



MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 20th MARCH 2023

Attendees: Cllr Carmen Appich (CA), Sue Gibson (SG), Mike Gibson (MG), Helmut Lusser (HL), Natasha Selsby (NSe), Neil Stevenson (NSt),

Apologies: Cllr Marianna Ebel (ME), Lessia Mulka,

1 Minutes of Committee Meeting 6th December 2022

- agreed

2 GOVERNANCE

2.1 Finance

- SG reported the bank balance to be £1214.45.
- Expenditure on newsletter printing and distribution authorised by MG exceeded the budget allocation and will lead to a potential overspend by the end of the month.
- AGM report received. Wider circulation to be considered at next meeting.

- #### **2.2**
- Future funding – locality grant finished – possible fund raising from Ward Members’ annual budgets, Forum members and developers. Report on options to be prepared for April meeting. **APMG**

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

- #### **3.1**
- It was reported that the External Examiner has started his examination.

4 HOVE STATION QUARTER PROJECTS

4.1 Traffic Management Plan Campaign

- ##### **4.1.1**
- The Hove Station Corridor design proposal has been paused – see 4.1.3

- ##### **4.1.2**
- HL spoke to his report on change of procedure for disbursement of S106 and CIL funds. Historically the Forum has worked with developers to formulate S106 proposals. With the advent of CIL 15% of funds (increasing to 25% once Neighbourhood Plan is approved) will be allocated to the ward where the CIL was generated. HL recommends allocations should be within HSQ boundaries. Members are directed to HL’s report for details.
 - The delayed Hove Gardens phase 2 planning application is nearing completion and may be submitted soon. Once registered approval could follow in a few months; the Forum should have project proposals ready for application for CIL funding.

- 4.1.3 HL reported unproductive meeting with Transport Projects Manager. HL and MG will prepare a report on road transport issues suggesting approaches. MG will solicit assistance of Stuart Croucher. **AP**MG,HL

Community Energy Campaign

4.2

- 4.2.1 - Report on Housing Resource Committee's strategy on community energy postponed to next meeting. **AP**ME
- 4.2.2 Update on District Heating Proposal from Alan Buck to be progressed. **AP**HL

5 HSQ NEIGHBOURHOOD ACTION PROJECTS

5.1 Community Hub 1 Hove Station

- 5.1.1 - It is not clear on what criteria the £250k pa budgeted for repairs to the footbridge will be allocated. NSt to pursue communication with Council Officers and Network Rail **AP**NSt
- 5.1.2 - CA reported that the budget allocation would not stretch to cover a feasibility study on a second footbridge. A report on funding options including S106 funds will be presented to June ETS committee meeting.
- MG reported that Liz Hobden raised the possibility of a footway link from MODA estate to Newtown Road to facilitate station access.
- 5.1.3 - Redevelopment of Denmark Villas mail sorting office not progressed. **AP**MG
- 5.1.4 - Investigation of options for replacement of station car wash not progressed **AP**HL.

5.2 Community Hub 2 Conway Street-Sackville Road

- 5.2.1 - The delayed Hove Gardens phase 2 planning application is nearing completion and may be submitted soon. Once registered approval could follow in a few months; the Forum should have project proposals ready for application for CIL funding.
- 5.2.2 - WJ Community Liaison Group. NSe reported lack of clarity concerning definition and management of designated community space in the absence of Management company Urban Bubble.
- 5.2.3 - Conway Street Community Association - uncertainty surrounds preparations for Coronation Street Party. NSe to clarify arrangements with Lessia Mulka and Salvation Army. **AP**NSe

5.3 Community Hub 3 Stoneham

- 5.3.1 - Meeting authorised MG to send revised letter of support for Mini Holland bid. **AP**MG
- 5.3.2 - Poets Corner climate action December meeting - CA reported circa 250 attendance with enthusiastic discussion of active travel, Mini Holland scheme etc but no follow up arrangements. CA will prepare report and share. **AP**CA

5.4 Newtown-Fonthill-Wilbury

- 5.4.1** - Newtown Road junction bollards – more damage reported. MG will follow up inadequate FOI response. APMG
- 5.4.2** - Community Speedwatch Project - £550 allocated for training and equipment from ME's ward budget. MG to progress with PCSO. APMG
- 5.4.3** Application of Blue Goldstone development funds not progressed. MG and HL to pursue the issue. APMG,HL

6 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES

- 6.1** - Comms Group meeting minutes noted.
- 6.2** - Newsletter – produced by Chrissie Sloane and MG. Distribution underway, 2500 by commercial distributor 500 by members.
- 6.3** - Comms group to discuss planning of distribution system for May-June issue.
- 6.4** - HYSO 25th March – Honeycroft available from 12.30 - Katja Harjanne General Manager MODA Hove Central attending - handouts and exhibition to be produced and set up by MG, CS and Jon Turner – registration by SG plus help as required.

7 AOB

- none

9 Date of next meeting

Topic: HSNF Management Committee meeting

Time: Apr 25, 2023 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/85384968989?pwd=YVkrT0dBRGZSVFZqZzNQTERJMGNrdz09>

Meeting ID: 853 8496 8989

Passcode: 371079