



**VIRTUAL MANAGEMENT COMMITTEE MEETING
TUESDAY 26th SEPTEMBER 7.30 pm**

MINUTES

Present: Carmen Appich (CA), Mike Gibson (MG), Helmut Lusser (HL), Cllr Birgit Miller (BM), Chrissie Sloan (CS) , Neil Stevenson (NS)

Apologies: Sue Gibson

- | 1 | Minutes of Management Committee 23rd August 2023 | ACTION POINTS |
|------------|---|---------------------------------|
| | agreed | |
| 2 | GOVERNANCE | |
| 2.1 | - Treasurer's Report - bank balance £524.25
- budget overspend - c/f | |
| 2.2 | Future funding action points | |
| | - Application to BHCC Community Engagement Fund requires further evidence including an equality policy. HL will share Hove Civic Society's policy for CA to edit before NS sends to committee members for approval. Opinion required by October 4 th to meet the application deadline. | HL
CA
NS
all |
| | - Application to West Hove Forum for share of Healthy Neighbourhood Fund completed and will be submitted September 27 th | CA |
| | - Applications for share of HSQ S106 funds will be submitted by BM. BM has lobbied council leader Cllr Bella Sankey for support. HL to brief and advise BM. MG to brief on pocket parks | BM
HL
MG |
| | - Development of proposal for voluntary contributions from members not progressed. MG will discuss with CA | MG
CA |
| | - Development of proposals for local business sponsorship and advertising not progressed. MG will discuss with CA | MG
CA |
| | - MG's notes of meeting with Liz Hobden not required as no longer relevant. | |
| 2.3 | CA has met and briefed new councillor members. | |
| 3 | HOVE STATION DRAFT NEIGHBOURHOOD PLAN | |
| 3.1 | External Examiner's Report | |
| | - The report recommends no significant revision. It's strong support for key policies such as a minimal parking zone and | |

c/f: carried forward

restrictions on through traffic routes is welcomed. Members regret that council officers have been little engaged in the plan's development and will require much guidance towards implementation.

Referendum

- HL has discussed with Robert Davidson progress towards the referendum which is in the council's power.
- MG and HL will present to the October meeting draft terms of reference for the campaign.

MG
HL

4 HOVE STATION QUARTER CAMPAIGNS

4.1 Traffic Management Plan Campaign

- MG has briefed TM on key issues including restrictions on traffic routes through HSQ and the importance of cumulative rather than piecemeal assessments of the impact on motor traffic of multiple planning decisions.

- Proposed protocol to manage TM's potential conflict of interest agreed. TM to respond to October meeting.

TM will exclude himself from decision-making regarding transport matters in Brighton&Hove but be available for information and advice

TM

4.2 Community Energy Campaign 2023-24

- 4.2.1** ECO plus insulation grant Campaign Group report - c/f

MG

- 4.2.2** Update on District Heating Proposal from Hazel Buck- c/f

MG

- 4.2.3** HL is in regular lobbying meetings with council officers about street trees. Will report to October meeting

HL

5 HSQ NEIGHBOURHOOD ACTION PROJECTS

5.1 Community Hub 1 Hove Station

- 5.1.1** - Members noted TM's brief report in response to request for information about budget allocation to the footbridge, expressed strong regret at the lack of information provided and the absence of progress. MG will follow up urgently with a demand for the requested information.

MG

- 5.1.2** - Mail sorting office site meeting report - BM did not attend the meeting

- HL and MG met on the site 23rd September with Council, Royal Mail and rail transport representatives. They shared their preliminary views of developmental possibilities including possible land exchange to rationalise plot boundaries.

- 5.1.3** Options for replacement of station car wash - c/f

HL

- 5.1.4** BM reported second footbridge feasibility study proposal will be considered by council committee October 3rd

5.2 Community Hub 2 Conway Street-Sackville Road

5.2.1	WJ Community Liaison Group - MG reported absence of progress since April meeting. Will share minutes.	MG
5.2.2	Conway Street Community Association - MG will brief BM and convene working group to include pocket park proposal	LM NSi
5.2.3	See 5.2.2	BM MG
5.3	Community Hub 3 Stoneham	
5.3.1	Mini-Holland Project report c/f. Julie Cattell to report October	JC
5.4	Newtown-Fonthill-Wilbury Action group	
5.4.1	TM to brief October meeting on Council speed monitoring	TM
5.4.2	Fonthill Road Newtown Road Speedwatch Project - c/f	
5.4.3	BM reported Newtown Rd has an active working group. MG and RG will negotiate a merger between Newtown Rd and Fonthill Rd working groups.	MG RG
5.4.4	HL reported no progress in search of Blue Goldstone S106 funds. MG and HL will take the issue forward	MG HL
6	COMMUNICATIONS WITH MEMBERSHIP, RESIDENTS AND BUSINESSES	
6.1	NS reported no reply to request for BHCC anti-littering order exemption. To request again. Members agreed that the Newsletter delivery should proceed.	NS
6.2	Website publication of committee member profiles - c/f All members to submit profile and photo to MG. RG to update website information about the committee.	All RG MG
6.3	In future minutes of meetings will be forwarded to all Forum members with an accompanying paragraph from the chair.	MG
6.4	The committee noted that MG has been appointed to the King Alfred Reference Group	
7	COMMS GROUP	
7.1	Minutes of Comms Group meeting 6 th September noted. Revised schedule for HSQ Newsletter No 2 noted. Committee members will make voluntary contributions to defray publication cost. NS to share bank account details for contributions	all NS
7.2	Protocol for management of potential conflict of interest for Comms Group member Roz Scott (RS) in her media reporting role. <i>The words and expressed opinions of committee members shall not be included in publications without the particular member's prior consent</i>	NS

8 AOB none

9 Date of next meeting

Thursday 26th October at 7.30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/89458719347?pwd=DRMxgPDptcN6mEQa5295BNP955FhQa.1>

Meeting ID: 894 5871 9347

Passcode: 835046