

Derby Cycling Group – AGM

Tues 15th May 2018 – 7:30pm @ Friends Meeting House

1. Present

Mark Hicklin (mins)	Tony Roelich	Ian Dent	Dave Clasby	Tim Saul
Martin Aldred	Kim Plaskett	Patric Harting	Scott Savage	Cathy Roelich
Nick Chapman	David Varley	Ben Shaw	Karl Barrow	Sara Parr
Toni Kaizlowski	Lucy Care	Ian Care		

2. Apologies

David Howard

3. Introduction

- A short introduction for the evening was given regarding the function and efforts of the group.
- A request was made for members to get involved at any level (e.g. meetings, events, social media, etc.).
- All members are invited to the monthly meetings held on the first Tuesday of the month @7:30pm upstairs at the Golden Eagle pub (Agard Street).

4. Minutes of 2017 AGM

- 2017 AGM Minutes approved - no matters arising. *Proposed:* Scott Savage; *Seconded:* Tony Roelich

5. eBike Demo

- Thanks to Tim Caswell from new Derby Bike Share eBike scheme who was outside the meeting on arrival for people to try out the new eBike.
- More info appearing soon on www.ebikesderby.com.

6. Treasurers Report

- The finances of the group were presented by Kim Plaskett
- Donations exceeded membership subscriptions for the past year
- Expenditure exceed income for the past year, however the bank balance still stands at £2727.
- Last year's accounts have kindly been checked and verified by a Chartered accountant.
- See appendix for further details

7. Membership Report

- The current membership status of the group was presented by Tony Roelich
- See appendix for further details

8. Election of Committee

Chairperson:	Vacant			
Treasurer:	Kim Plaskett			
Secretary:	Mark Hicklin			
Committee:	Ian Dent (<i>web editor</i>)	Tony Roelich	Dave Clasby	
	Derek Gascoyne	Martin Aldred	Tim Saul	Patric Harting

- The role of DCG Chairperson is currently vacant.
- The role of Newsletter Editor is also vacant. Member required to compile and issue future newsletters
- Election of Officers accepted. *Proposed*: Dave Clasby; *Seconded*: Nick Chapman
- See appendix for further details

9. Campaigns Review

- Campaigns report presented by Tony Roelich
- See appendix for further details

10. AOB

- The status of Bennerley Viaduct was questioned. Dave Clasby provided an update on behalf of Sustrans.
- Planning Applications. Members were urged to get involved with any planning applications with a view for better cycling facilities.
- 20mph speed limits. The lowered speed limits have now been introduced on residential streets around the Hospital. A review of them is to be performed to assess the impact. It is hoped that this is a positive impact can be introduced elsewhere. (also, already in Darley ward)
- Cycle Route from Derby to the Hospital status. This route has been discussed many times by the Council but with no apparent progress. It is hoped that the new housing estates near Mickleover may force cycling improvements into Derby.

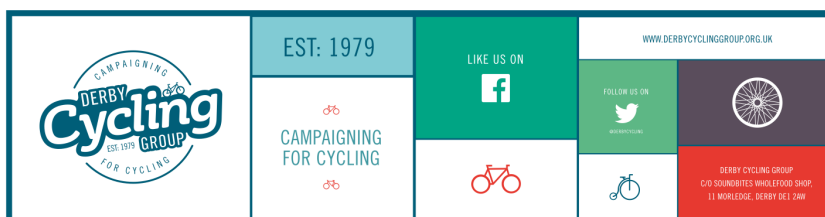
11. Guest Speaker

- Ian Dent gave a talk on "Derwent Valley Cycleway"
- Many thanks to Ian for an interesting and engaging presentation on this proposed route through Derbyshire.
- Further information can be found at: www.derwentvalleycycleway.org.uk
- Facebook: Derwent Valley Cycleway

Meeting Closed @ 9:45pm

Next Meeting:

Tuesday 5th June 2018 7:30pm @ The Golden Eagle Public House (upstairs)
All members welcome



