

# Brighton Marina Neighbourhood Forum

## MINUTES OF FORUM STEERING COMMITTEE MEETING

HELD AT THE ESTATE OFFICE

Monday 8<sup>th</sup> January 2018 @ 11:00

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| <b>Attendees:</b> | Andrew Knight     | BM Estate Management | AK (Chair) |
|                   | Ken Sainty        | Resident             | KS         |
|                   | Keith Malcolm     | Resident             | KM         |
|                   | Mary Pett         | Resident             | MP         |
|                   | Kirsty Pollard    | Savills              | KP         |
|                   | Katie Sullivan    | Administrator        | KAS        |
|                   | Demelza Cooper    | Administrator        | DC         |
| <b>Apologies:</b> | Andrew Collumbell | Premier Marinas      | AC         |

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### 1. Apologies

- Andrew Collumbell sent his apologies.

### 2. Minutes of the Previous Meeting

- Bullet point 2 'counsellors' was spelt incorrectly, it should read as 'councillors'.
- We've had a response re the CIL from MP Lloyd Russell Moyle saying Julie (chair of planning) will reply to us. Lloyd also noted night buses are reduced. All agreed we should protest this. AK to write to the bus company and KM on behalf of the Resident's Association.

AK &  
KM

### 3. Training

- The current deadline to apply for a grant is 31<sup>st</sup> January. All agreed to apply for a £1k grant to cover the training course. KAS to complete the grant application and book the training session. Wc 26<sup>th</sup> February to be pencilled in for the session. The Marina company is able to fund this pending arrival of grant money if necessary, providing the grant has been approved.
- Setting up a bank account in the name of BMNF should be considered. Action KAS to investigate how other Forums manage their bank accounts.

KAS

KAS

### 4. Draft Vision

- The sea isn't currently mentioned in the vision, all agreed we would like to include this. All agreed that we want to amend the title 'Highly Valued' to something like 'joyous' or 'quality of life'. All agreed 'stunning' 'green' and 'enticing' should be removed.

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| <ul style="list-style-type: none"> <li>• Following further discussion it was agreed that AK would revise the draft vision to incorporate comments made and then circulate to the steering group members for further comment.</li> </ul>   | AK  |
| <p><b>5. Constitution</b></p> <ul style="list-style-type: none"> <li>• KAS to update the constitution with MP's previously suggested amends.</li> <li>• All agreed to amend 'quorum will be at least 4 members, with a minimum of 1 worker and 1 resident' so that meetings can continue in line with member's availability. It was noted that amendments to the constitution require agreement at a full forum meeting.</li> </ul>   | KAS |
| <p><b>6. Full Forum Meeting</b></p> <ul style="list-style-type: none"> <li>• A full forum meeting is planned for 8<sup>th</sup> March. AK suggested the casino function room as a possible venue. AK to check availability prior to an invitation to the meeting being sent to all members.</li> <li>• The meeting will include an update for new management in the area, our present vision, general feedback of what we have done and plan to do so far and consideration of the proposed changes to the constitution.</li> </ul> | AK  |
| <p><b>7. Any Other Business</b></p> <ul style="list-style-type: none"> <li>• There was discussion of whether the Marina could be recognised as an electoral ward in its own right and all agreed that this would be desirable.</li> <li>• MP commented that she would like to see the word 'Village' dropped from descriptions of Brighton Marina.</li> </ul>   |     |
| <p><b>9. Dates of Future Meetings</b></p> <ul style="list-style-type: none"> <li>• Date of future <b>steering committee</b> meetings:<br/>Wednesday 16<sup>th</sup> May at 11am<br/>Monday 2<sup>nd</sup> July at 11am</li> <li>• Date of next <b>Full Forum</b> meeting:<br/>Thursday 8<sup>th</sup> March at 2pm</li> </ul>   |     |