



## Derby Cycling Group – Members Meeting

### Tuesday 4th August 2020 – 7:30pm – ‘Teams’ online call

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#### Introductions

1. **Present:** Patric Harting (chair), Mark Hicklin (mins), Tim Saul, Ian Dent, James Thatcher, Eloise Thatcher, Dave Clasby, Martin Aldred, Lucy Care, Ian Care, Kim Plaskett, Les Sims, David Waldram, Jean Baird.
2. **Apologies:** None
3. **Minutes of previous meeting:** n/a
4. **Actions from previous Meeting:** none

#### 5. Part 1 - CAMPAIGNS

- **Derby COVID-19 Emergency Active Travel schemes**

##### Tranche 1:

A number of temporary pop-up schemes having been proposed by the council and full funding of £228K has been received. However, specific details & timescales don't appear available?

The only scheme implemented so far is near the council house on Corporation Street, Albert Street & Victoria Street. See link:

<https://news.derby.gov.uk/changes-to-city-centre-highways-as-emergency-active-travel-measures-commence/>

It should be noted that neighbouring councils have displayed details on the internet and have introduced traffic schemes already.

##### Tranche 2:

This is also proposed and is believed to consist of temporary/permanent proposals that require public support requiring funding of approx. £800K. Again there is no visibility of any proposals.

- **Friargate Planning Application.**

Objections have been raised on numerous aspects of this application.

Primarily it removes cycling infrastructure, when the council should be improving facilities, and also the scheme will increase traffic/pollution on nearby roads which include schools and residential areas.

#### 6. Part 2 – Non-Campaigns

- **Future Monthly Meetings Format**

This month's meeting was via Microsoft Teams (thanks to Dave for arranging)

The software worked well with the advantage of no time limit. It was agreed to keep this online format (Teams or Zoom) for the immediate future, until face-to-face meeting are safe and viable.

Both virtual and physical meeting formats have their own advantages & disadvantages.

- **Newsletter**

The summer Newsletter was issued in July.

Thanks to Tim for putting it together and all those involved with articles and the editing.

Articles & suggestions are welcomed by all members for future newsletters

Contact: [articles@derbycyclinggroup.org.uk](mailto:articles@derbycyclinggroup.org.uk)

- **2020 DCG AGM – Tuesday 20<sup>th</sup> October**

Due to COVID, the 2020 DCG AGM scheduled in May was postponed, as this was the default decision during this uncertain time.

It was agreed that we are now in a position to reschedule this meeting on **Tues 20<sup>th</sup> October**.

This will be an online meeting requiring a minimum quorum of 12 people to proceed. The format and voting implications to be decided.

Communications to be sent to all DCG members at least 2 weeks in advance – Mark to coordinate.

Topics for 2020 AGM will include/discuss:

- Fee-free membership
- Charity status
- Covid 19 implications
- Election of committee & roles (including vacant Chair position)
- Diversity & Inclusion
- Guest Speaker – Optional.

- **2020 DCG accounts**

Kim has compiled the accounts for the previous year. Kim & Mark to arrange checking of accounts.

It should be noted that income is reduced this year due to the fee free membership model.

- **Diversity & Inclusion**

It has been brought to the attention that the DCG has never implemented a policy regarding Diversity & Inclusion for its members. A sub-group has therefore been set up to create a statement on the website, a code of conduct for all meetings/communication and consider other implications.

## 7. AOB

- **Acting Chair Resignation**

The Derby Cycling Group has been without a Chairperson for quite a while. In this interim period, Tony Roelich has kindly supported as acting Chair. Unfortunately, Tony has decided to step down from this role, however will still remain part of the DCG & the DCG committee. All of the DCG wish to express a BIG THANKS to Tony for all the hard work he has put in over the years in performing this important role.

The committee role of DCG Chair is still available for any willing volunteer – see AGM above.

- **DCG Facebook Group**

The DCG Facebook Group has been changed from a 'Public' group to a 'Private' Group

*Meeting Closed @ 9:20pm*

**Next Meeting: Tuesday 1<sup>st</sup> September 2020, 7:30 @ Online Meeting**