



Minutes of Committee meeting of Forum 7.30pm 6th December 2022 by Zoom

1	<p>Apologies Manish Suchak</p> <p>Present Anant Suchak; Annemarie Frank; Ashley Frank; Debbie Annells(Minutes); Patrick Lowe (Chair), Deborah Yuill (Environment)</p>	
2	<p>Minutes of Committee meeting on 8th November 2022 Agreed by all. Matters arising dealt with below</p>	
3	<p>Date of future Committee Meetings TBC</p>	
4	<p>Preparation for AGM on 8th December 2022 The AGM starting time needs to be 7.30pm, owing to Hall availability. Members to be notified by email and on FB asap.</p> <p>The AGM agenda has already been issued. Nominations have been received for Committee posts, Ashley will stand too. Bi-monthly Committee meetings will be held in future, with ad hoc meetings as needed.</p> <p>Anne Marie will take AGM minutes. Patrick, Anant and Deborah Yuill will give verbal reports.</p> <p>There are over 60 Forum members on the Register, and over 20 members on the FB group.</p>	<p>Anne-Marie to provide Tea, Coffee, Milk?</p>
5	<p>Updates from previous meetings</p> <p>Patrick had raised safety issues to Martin Osborne, re Hyde Playground. Martin had suggested we write to the Safety Executive at the Council about this. (NB Martin also comments on safety of the Playground in CRA Winter Newsletter).</p> <p>Patrick will now get in touch with Hyde Housing, as they did not contact him as they promised.</p>	<p>Patrick to write formally introducing CNPF to Hyde, and ask for a regular update and meeting on the site</p>

	<p>Website Update All draft policies and Visions synopsis to go on Website for comments, after review by Andrew. We are happy to receive email comments on drafts. FB will link to those drafts on the Website</p> <p>Deborah Yuill will rescript the whole of the Visions section on the website.</p> <p>Anne Marie will contact Nicky Walters to see if the post-it notes from November 2021 preliminary meeting are still in existence.</p> <p>Social Media/FaceBook page Committee WhatsApp communications should be kept to a minimum. There was concern that exposing FB group members names on the CNPF FB page might breach GDPR; but as each member has publicly joined that group, concerns were allayed. Email addresses are not provided within FB membership data.</p>	development and plans.
6	<p>Visions meeting findings and synopsis Deborah Yuill summarised the Vision findings. The draft synopsis has already been circulated and approved. It was agreed to keep all photos of post-its in the synopsis, as vital evidence.</p> <p><u>Key statistics from Members comments at Visions meetings</u> <i>Existing issues remained top priorities:</i> Environment 26% (1st or 2nd ranked concerns) Housing/HMO's /New 21% (") <i>New issues raised:</i> Vehicles 19% (") Community amenities 86% (3rd, 4th or 5th ranked) Village appearance 68% (") The latter two new categories were broad in scope.</p> <p>We need further consultations until no new issues arise:</p> <ul style="list-style-type: none"> • Going forward, an environmental working group is to be set up to discuss Site 21a and c. Polly, CCorg, Deb Yuill and Ashley to join/liase on set up. To discuss 'meanwhile use; neighbourhood development order; or, 99 year lease of site to best protect it. • Questionnaire to be sent to all 60 + Forum members, pre-set questions to be agreed. Also, questions to be polled to our 20 + FB members. We need to ask for solutions. 	<p>Deb and Ashley to contact Polly</p> <p>Deborah Yuill drafting questionnaire</p>

	<ul style="list-style-type: none"> • ‘Janes walks’ in May, may be another form of consultation, walking around as a group, within the neighbourhood and asking residents • Ask the Council to run a consultation on Residential Parking permits. Agreed-we can do this without further consultation in the Village. [Check with Andrew re timing of this consultation, and how to approach Council.] • Run a professionally led consultation with the school/at the library/at the Ruby. [We can utilise some money from the existing Budget for this – how much?]. • Check with school PTA re school carbon issues and get involved with that project within the school. 	<p>Ashley</p> <p>Anant</p> <p>Patrick</p>
7	<p>Reports prepared by Ashley for Andrew Metcalf</p> <p>Ashley explained our plans cannot impugn Brighton Council City Plan 2 released on 24th October 2022, so policies have been drafted to comply with City Plan 2 specs.</p> <p>Draft policies drafted on the following areas are being sent to Andrew for comment:</p> <ul style="list-style-type: none"> • Housing • HMOs • Environment • Neighbourhood Improvement • Neighbourhood description/aspirations • Undeveloped areas -status (policy to be drafted) • Synopsis of Visions meetings <p>Matters raised in consultations which cannot be addressed in the Plan will be noted in an Appendix of the Plan.</p> <p>Ashley has also circulated a draft Contents page for the Plan, it too can go to Andrew, in case we are missing something.</p>	<p>Ashley to send draft policies to Andrew.</p>
8	<p>Next Steps</p> <p>After the AGM, further solutions to issues will be considered.</p>	
9.	<p>AOB</p> <p>Although not part of the Plan, it was suggested Anant and Debbie contact the Council to explore how Coldean can benefit from the Council’s Regeneration Fund, and the Coldean element of the Community Infrastructure Levy. Neither of which is being claimed by Coldean to date.</p>	<p>Anant and Debbie to contact Martin O about who/how to approach on this</p>
	<p>Meeting closed 9.05 pm</p>	