Derby Cycling Group AGM

Tuesday 15th May 2018

Agenda

7:30 – Introduction

7:40 – AGM Chairman's Report
 Treasurer's Report
 Membership Report
 Campaigns Report
 Election of Committee
 AOB

8:15 – Break – Tea/Biscuits

8:30 – Guest Speaker: '*Derwent Valley Cycleway*' by Ian Dent

9:15 – Questions/Discussion

Meeting Closes



Introduction



Welcome

- Campaigning on behalf of cyclists in and around Derby. Has been in existence since 1979 and currently has around 400 members.
- All members are invited to the monthly meeting held on the first Tuesday of the month @7:30pm upstairs at the Golden Eagle pub (Agard Street).
- Big thanks to all members in the last year who got involved in the numerous projects and campaigns.
- Chairperson role is still vacant.
- Also need a volunteer as 'Newsletter Editor', to collate information & stories and format/publish Newsletter.

• Derby eBike Hire Scheme

- due 'mid-2018'
- 200 eBikes across the city
- Black & White – DCFC colours



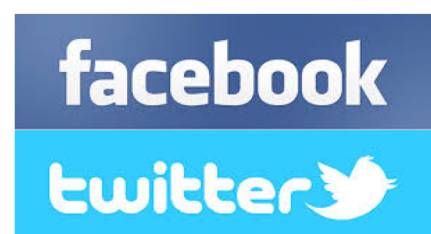
• DCG – Change to charitable status

- Suggestion to turn DCG into a Charity
- Pros/Cons under consideration

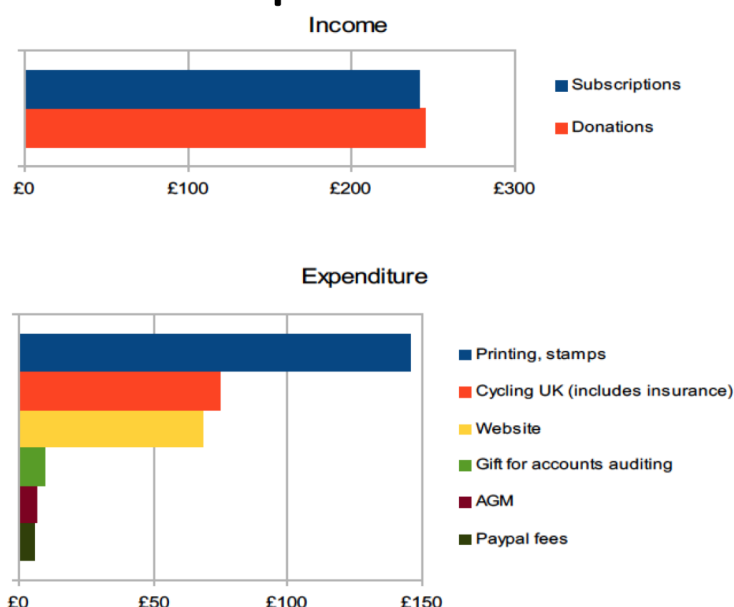
• Membership prices – unchanged

• All Members can get involved

- Monthly meeting
- Website
- Social Media
- Events



Treasurer's Report



Historical information

	2013-14	2014-15	2015-16	2016-17	2017-18
Subscriptions	£337.66	£334.00	£339.00	£292.00	£242.00
Donations	£233.00	£237.00	£108.00	£133.10	£245.00
Expenditure	£750.95	£1,249.25	£458.68	£825.37	£312.78
Balances at end of year	£3,627.55	£2,950.18	£2,939.35	£2,553.36	£2,727.58



Treasurer's Report

DERBY CYCLING GROUP

Income and Expenditure for the year ending 31-March-2018

Compiled by Kim Plaskett

Balances in Hand 1-April-2017

Co-op Bank	£2,534.84	
Paypal	£18.52	<u>£2,553.36</u>

Income

Subscriptions	£242.00	
Donations	£245.00	<u>£487.00</u>
		<u>£3,040.36</u>

Less Expenditure

Printing, stamps	£145.84	
Cycling UK (includes insurance)	£75.00	
Website	£68.96	
Gift for accounts auditing	£10.00	
AGM	£7.16	
Paypal fees	£5.82	<u>£312.78</u>
		<u>£2,727.58</u>

