



**Minutes of Committee meeting 6.30 pm on 18<sup>th</sup> November 2024 by Zoom**

1	<b>Apologies</b> Manish Suchak, Jean Thomas <b>Present</b> Debbie Annells (Minutes); Patrick Lowe (Chair); Anant Suchak(Treasurer) and Jack Moxley(Publicity)	
2	<b>Minutes of Forum Committee Zoom meeting on 17<sup>th</sup> October 2024.</b> These were agreed by all, with no amendments. Matters arising are dealt with below.	
3	<b>Date for future Committee meetings.</b> See below.	
<b>Part B</b>	<b>Main Business</b>	
4	<b>Open Forum Meeting on 18<sup>th</sup> October 2024 -Preparation</b> Committee members to arrive at the Church at 6.30pm tomorrow to set up the Hall for the 7pm Open Meeting. Manish supplying tea, coffee, milk and biscuits for refreshments.  Copies of the Agenda and the previous Open meeting minutes on 16 <sup>th</sup> April 2024 will be printed and made available. The main purpose of the meeting was to go through the Southern Water response and suggestions in relation to the Regulation 14 Consultation.	<b>All</b>
5.	<b>Southern Water draft response following AECOM comments</b> PMR had commented that Horsham Neighbourhood Plan had met with resistance from their local Council when trying to include Water Objectives in their Plan. We are asking the Forum whether we should include more Water and Drainage policies in the draft Plan, in the light of the Southern Water comments, and the recent significant flooding from recent torrential rain in Coldean, especially run off flooding from or on Rushlake Road, Wolseley Road, Coldean Lane and at the bottom of Middleton Rise.	
6.	<b>Regulation 14 Consultation Update and mock independent examination</b>	

	<p>The graphic designer had updated most elements of the draft Plan, for Reg 14 comments, we are now at v16, and our professional writer had linked most documents on the website to the draft Consultation Statement/evidence bundle. These will be amended for any changes agreed for Water Objectives. The Timeline on the Website will need to be extended slightly.</p> <p>The amended Plan, Conditions Statement and Consultation Statement will be submitted for a mock Independent examination, for a 'healthcheck'. There is an application form to NPIERS c/o RICS for setting the Mock Independent examination in progress but the mock examiner charges £375 per day plus VAT. The Council say they cannot assist with such fees, although they do pay the fees for the real Independent Examination. We are making enquiries to PMR and others to find a suitable/experienced mock Independent Examiner.</p>	PMR
7.	<p><b>Open Forum and AGM meetings</b></p> <p>Following the TEAMS meeting with Southern Water we wish to ask Forum members whether to include a Water (inc drainage) Objective in the draft Plan, and other related Policies. The Open meeting tomorrow will discuss this and other changes to the Plan from the Reg 14 Consultation.</p> <p>Should the Forum tomorrow agree to proceed with considering a Water Objective, a further Open meeting with voting on a Water Objective and related Policies will be held on 10<sup>th</sup> December 2024, followed by a separate AGM (14 days notice required). Anant checking whether the Ruby is available as the Venue, for two afternoon meetings. Problems with booking the Church Hall venue (process difficulties on their side) means we may consider using Coldean Primary School as a venue for future Open meetings.</p>	Anant
8.	<p><b>Planning applications update (submissions to planning portal)</b></p> <p>The Forum continues to monitor Planning applications in Coldean, and will comment on all HMO applications. No Planning applications of note have been made in Coldean in the last month.</p> <p>The Council has released a draft Housing Strategy document for consultation. It reveals there are 37,000 University students and 4200 HMOs in Brighton</p>	
9.	<p><b>Sian Berry MP s106 Update</b></p> <p>Sian Berry's office has written to enquire about use of s106 moneys, of the Council. So far the Council has not replied, Debbie had followed up with Sian Berry's office last week in advance of the Open meeting tomorrow.</p>	

10.	<b>AOB</b> <ul style="list-style-type: none"> <li>• The CNPF website has been updated for some missing Committee minutes at the end of 2022, and the most recent Minutes, and 5 recent Member Updates (Updates 23-29).</li> <li>• Debbie and Patrick to chase Cllrs Mitchie and Tobias for a meeting soon. Councillor Mitchie advised she would attend the Open meeting tomorrow and Councillor Tobias normally attends.</li> </ul>	<b>Debbie and Patrick</b>
	<b>Meeting closed 7.15 pm</b>	