

Brighton Marina Neighbourhood Forum

MINUTES OF FORUM STEERING COMMITTEE MEETING

HELD AT THE ESTATE OFFICE

Friday 13th April 2018 @ 11:00

Attendees:	Andrew Knight	BM Estate Management	AK (Chair)
	Keith Malcolm	Resident	KM
	Ken Sainty	Resident	KS
	Kirsty Pollard	Savills	KP
	Mary Pett	Resident	MP
	Demelza Cooper	Administrator	DC
Apologies:	Andrew Collumbell	Premier Marinas	AC
	Katie Sullivan	Administrator	KAS

1. Apologies

Andrew Collumbell sent his apologies.

2. Minutes of the Previous Meeting

All agreed the minutes of the previous meeting.

3. CIL Consultation Response

- There is a new consultation to respond to, now that the Council have taken into account the responses to the previous consultation. The revised proposal zero-rates the Brighton Marina inner harbour site for CIL.
- All agreed that there is a need for significant improvement of the 'community infrastructure' at the Marina to develop the 'sense of place' of the Estate and the planners must have regard for this in their consideration of applications.
- If the Marina is to be zero-rated for CIL, then the forum should have some say/control over how the section 106 funds are used. We have previously seen s106 requirements which are of no benefit to the Marina or City and really just a waste of money.
- All agreed we would like one rate for the entire area and not just the Inner Harbour.
- As part of our response we are allowed to meet the examiner. All agreed it would be beneficial to request this.
- It would be beneficial to meet and engage with our local councillors as well as the chair of the planning committee in order to ensure that they understand our concerns.
- AK to draft a response to distribute to all for feedback before sending. The consultation closing date is 8th May.

AK

4. AGM Format & Agenda

- The Oriel Suite at the Rendez-Vous Casino has been booked for 2pm so we have 30 minutes to set up beforehand.
- DC drafted an agenda, a few amendments were noted to be made.
- It was noted that in our email invitation to all members we will ask them to let us know if they no longer wish to be a part of the forum, so we can cleanse our data.

DC

<ul style="list-style-type: none"> Regarding a poster to go out around the site, all agreed we want to make this short and to the point. We will want someone to present what the forum is for new comers 	<p>DC</p> <p>TBC</p>
<p>4a. Constitution Changes</p> <p>We will hold a vote on the amended proposals for constitution at the AGM by a show of hands. Two thirds majority will be needed for it to be passed. We will need to inform the council of this, as our constitution is on their website.</p>	
<p>4b. Draft Vision</p> <ul style="list-style-type: none"> MP to present the draft vision and KP to then manage an interactive response for the members. It was suggested we use an A1 size map of Marina for members to attach post-its to areas where they want change. As well as emailing out to all members, we will put the draft vision on the website with a link to the Neighbourhood Forum email address for feedback. All agreed we will give a time limit for responses of 16th June – 1 month from the AGM. 	<p>MP & KP</p>
<p>4c. Progress so far and Next Steps</p> <ul style="list-style-type: none"> AK to chair the meeting and present what we've been doing so far and note the CIL and our response and present the constitution changes. AK noted we need to employ consultant to help us. KAS will work on finding funding for this. All agreed we could meet and assess suitable consultants at one of the Steering Committee meetings. 	<p>AK</p> <p>KAS</p>
<p>5. Dates of Future Meetings</p> <ul style="list-style-type: none"> Date of future Steering Committee meetings: <ul style="list-style-type: none"> Monday 2nd July at 11am with Mary's apologies Monday 24th September at 2pm Thursday 15th November at 11am Date of Full Forum meeting: <ul style="list-style-type: none"> Wednesday 16th May at 2:30pm 	
<p>6. Any Other Business</p> <p>There was no other business.</p>	