

# Derby Cycling Group - Members Meeting Tuesday 6<sup>th</sup> October 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, Jean Baird. Kim Plaskett
- 2. Apologies: Tim Saul
- 3. Minutes of previous meeting: Approved.
- 4. Actions from previous Meeting: n/a
- 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.

The London Road scheme was introduced in mid-September. Although not ideal, it seems the best yet for cyclists & pedestrians.

Unfortunately, the lane introduced on Uttoxeter New Road was removed at the end of September. This is disappointing, especially as no notice of its removal was given or consulted. When removed the road was not swept or cleaned, thus leaving a more dangerous cycle lane. Comments have been made to the council, but no response received.

# Tranche 2:

This is to consist of temporary/permanent proposals that require public support requiring funding of approx. £800K.

Specific plans have not been published. It is hoped they will be available soon. They are believed to be an extension of Tranche 1 and incorporate safe havens and quiet zones for schools, etc. (eg maybe twice a day)

Member are encouraged to contact the council with their opinions of the schemes so far.

# Clean Air Day – Thursday 8<sup>th</sup> October

#### 6. Part 2 – Non-Campaigns

#### **Diversity & Inclusion**

It has been brought to the attention that the DCG has never implemented a policy regarding Diversity & Inclusion for its members.

A grievance procedure has been created and agreed for incorporation.

A Code of Conduct has been created and agreed for incorporation.

Both to be voted at the forthcoming AGM.

Committee to discuss the proposals prior to AGM - Action: Dave C

A special thanks to all those people involved with the creation of these documents, as they have put in a lot of hours & hard work.

# 2020 DCG AGM – Tuesday 27<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.

#### The rescheduled meeting is on at **7:30pm on Tues 27<sup>th</sup> October**.

This will be via an online meeting via Microsoft Teams.

Voting will be performed via the chat function or using the 'hand-up' button.

Communications to be sent to all DCG members at least 2 weeks in advance – Action: Mark Basic agenda as follows:

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Introduction	- Mark
Treasurer's Report	- Kim
Membership Report	- Kim
Campaigns Report	- Tony
Chairman's Report	- Patric
Election of Committee	- Mark
Motions	
AOB	

#### **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 faceto-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.

<u>https://www.derbyconnected.com/wp-content/uploads/2013/05/Derby\_Web-Map.pdf</u> Numerous contributions and updates have now been collated and provided to the council by DCG. Hopefully the revised map will be printed before the end of the year.

#### DCG Strava Group

Thanks to Chris Hallam for taking over as Admin for the DCG Strava group. https://www.strava.com/clubs/derbycyclinggroup

#### Newsletter

Articles required for the Autumn Newsletter. Articles & suggestions are welcomed by all members for future newsletters Contact: <u>articles@derbycyclinggroup.org.uk</u>

#### **New Members**

1 new member in September: Martine Naylor.

#### 7. AOB

None

Meeting Closed @ 9:15pm Next Meeting: Tuesday 3<sup>rd</sup> November 2020, 7:30 @ Online Meeting secretary@derbycyclinggroup.org.uk