



Minutes of Committee meeting 1.30pm on 30th January 2025 at the Ruby Pub & Hotel

1	Apologies <i>Jack Moxley</i> , Jean Thomas Present Debbie Annells (Minutes); Patrick Lowe (Chair); Anant Suchak(Treasurer) and Manish (Business)	
2	Minutes of Forum Committee Zoom meeting on 9th December 2024. These were agreed by all, with no amendments. Matters arising are dealt with below. Minutes of Open Forum Meeting held on 10th December 2024 at the Ruby These were agreed by all, with no amendments. Minutes of the 2024 Annual General Meeting held on 10th December 2024 at the Ruby. These were agreed by all, with no amendments. These Minutes will all be posted on the CNPF Website before the Mock Independent Examination.	
3	Date for future Committee meetings. See below.	
Part B	Main Business	
4	Council Consultation and Regulation 14 Contact The Committee agreed we should send the BHCC detailed comments schedule with the 'extra column', which had been circulated to the Committee previously for comments, showing how we had handled each matter, to the Council Planning Team and update them on the progress of the draft Coldean Neighbourhood Plan generally. We shall request a catch up Zoom meeting with Clare Flowers and the Planning Team. In general we had implemented most of their suggestions/ items and wordings into the new v16 of the Coldean Neighbourhood Plan. Patrick suggested that we also update South Down National Park on the Plan progress after the Regulation 14 Consultation .	Debbie to send schedule Debbie to write to SDNPA
5.	Finance Update Treasurer Anant advised that of the approx. £5,800 cash grant received this year there was approx. £2,800 left. The	

	view was to spend this by end of March 2025 so that further grants need not be applied for in 2025/26. We know we shall need more Plans and documents updated and printed and help with the Basic Conditions Statement from PMR . We will review the remaining budgets in light of this. The Plan and the website may need updating after the Mock Independent Examination.	Anant
6.	Mock independent examination update The Forum Committee agreed that we should engage Intelligent Plans and Examinations ('IPE') in Bristol, who provide health checks for draft Neighbourhood Plans to perform the health check for the draft Coldean Neighbourhood Plan, as now updated for the new Water Objective and related matters agreed at the December 2024 Forum Open Meeting. Steve Carnaby at IPE had already contacted the Committee at the request of Dave Chapman from Locality, by way of an introduction. It was agreed Debbie could send IPE:- v16 pf the Plan, the Consultation Statement, the Final Coldean Guidance & Codes doc, as revised by AECOM, the Final Master Planning Framework doc and, when received from PMR, the Basic Conditions Statement. It should take IPE about 4 weeks to conduct the Health check.	Debbie
7.	Planning Applications An objection had been filed on behalf of the Forum against an HMO application in Park Road. There is another application in Rushlake Close which also appears to an HMO, which will also be objected. A planning application for an extension in Hawkhurst RD did not appear to be an HMO: no action taken.	
8.	Southdown National Park Authority Review of their own Plan SDNPA have issued a revised local Plan Consultation and the deadline for comments is 20 th March 2025. There are several in person meetings about their revised Plan and we hope to attend the one in Lewes and submit our Coldean comments, if any, before the deadline.	
9.	Sian Berry S106/CIL money Update Locality had responded on our on-line query about analyses of s106 moneys by Ward but there appears to be no legal precedent for the way s106 moneys are allocated. We need to pursue the further meeting with Sian Berry on s106/CIL money. It seems the Residents Association, per their new Chair Deborah Yuill, are happy for CNPF to take the lead on these s106/CIL money matters. No s106 moneys appear to have been spent in Coldean (However, as an after note we understand a traffic review out of s106 moneys was recently performed and the Beryl bikes had come out of s106 monies leaving £90,000 out of £150,000 for the traffic allocation in the Bluebell Heights s106 contract for road /junction improvements on Coldean Lane).	

10.	AOB <ul style="list-style-type: none"> Coldean Community Org are inviting us to a 4-way group meeting on Site 21a matters. Site 21a is in fact owned by the University of Brighton who are short of cash atm. Patrick commented that a 'soft touch' parking permit scheme had worked in the Coomb Road Brighton area and may work in Coldean. 	
	Meeting closed 2.30pm	