



Derby Cycling Group – Members Meeting

Tuesday 1st Sept 2020 – 7:30pm – ‘Teams’ online call

Introductions

1. **Present:** Eloise Thatcher (chair), Mark Hicklin (mins), Tony Roelich, Ian Dent, Dave Clasby, James Thatcher, Martin Aldred, Lucy Care, Ian Care, Les Sims, David Waldram, Jean Baird.
2. **Apologies:** None
3. **Minutes of previous meeting:** n/a
4. **Actions from previous Meeting:**
Kim & Mark to arrange checking of 2020 DCG accounts.
5. **Part 1 - CAMPAIGNS**
 - **Derby COVID-19 Emergency Active Travel schemes**
Tranche 1:
A number of temporary pop-up schemes having been introduced after full funding of £228K was received. These include: near the Council house (7am - 7pm); Uttoxeter New Road, Church Lane Darley Abbey.
The schemes look very temporary/moveable and are considered a poor effort as they are not ideal for motorists, cyclist or pedestrians. The lane introduced on Uttoxeter New Road does not meet the minimum width requirement of 1.25m. The impact of nearby schools opening in the next few weeks will also have a significant effect on these schemes.
The scheme is planned for 3 months and then a decision will be made regarding the future based on public opinion, however it is not clear how to feedback any comments?
Tranche 2:
This is also proposed and is believed to consist of temporary/permanent proposals that require public support requiring funding of approx. £800K.
Plans are vague but should be available in September. They are believed to incorporate safe havens and quiet zones for schools, etc. twice a day.
 - **Friargate Planning Application.;**
This plan appears to be going ahead, despite numerous objections having been raised on the application. Primarily it removes cycling infrastructure and creates an extra lane of traffic, at a time when the council should be improving facilities. The scheme will also increase traffic/pollution on nearby roads which include schools and residential areas.
Tony R is planned to meet a council representative this week on this topic.
 - **Active Travel Forum Meeting** is planned 16th September, hopefully to discuss the above topics.

6. Part 2 – Non-Campaigns

- **Future Monthly Meetings Format**

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

It was agreed to keep this online format (Teams or Zoom) for the immediate future, until face-to-face meeting are safe and viable.

- **Derby Cycle Map update**

Derby City Council are still updating & republishing the 'Cycle Derby' route map.

The last version was 2013 with no paper versions available.

https://www.derbyconnected.com/wp-content/uploads/2013/05/Derby_Web-Map.pdf .

The updated maps stored on Google Drive:

https://drive.google.com/drive/folders/1H_l4RAfc9Jr89Z1QyzMxxbVYGbqh0Rw8?usp=sharing

Numerous contributions and updates have been provided. A volunteer event with Cycle Derby also provided much information. Further updates and contributions are welcome from all members. Request also added to Facebook.

- **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

- **2020 DCG AGM – Tuesday 20th 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 20th 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/motions 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.

- **New Members**

No new DCG members for August

- **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. Update expected in September

7. AOB

- None

Meeting Closed @ 9:10pm

Next Meeting: Tuesday 6th October 2020, 7:30 @ Online Meeting