

Brighton Marina Neighbourhood Forum

**MINUTES OF THE BRIGHTON MARINA NEIGHBOURHOOD FORUM STEERING
COMMITTEE MEETING HELD AT THE BRIGHTON MARINA ESTATE MANAGEMENT OFFICE
ON
MONDAY 11th MARCH 2019, 2PM**

Note: This meeting was not quorate.

Present: Andrew Knight, Keith Malcolm, Ken Sainty
Apologies: Mike Hatch, Mary Pett, Kirsty Pollard

Minutes of Last Meeting

Mary had requested two additions to the minutes of the meeting held on 14/1/19:

- She asked what was happening about the meeting with the Head of Planning to discuss our feedback on the pre-planning presentation for Phase 2. Andrew said that he had written in early December but had not had a response, and he agreed to chase it up.
- Andrew agreed that he would progress the grant application so that we can start employing our consultant.

The following matters were discussed:

1. Engagement with Council.

AK reported that despite chasing on a couple of occasions, he has had no response from the City Council head of planning in respect of a request to meet. He will continue to try and get a response.

2. Grant Application.

AK reported that grant applications are currently closed but anticipated to re-open in the new financial year, when he intends to submit application. We should be able to apply for the £9000 standard grant plus and additional £8000 as we are a business area.

3. Neighbourhood plan policy areas.

It was noted that the next stage in the plan process is to identify areas in which the plan will require to have policies, and that these policies will need to flow from our agreed vision statement. It was suggested that by the AGM we should have some draft policies which can be consulted on at the meeting and then following refinement to take into account the response from the AGM the draft policies can be consulted on across the whole community. AK produced a draft table of potential policy areas which is circulated with these notes.

Mary had also sent a list of potential policy areas, which is also circulated with these notes.

ACTION: Please could all steering group members review the possible policies document and change and add to it as they think appropriate. In order to achieve a timetable of draft policies in time for the AGM, **Easter** would seem a realistic deadline for us to complete this action. We would expect to involve Andrew Ashcroft in production of the draft policies.

4. CIL

As advised, AK has received details of the Brighton & Hove Council CIL examination hearings which are on 2nd April. He has responded requesting to attend. Any representation made will

be to re-emphasise the points made in the responses sent by the forum and steering group previously.

5. Future Meetings

The Forum Annual General Meeting is planned for **16th May 2019 at 6pm**. AK will invite Andrew Ashcroft and B&HCC to attend and arrange a room. Discussed that it may be helpful to hold a brief steering group meeting earlier that day to organise the AGM.

Also considered that an **additional meeting** of the steering group may be required before the AGM to consider draft policies and also consider response to the anticipated planning application.

End.