



MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 28th JUNE 2023

Attendees: Carmen Appich (CA), Sue Gibson (SG), Mike Gibson (MG), Helmut Lusser (HL), Cllr Joy Robinson (JR), Chrissie Sloan (CS), Neil Stevenson (NS)

Apologies: Cllr Trevor Muten (TM), Jon Turner (JT)

1 Minutes of Management Committee 31st May 2023

- agreed

2 GOVERNANCE

2.1 Finance

- SG reported the bank balance to be £539.25
- 2022-23 overspend and budget for 2023-24 will be discussed at Comms meeting; MG will prepare and share a report. [APMG](#)

2.2 End of grant report to Locality

- outstanding. [APMG](#)

2.3 Future funding

- MG will report to July committee meeting. [APMG](#)

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

- #### **3.1**
- No news of the progress of the examination. MG to ask Robert Davidson for information. [APMG](#)

4 HOVE STATION QUARTER PROJECTS

4.1 Traffic Management Plan Campaign

- not progressed. Meeting with TM outstanding. [APMG](#)

4.2 Community Energy Campaign 2022-23

- ##### **4.2.1**
- not progressed. Convening of project group outstanding. [APMG](#)
- ##### **4.2.2**
- discussion of District Heating Proposal with Hazel Buck not progressed. [APHL](#)
- ##### **4.2.3**
- HL reported discussion about street trees with chairs of City Environment, South Downs & The Sea and Transport & Sustainability Committees with future Zoom meeting planned. [APHL](#)

5 HSQ NEIGHBOURHOOD ACTION PROJECTS

5.1 Community Hub 1 Hove Station

- 5.1.1** Station footbridge
 - NS reported no replies to emails to Executive Director Will Tuckley and Trevor Muten. NS to repeat request. **APNS**
- 5.1.2** Redevelopment of Denmark Villas mail sorting office
 - MG reported absence of development. To remain on future agendas.
- 5.1.3** Options for replacement of station car wash
 - not yet progressed. **APHL**
- 5.1.4** Second footbridge feasibility study
 - TM is investigating with council officers. **APTM**
- 5.2** **Community Hub 2 Conway Street-Sackville Road**
- 5.2.1** WJ Community Liaison Group
 - discussion of community room with Urban Bubble managers awaiting completion of building and handover.
- 5.2.2** **Conway Street Community Association**
 - no news of street party plans. **APLM,NSi**
 - MG will arrange meeting with stakeholders, Cllr Jackie Quinn and housing officers to discuss pocket park proposal. **APMG**
- 5.3** **Community Hub 3 Stoneham**
 - MG reported no further developments.
- 5.4** **Newtown-Fonthill-Wilbury potential Action Group**
- 5.4.1** - Street bollards - MG is collating evidence of repeated damage for a demand for council action. **APMG**
- 5.4.2** - Fonthill Road Speedwatch – MG is recruiting to an action group.
- 5.4.3** - HSQ rat-running - Development of action group outstanding. **APMG**
- 5.4.4** - 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** - the committee agreed that on account of its formal political function the Forum should apply for exemption from the order banning distribution of printed matter in the southern part of HSQ. **APNS**
- 6.2** - the Comms Group proposal that draft minutes of meetings of the Management Committee and of the Comms Group should be sent to all Forum members was unanimously approved. MG to write accompanying message **APMG,NS**
- 7** **AOB**
 - MG agreed to respond to the request by St Ann's Well Gardens resident Chris Murgatroyd for advice about developing a local neighbourhood forum. **APMG**

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Date of next meeting

- Tuesday 25th July at 7.30pm

<https://us06web.zoom.us/j/82033269943?pwd=OE1Rd1E3VHBVNTZpL05kVlZkUEladz09>

Meeting ID: 820 3326 9943

Passcode: 021821