



MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 24th OCTOBER 2022

Attendees: Mike Gibson (MG), Sue Gibson (SG), Helmut Lusser (HL), Neil Stevenson (NS)

Apologies: Cllr Carmen Appich (CA), Cllr Marianna Ebel (ME), Lessia Mulka (LM),

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

1 Minutes of Committee Meeting 27th September 2022

- agreed

2 GOVERNANCE

2.1 Finance

- Donation £10 received from SG with thanks. Balance at bank £5.88.

2.2 - £1700 of Locality Grant remains to be claimed - £400 will be paid to Mike Whelan for reformatting of the Basic Condition Statement.

2.3 - Preparation of 2022-23 budget to be agenda item for Comms Group.

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

3.1 - On October 4th committee members approved by email Robert Davidson's suggestion that the Basic Conditions Statement be submitted without peer review. The expected timeline is as follows:

- Hove Station Forum (MG/HL) to provide final draft of amended BCS to Council officer (RD) for informal review- done
- Council officer (RD) to review BCS informally and provide broad informal comments if necessary – done
- Forum to formally submit amended BCS to Council by end of October.
- Council to undertake 6-week public consultation on amended BCS during Nov/early Dec.
- RD to email NP examiner once consultation underway to update him on progress and revised timetable.
- RD to draft report on consultation to go to TECC meeting on 12 Jan (with 9 Mar as fall back).
- Resumption of NP examination – late Jan/Feb

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 to be progressed. **APMG**

- 4.1.2 - HSQ traffic management meeting with Hazel Buck and Mark Prior to be progressed. APHL

4.2 Community Energy Campaign

- 4.2.1 - Meeting with Kayla Ente of BHESCO postponed awaiting clarification of Housing Resource Committee's strategy on community energy issues in early November – for November agenda.
- 4.2.2 Update on District Heating Proposal from Alan Buck to be progressed APHL

5 HSQ NEIGHBOURHOOD ACTION PROJECTS

5.1 Community Hub 1 Hove Station

- 5.1.1 - CCTV proposal not advanced. APMG
- 5.1.2 - HL reported that ETS committee deferred consideration of second footbridge feasibility assessment requesting an officer report. Committee requests CA to press for the officer's report. APCA
- 5.1.3 - Redevelopment of Denmark Villas mail sorting office. MG to contact Liz Hobden for officer contact and establish identity of likely developer. APMG
- 5.1.4 - HL reported that investigation of options for replacement of station car wash are hampered by lack of progress of Highways strategy. HCS has prompted the planning department. APHL

5.2 Community Hub 2 Conway Street-Sackville Road

- 5.2.1 - Forum's demands in relation to Hove Garden 2 planning application will include (i) confirmation of inclusion of Community Room in stage 1 (ii) minimum 10% affordable rented housing accommodation (iii) inclusion of pocket park to be funded from developer contributions APMG
- 5.2.2 - The Conway Street Community Association is being established and will meet in November. APMG to discuss with LM

5.3 Community Hub 3 Stoneham

- 5.3.1 - HL reported West Hove Forum had commented on the BHCC preparation of a bid for LTN scheme. MG will request copy of the application. APMG

5.4 Newtown-Fonthill-Wilbury

- 5.4.1 - Community Speedwatch Project liaison with Ditchling project to be progressed via local community groups APMG
- 5.4.2 Report of proposed application of developer funds provided by Blue Goldstone development to be progressed. APHL

6 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES

- 6.1 - Comms Group meeting to be arranged November 7th or 9th. APNS

8 AOB

HL reminded committee of requirement for AGM and need for

recruitment of additional committee members

9 Date of next meeting

Tuesday 6th December 7.30pm

Topic: HSNF Management Committee

Time: Dec 6, 2022 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/83771691170?pwd=MUx3dkU4MIZNV1R6VlhqSE5NdmV0Zz09>

Meeting ID: 837 7169 1170

Passcode: 428001