

Committee Meeting

17 November 2022 at Pugneys

Notes of Meeting

Present: Meg Andrews (Chair), Neville Andrews, Mark Beswick, Sandi Kinkead, Andy Beecroft, David Leigh, David Keighley.

The minutes of the previous meeting (20 October) were approved

Item	Subject	Issues	Action by
1	Current Rides programme (to April 2023)	<p>Cycling UK are planning to provide on-line Ride Leader Training from January 2023 which will undoubtedly suit the Forum. It would be ideal to put every one of our Ride Leaders through this training to achieve a common standard. There are currently 9 Ride Leaders including Cherry Oldham.</p> <p>Potential additional Ride Leaders: Stephen Byles, David Knight and Carl Brooks.</p>	Neville
2	Castleford Steady Ride – 12 November	<p>Following the unfortunate incident on the ride Keith Shuttler has apologised and said that he would not come on any more Forum rides although he did not formally resign from the Forum.</p> <p>It was agreed that Members are expected to treat one another, other cyclists and members of the public with courtesy and respect. Although the membership fee is a one-off payment expressed to be for Life Membership, anyone attending a Forum ride or event or representing the Forum at a public or private function who behaves in a manner likely to bring the Forum into disrepute may have their membership withdrawn, either temporarily or permanently.</p> <p>On that basis it was agreed that Keith Shuttler's membership will be terminated immediately.</p>	

		<p>Meg will email all participants on the ride to explain the position of the Forum in relation to incidents of this sort.</p> <p>The question now arises as to how to proceed when numbers on a ride rise significantly above 10/12. Should we ask people wishing to come on a ride to notify us in advance? Should we refuse to allow further participants when number reach 12? Any limit should be stated in the ride programme.</p> <p>We are in any case aiming to concentrate on easy rides in the next programme with steady rides publicized as and when they happen (and with a booking system for them)</p> <p>This issue will be discussed at a meeting of ride leaders.</p>	<p>Meg</p> <p>David L</p> <p>Neville</p>
3	2023 Rides Programme and leaflet	<p>It was suggested that the new leaflet could feature characters drawn by the WMDC Climate Change section. To investigate.</p> <p>A flyer is needed to publicize the new rides from Agbrigg, Eastmoor and Ryhill which are not in the current leaflet. This can be adapted from the flyer put out in the summer for the Agbrigg ride. It is intended to start the Ryhill rides in January and the Eastmoor rides in April.</p> <p>The main leaflet would be issued in March with work to prepare it commencing in January. This will feature only Easy rides with refence to the fact that Steady rides also take place from time to time.</p>	<p>David K</p> <p>David K</p> <p>Neville</p> <p>David K</p> <p>David L</p>
4	Treasurers Report	<p>The current balance stands at £76,898.49. The main income in recent weeks has been the £20 payments for the Christmas Meal (£380 to date).</p> <p>An invoice has been raised to WMDC for our annual Service Level Agreement payment in the sum of £10.000.</p>	<p>David L</p>
5	Newsletter	Next edition is due in early December	<p>Meg</p>

6	Council barriers on cycle routes	No progress to report but the forthcoming meeting on 21 November with WMDC will give another opportunity to press our case.	Meg David K
7	Christmas Meal	Currently 32 meals have been booked with 2 more pending. Payment for 19 meals has been paid into the Forum's account.	Mark David L
8	Workdays and workday equipment	<p>The most recent workday took place on 14 November and involved work in Walton Cutting on the TPT. 4 people turned up.</p> <p>Neville has purchased a portable low-pressure washer for cleaning bikes at Castleford. Nev offered to take the Castleford one wherever it was required. This was approved.</p> <p>An opportunity has arisen to create an off-road path of 40m on Nostell land along the south side of Doncaster Road (A638) immediately before Wakefield Independent School. Agreed that a contractor be engaged to carry out this work subject to suitable permissions.</p>	Andy Neville David K
9	Cycle Hub Grants	<p>The grants already approved are delayed as is the new tranche of grants for which organizations could apply.</p> <p>Cycle North may become involved in the Queens Mill bid.</p>	Meg
10		Tee shirts/sweatshirts/jackets: It was decided to defer this issue until the new year.	

11	Any other business	<p><u>Community Christmas Tree – Nostell Priory:</u> We have been asked to decorate this. This will take place after the Easy Ride on 22 November.</p> <p><u>New rides from Eastmoor:</u> A meeting will be held with Lou Galloway next week.</p> <p><u>Danger Points for Cyclists:</u> Information on this will be sought through the Newsletter, a Zoom call with Ride Leaders and then a formal response will be sent to WMDC.</p> <p><u>Cycle North:</u> They are holding Adult Training at Thornes Park on Wednesdays using Forum bikes. We are being paid £300 for this.</p> <p><u>Bike Stock inventory:</u> This has become necessary. All bikes will be numbered. The help of Kevin Joynson will be sought.</p> <p><u>MICE card:</u> It was agreed to seek details of the company printing the WMDC ICE cards.</p> <p><u>WYCA Active Travel Advisory Panel:</u> Mark Beswick will endeavour to attend these meetings from January</p>	<p>All</p> <p>David K</p> <p>Meg</p> <p>David K</p> <p>Neville</p> <p>Andy</p> <p>Mark</p>
12	Venue, date and time of next meeting	10:00 on Thursday 19 January at Pugneys.	All