

Minutes of Committee meeting of Forum 7pm on 7th March 2023 at the Ruby.

| 1 | Apologies None Present Anant Suchak; Ashley Frank; Debbie Annells (Minutes); Patrick Lowe (Chair), Anne Marie Frank. It was noted that Deb Yuill had resigned from the Committee soon after the last Committee meeting for personal reasons. A thankyou letter for her valuable contributions had been sent and she is welcome to re-join the Committee at any time. | |
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| 2 | Minutes of Committee meeting on 7 th February 2023 Agreed by all. Matters arising dealt with below. | |
| 3 | Date of future Committee Meetings TBC | |
| 4 | Finance Update It was agreed all invoices from Andrew M would be paid and further payments arranged for Squires and the Church for Hall hire, prior to the grant expiry date of 31 st March 2023. Regarding Technical Resource grants. Two Technical Support Grants had been applied for and it looks likely AECOM will support these applications, for a Housing Needs Assessment and Building Codes report. The TEAMs meeting with Locality (Laurie Marriott) went really well, and had headed us in new and fruitful direction with a revised Vision statement. | Anant, Ashley and Patrick |
| | Consultations The Committee is happy it is following the proper process for gathering feedback from the residents. When the | |

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| | Consultation document has been finalised it will be sent to | |
| | the 74 Statutory Consultees and the 60 plus members of the | |
| | Forum for further comment before the Plan is drafted. CNPF | |
| | is the largest grouping of Coldean Residents. | |
| 5 | Update on Reports | |
| | Reports in progress : | |
| | Housing Needs Analysis (Technical Support Team- | |
| | not started yet) | |
| | Design Codes (Technical Support Team- not started | |
| | yet) | Patrick/Andrew |
| | Traffic Management (Patrick to chase Andrew for | |
| | Questionnaire)). | |
| | Reports to be sent/already sent to Andrew/Squires and | |
| | awaiting feedback | |
| | Demographics (Ashley with ONS) | |
| | Open Green Spaces (Deb Y & Ashley) | |
| | HMOs minus appendices | |
| | New Visions statement as approved by the | |
| | Committee at the meeting (see attached) | |
| | New Neighbourhood Improvement Policy as | Ashley |
| | approved by the Committee at the meeting (see | |
| | attached) | |
| | | Patrick Lowe to |
| | A Traffic Management Plan/ Coldean Road Safety Plan is | liaise with Marc |
| | currently being prepared by BHCC. It may be necessary to | Boase re Traffic |
| | send a separate questionnaire to all Residents to prepare a | Management |
| | Traffic Management Plan and BHCC may fund that. Patrick | planning. |
| | involved and to call Andrew/Squires about this too. | |
| | involved and to can randic wy squires about this too. | |
| 6 | To agree representation at site 21a Steering committee | |
| | | |
| | It was agreed Patrick would write to BHCC about the status | |
| | of this proposed informal group. Anne Marie had been | |
| | invited to attend meetings but will likely provide a letter | Patrick |
| | explaining reasons for non-attendance, depending on the | |
| | Council response. | |
| 7. | Agree approach to the Council Workshop /consultation | |
| | meeting re access improvements to Coldean Woods | |
| | It was agreed until specific details of the proposals are made | |
| | available (already requested) it attendance may seem like an | |
| | endorsement of matters we may not agree with. A letter will | Patrick |
| | be sent and published explaining our concerns, and | Post meeting |
| | explaining we need to be consulted about any decisions as a | note: More |
| | statutory consultee. Southdowns National Authority to be | detail on a new |
| | cced. | access/ slip |
| | cocu. | road to Bluebell |
| | | Heights has |
| | | ricigiits iias |

| | | now been received. |
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| 8 | WhatsApp and Email sharing protocol | |
| | WhatsApp should only be used for urgent matters or meeting admin. Any substantive matters should be handled by email and all cced. | |
| 9 | Next Open Forum Meeting | |
| | This had been scheduled for 27 th March 2023, but will be postponed until reports are available, Ashley will provide an email Update to members in the interim. | Ashley |
| 10 | АОВ | |
| | The Council did not consult us about the Planning permission given on Talbot Crescent or Park Close and a letter querying this would be sent. CNPF needs to be consulted in future. | Patrick |
| | Deb A had written to BHCC to enquire 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. She has now written to the Community Infrastructure Levy team at the Council and telephoned, but no answer so far. | Deb A |
| | Deb A will also send an email Question to Locality about possible uses for Community Infrastructure Levy, and what other NPF's have typically used such Levy's for. | Deb A |
| | Meeting closed 8.05 pm | |