

MINUTES OF THE BRIGHTON MARINA NEIGHBOURHOOD FORUM

ANNUAL GENERAL MEETING

HELD AT THE RIVVA ROOM, RENDEZVOUS CASINO, BRIGHTON MARINA

ON THURSDAY 16TH MAY 2019 AT 18:00

1. Membership & Apologies

Andrew Knight took the Chair and welcomed attendees. He explained that the Neighbourhood Planning system allows communities the opportunity to develop a shared vision for their neighbourhood through producing a Neighbourhood Plan and that this is the intention of the Brighton Marina Forum who have already begun working towards such a plan.

He explained that membership is open to all Marina residents and workers and requested that all present be sure to sign the attendance register and to complete a membership form if they had not already done so.

Apologies for absence had been received from the Rottingdean Coastal Ward Councillors Joe Miller and Bridget Fishleigh and from Rosie Wright (Resident) and Colin Tribe (Worker).

The Chairman introduced the members of the Neighbourhood Forum Steering Committee who are:

Andrew Knight (Worker)

Kirsty Pollard (Worker)

Mike Hatch (Worker)

Mary Pett (Resident)

Keith Malcolm (Resident)

Ken Sainty (Resident)

2. Minutes of the Previous Meeting

The Minutes of the previous meeting held on the 15th November 2018 were approved. The Chairman noted that these minutes, as all documents relating to the Forum, are on the Marina website www.bmnf.org.uk

The previous meeting had resulted in two actions being agreed. The first, a response being sent to the Outer Harbour developer had been carried out and the response is on the Forum website, the second, the circulation of a policy consultation document has not been done and will be addressed later in this meeting.

3. Update on Steering Committee Progress

The Chairman thanked all attendees and Steering Committee for their commitment and work in respect of the Forum. Thanks were expressed to Peter Smith who has produced and worked on the website for the Forum and has now relinquished this role which has been taken on by Keith Malcolm.

Since the last meeting the steering group has carried out the following actions:

- a. Responded to the Outer Harbour Developer taking account of comments made at the Forum Meeting. The response is on the website.
- b. Requested to meet planners to discuss this application. This request has been declined.
- c. The Steering Committee has also begun to look at policy areas for the Neighbourhood Plan. These policy areas have been derived from the objectives set out in the Forum Vision Statement. We aim to consult in respect of these policy areas today.
- d. The Chairman has attended the Brighton & Hove City Council Community Infrastructure Levy Examination on behalf of the Forum and emphasised the points made in our response to the Council's proposals.

4. Presentation and Discussion of Draft Neighbourhood Plan Policies

Andrew Ashcroft was introduced to the meeting. Andrew is a Planning Consultant who has been engaged to assist with producing the Brighton Marina Neighbourhood Plan.

Andrew presented a draft policy document which he has produced and which is available on the website with these minutes. Andrew led the meeting through the outline policies in this document. The meeting then split into smaller groups which discussed the proposed policies and provided written comments upon these. The comments provided are to be used by the Steering Group in refining policy areas prior to a community-wide consultation exercise which is intended to take place during the next couple of months.

5. Presentation by Outer Harbour Development Team

Representatives of the Outer Harbour Development Team briefly presented the Planning Application which is currently with Brighton & Hove City Council and their presentation was followed by questions from the floor.

Attendees were all encouraged to visit the Brighton & Hove City Council Planning Portal and make their own comments on the proposals. It was stressed that the comments made at the developer exhibitions prior to the submission of the Planning Application will not be considered as comments on the Planning Application and therefore comments via the portal should be made by everyone who wishes to comment on the application. All were reminded that although there is a statutory consultation period there is no closing date for commenting

on the application and all comments up until the date that the committee consider the application will be taken into account.

6. Any Other Business

There was no any other business.

7. Date of Next Neighbourhood Forum Meeting

The date of the next meeting was set for 7th November 2019 at 6.00pm.