

MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 6th DECEMBER 2022

Attendees: Cllr Carmen Appich (CA), Cllr Marianna Ebel (ME), Sue Gibson (SG), Mike Gibson (MG), Helmut Lusser (HL), Neil Stevenson (NS),

Apologies: Lessia Mulka, Jon Turner

1 Minutes of Committee Meeting 24th October 2022

- agreed

2 GOVERNANCE

2.1 Finance

- SG reported the bank balance to be 0.48p. To cover the monthly account fee of £5 until the Locality grant is received MG promised a donation of £15.

2.2 - The committee approved the draft budget detailed in the minutes of the November 7th meeting of the Comms Group (circulated previously) with the substitution of AGM and room hire in place of the Christmas letter item. MG will apply for the Locality grant using the figures in the draft budget. **APMG**

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

3.1 - The plan is currently undergoing public consultation. No comments received to date. The External Examiner has been informed by Council Officer Robert Davison (RD). RD will report consultation outcome to TECC committee thence the plan will pass to the examiner.

- Mike Whelan to publish the plan on the Forum's website **APNS**

4 HOVE STATION QUARTER PROJECTS

4.1 Traffic Management Plan Campaign

4.1.1 - Hove Station Corridor design proposal, S106 investments in HSQ and traffic management will be discussed at a meeting arranged with Tracey Beverley Programme Manager Transport Projects December 7th at 13.00 **APHL**

4.2 Community Energy Campaign

4.2.1 - Housing Resource Committee's strategy on community energy being unavailable ME will ascertain outcome of the discussion and present to January meeting in preparation for meeting with Kayla Ente of BHESCO. **APME**

- 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** - Network Rail has announced that refurbishment of the footbridge will be included in the 2024-29 work plan.
- The CCTV proposal not being progressed CA will ensure that the £3k allocated for the project remains available. APCA, APMG
- 5.1.2** - CA reported Council officer's statement that dedicated Section 106 funds cannot be used to fund the feasibility assessment of a second footbridge. ETS committee will discuss the matter again in 2023.
- HL will discuss the issue with Donna Chisholm, Executive Director of TECC APHL
- 5.1.3** - Redevelopment of Denmark Villas mail sorting office not progressed. APMG
- In response to query raised by resident James Richard Williams in letter 25th August ME has informed him that no planning proposals have been received. ME to share correspondence with MG APME
- 5.1.4** - Investigation of options for replacement of station car wash not progressed APHL
- 5.1.5** - BHCC FOI response reported *The number of times that the traffic bollards at the following road junctions have been damaged in each of the last five accountable years and the average unit cost of the repairs.*
Junction 1: Fonthill Road and Newtown Road - Four.
Junction 2: Newtown Road/Wilbury Avenue and Hove Park Villas - Three.
MG will follow up the inadequate reply APMG

5.2 Community Hub 2 Conway Street-Sackville Road

- 5.2.1** - Hove Garden 2 planning application. MG will prepare and submit the Forum's response taking into account matters raised at the meeting of the WJ Community Liaison Group. APMG
- 5.2.2** - WJ Community Liaison Group. MG reported the building will be sold to Legal & General and managed by Urban Bubble who will be invited to January meeting. Community room for use by non-residents confirmed. MG will seek top-up funding from Hove Corridor Improvement Scheme for planned pocket park. APMG

5.3 Community Hub 3 Stoneham

- 5.3.1** - The Forum agreed to support planned Portland Road Action Group.
- 5.3.2** - Poets Corner climate action meeting. The meeting welcomed the large attendance as indicative of community engagement.

5.4 Newtown-Fonthill-Wilbury

- 5.4.1** - Community Speedwatch Project not progressed. MG will ascertain if funding is needed to establish training for volunteers. APMG

5.4.2 Application of Blue Goldstone development funds not progressed. APHL

6 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES

6.1 - Comms Group meeting minutes noted. Newsletter postponed until January. MG will (i) send Christmas letter to members (ii) share logo options with committee members for decision. APMG

6.2 - AGM. To be held on Thursday 26th January. Comms group to organise and decide between either Peter Kyle MP or Diane Smith to speak.

7 AOB

- HL described proposal by Hove Civic Society for a pro bono project management consultancy to provide expert input to community development proposals in the absence of appropriate local authority resources. Meeting welcomed the proposal; the Forum will participate fully in the development. For discussion at January meeting.

9 Date of next meeting

AGM on Thursday 26th January 2023