



## **MINUTES OF VIRTUAL MANAGEMENT COMMITTEE MEETING 22<sup>nd</sup> AUGUST 2023**

**Attendees:** Carmen Appich (CA), Mike Gibson (MG), Sue Gibson (SG),  
Cllr Birgit Miller (BM), Cllr Trevor Muten (TM), Neil Stevenson (NS)

**Apologies:** Helmut Lusser, Lessia Mulka, Cllr Joy Robinson, Chrissie Sloan, Jon Turner

### **1 Minutes of Management Committee 28<sup>th</sup> June 2023**

- agreed

### **2 GOVERNANCE**

#### **2.1 Finance**

- SG reported the bank balance £529.25
- Bank account transfer to Cooperative Community Direct Plus Account not progressed. **APSG**
- MG spoke to his 15.08.23 report explaining the 2022-23 overspend.

#### **2.2 End of grant report to Locality**

- submitted and acknowledged

#### **2.3 Future funding**

- Comms Group plan for September and December Neighbourhood Briefings and October and February Public Meetings agreed dependent on funding availability.
- Comms group recommendations for Neighbourhood Briefing agreed.
- CA to apply to BHCC Community Engagement Fund. **APCA**
- CA to apply to West Hove Forum for share of Healthy Neighbourhood Fund. **APCA**
- BM to apply for share of HSQ S106 funds. **APBM**
- CA to develop proposal for voluntary contributions from members. **APCA**
- MG and CA to develop proposals for local business sponsorship and advertising. **APMG,CA**
- MG to share with committee the notes of finance meeting with Liz Hobden. **APMG**
- committee members to inform MG of any potential funding sources **APall**

#### **2.4 Briefing meeting for new Cllr Members of HSNF Committee**

- not discussed. **APCA**
- all committee members to access frequently and review the Forum's gmail account. Password available from [robertglick@gmail.com](mailto:robertglick@gmail.com)

### **3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN**

- 3.1** - External Examiner's report expected end of August; referendum probably early 2024.

## **4 HOVE STATION QUARTER CAMPAIGNS**

### **4.1 Traffic Management Plan Campaign**

- HL appointed as coordinator
- discussion meeting with TM outstanding. **APHL, TM**
- protocol to manage potential conflict of interest pending **APTM, NS**

### **4.2 Community Energy Campaign 2022-23**

- 4.2.1** - Convening of project group not progressed. **APMG**  
- MG to prepare and share information report for committee. **APMG**
- 4.2.2** - District Heating Proposal discussion with Hazel Buck not progressed. **APHL**
- 4.2.3** - Street trees discussion with BHCC committees not progressed. **APHL**

## **5 HSQ NEIGHBOURHOOD ACTION PROJECTS**

### **5.1 Community Hub 1 Hove Station**

- 5.1.1** - NS appointed coordinator of station and footbridge action group  
- TM to pursue enquiries about BHCC budget allocation for footbridge, **APTM**
- 5.1.2** - BM will attend site meeting at Denmark Villas mail sorting office  
- MG to request from Liz Hobden update on Denmark Villas sorting office site proposals. **APMG**
- 5.1.3** - Station car wash replacement not progressed. **APHL**
- 5.1.4** - Information about second footbridge feasibility study not available.  
MG and HL to request update at MODA Liaison meeting. **APMG, HL**

### **5.2 Community Hub 2 Conway Street-Sackville Road**

- 5.2.1** - BM will offer to join WJ Community Liaison Group. **APBM**

### **5.2.2 Conway Street Community Association**

- Street party plans not discussed. **APLM, NSi**
- Pocket park proposal meeting not progressed. **APMG**

### **5.3 Community Hub 3 Stoneham**

- Mini Holland project not discussed. **APCA**

### **5.4 Newtown-Fonthill-Wilbury potential Action Group**

- 5.4.1** - Council monitoring of speeding and air pollution not discussed. **APMG**
- 5.4.2** - Fonthill Road Speedwatch project not progressed. **APMG**
- 5.4.3** - Development of action group not progressed. **APMG**
- 5.4.4** - Application of Blue Goldstone development funds not progressed. **APMG, HL**

**6 COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES**

**6.1** - no reply received to application for exemption from free printed material distribution ban. **APNS**

**6.2** - Comms group meeting minutes not discussed.  
- website publication of committee member profiles not progressed. **APMG**  
- distribution of meeting minutes to Forum members not progressed. **APMG**

**7 AOB**

- potential conflict of interest for Comms Group member Roz Scott (RS) in her media reporting role discussed. MG will discuss with RS and prepare protocol for presentation to committee. **APMG**

**8 Date of next meeting**

- Tuesday 26<sup>th</sup> September at 7.30pm

Topic: HSNF Management Committee meeting

Time: Sep 26, 2023 07:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/81688747945?pwd=TmhNZitxc0p0a2tQcXFbVkJ2VIJ2UT09>

Meeting ID: 816 8874 7945

Passcode: 069557