Balances in Hand 31-March-2018

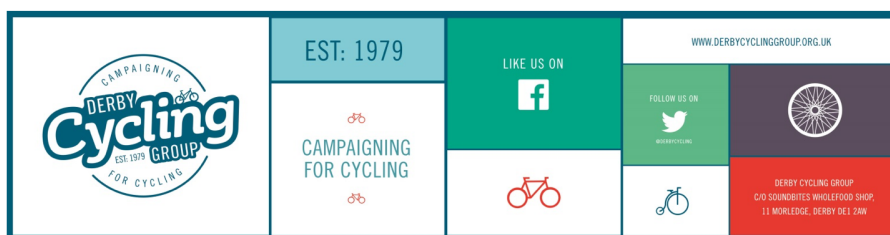
Co-op Bank	£2,699.20	
Paypal	£28.38	<u>£2,727.58</u>



Membership Report

Figures at End March 2018:

Paid up (current) members:	319	
Expired 2016:	54	
Expired 2017:	48	
Total on list:	423	-8
Main:	262	-5
Family:	161	-3
New in 2017/18 (approx):	30	
Due for renewal 2018:	45 remaining	



Campaign Review 2017-18

A “work in progress” year

Campaigns Review 1

DCG got involved in:

- Fewer events
- Fewer planning applications / consultations
- Fewer campaigns
- Supported:
 - Proposed bike share scheme – eBike Derby
 - City Centre Access
- Campaigned for:
 - Close Pass by Derbyshire police
 - Darley Park Multi User Path: Major success due to team effort
 - DCG & Derwent Valley Cycleway members
 - Active travel focus (cycling and walking; accessibility)
 - 90% support from initial public exhibition
 - 70% support from PA consultees
 - Direct contact with influential councillors
 - Direct contact with planning committee members
 - City Council Officers proactive approach
 - Short route, but massive impact:
 - Cycle permeability Allestree/Darley Abbey to city centre
 - Iconic Derwent Valley Cycleway route
 - Wider active travel benefits



Campaigns Review 2

A year of progress on longer term projects:

- **Active Travel Forum** – initial impression: **lacks continuity**
 - Too much presentation of material
 - Not enough input from stakeholder groups
 - Walking excluded
 - Poor organisation: late invitations/no minutes
- **Local Cycling and Walking Infrastructure Plan (LCWIP):**
 - DCG contributions:
 - Three or four representatives @ ATF
 - Tube map
 - DCG aspirations & “road map” presentation
 - Offered assistance with data analysis
 - Pressure for progress and a good Plan
- **A38 Junctions**
 - Defined our requirements for Non-Motorised User routes
 - Good news:
 - Curly bridge
 - Signalised crossings
 - A5111 to Brackensdale School route
 - Bad news: narrow link remains @ L Eaton Island to Ford Lane
 - Opportunities to Pursue: Designated funds
 - Derwent Valley Cycleway: A38 to Darley Abbey
 - Widening A61 path Pektron Island to dual carriageway
 - Signal controlled crossing over A61 towards Breadsall



Campaigns Review 3

Focus for next year:

Pursuance of better cycle transport options remains the focus in preference to specific responses to planning applications.

**Engaging with the development of the LCWIP
incorporating DCG Cycle Strategy**

**Supporting:
Derwent Valley Cycleway
eBike Derby
City Centre Access**

**Campaigning for:
Introduction of Close Pass
A38 Junctions – Non Motorised User routes**



Election of Committee

Chairperson: *Vacant*
Treasurer: Kim Plaskett
Secretary: Mark Hicklin

Committee: Ian Dent (*web editor*)
Tony Roelich Dave Clasby
Derek Gascoyne Martin Aldred
Tim Saul Patric Harting

