plan may be funded from the Locality grant. Reply awaited.

2.4 DK has resigned from the committee – see 6.2

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

3.1 Peer review funding awaits decision by Locality.

3.2 S106 funding for HSQ – see 5.2.2

4 HOVE STATION QUARTER PROJECTS

4.1 Traffic Management Plan Campaign

4.1.1 - Hove Station Corridor – follow up meeting with Snr Project Manager Jazmine Hayes tba. **AP**MG

4.2 Community Energy Campaign

4.2.1 - MG reported on meeting with Miles Davidson. In November the BHCC Housing Resource Committee will consider a strategy proposal for domestic insulation measures and solar energy engaging community and voluntary organisations.

5 HSQ NEIGHBOURHOOD ACTION PROJECTS

5.1 Community Hub 1 Hove Station

5.1.1 - CCTV proposal -not advanced. APMG

5.1.2 - Outcome of ETS committee's consideration of second footbridge feasibility assessment proposal not available. APCA

5.1.3 - Redevelopment of Denmark Villas mail sorting office site not advanced. APMG

5.2 Community Hub 2 Conway Street-Sackville Road

5.2.1 - Forum's response to Hove Garden 2 planning application will be discussed by MG at the September 30th 'topping out' ceremony then shared with committee members for comment before submission. APMG

5.2.2 - MODA is discussing with BHCC allocation of S106 funding for HSQ.
- MG and LM will arrange meeting of Hub 2 stakeholders group to form a Community Association representing residents' interests.

5.3 Community Hub 3 Stoneham

5.3.1 - Meeting with lead Council Officer to discuss feasibility of a mini-Holland approach to implementation of the S106 highways improvement programme postponed to October 4th at 7pm. CA and MG will forward meeting link to all Committee Members. APCA, MG

5.4 Newtown-Fonthill-Wilbury

5.4.1 - Community Speedwatch Project has a police contact. Communication with Ditchling project yet to be established. APMG

6 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES

6.1 -Comms group will be reconvened in October with addition of Chrissie Sloan. Tasked (i) to determine HSQ logo (ii) to plan costs and prepare draft budget for approval by management committee.

6.2 DK requests removal of HSQ model from his office. MG will visit to thank DK for his work for the Forum and arrange relocation of the model. APMG

8 AOB

NS asked under what authority the Goldstone Villas/Ethel Street stepway had been closed. MG will enquire of Hove Gardens developers. APMG

9 Date of next meeting

Monday 24th October 7.30pm

Topic: HSNF Management Committee meeting

Time: Oct 24, 2022 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/88579257264?pwd=cmRjbmZYK2IFMWROVFk3bFhXV0ZSdz09>

Meeting ID: 885 7925 7264

Passcode: 280588