

## Committee Meeting

### 20 June 2024 at The Brig, Altofts

### Notes of Meeting

**Present:** Meg Andrews (Chair), Mark Beswick, David Keighley, Malcolm Morris, Neville Andrews.

**Apologies:** David Leigh, Andy Beecroft, Sandi Kinkead, Sharon Kaye

1	Minutes of 30 May meeting	Agreed	
2	Matters arising	Meg, Neville, Sharon and Sandy have volunteered for the Liquorice Festival in Pontefract on 14 July. The 'Running out of Time' event was indeed a useful vehicle to publicize the Forum. Equipment to hang bikes in the new Castleford hut to be investigated. The hut is to remain anonymous for security. Tim Scarrott is still awaiting his expenses. The planned workday did not happen. Lou is investigating whether a display board can be installed at Sandal Castle. The Forum cannot allow unaccompanied under 16-year-olds on rides.	All
3	Rides Programme	No current issues. The restarting of the Eastmoor ride is covered in item 9 below. Statistics will be provided at the next meeting.	Malcolm Neville David K
4	Treasurers Report	The current balance stands at £72303.80. In the absence of the Treasurer there was no further discussion	David L
5	Workdays and equipment	None currently planned.	
6	2024 AGM and barbeque 14 July	19 places have so far been booked (9 paid for and 10 free) A further email will be sent out to remind members of the event. The agenda for the AGM will be issued shortly.	Meg Sandi Mark
7	Nomination for WDCF Committee	Tim Scarrott has indicated that he is willing to take on the role of Rides Co-ordinator following Malcolm stepping down. Malcolm will support Tim until he becomes conversant with the role. Tim will in future be invited to Committee meetings	Meg Malcolm Mark
8	4 August event at Pugneys	WMDC are committed to cutting back plant growth on all the proposed ride routes but we will need to monitor that this has been done. There will be no loan bikes at the event. All roles relating to the rides are now filled. A dynamic risk assessment will be arranged.	All

		<p>A Teams meeting with Lou on 24 July should tie up any loose ends.</p> <p>A sheet to record attendance at the event will be required but the Eventbrite data can be printed out in advance.</p> <p>Lou will have to be the main contact number on the day and she will require a Transit type vehicle to recover riders who are unable to complete the ride</p>	
9	Eastmoor Easy Ride	David K proposed reviving this ride for which he will take responsibility. The next ride will be Saturday 13 July starting at 1030	David K
10	Any other business	<p><u>Castleford Hut:</u> An additional key is to be obtained from Asguard.</p> <p><u>Obstructive bush on canal towpath near Denby Dale Road:</u> Malcolm expressed concern regarding this. To be drawn to the attention of the Canal and River Trust.</p> <p><u>WMDC Climate Change Summit 18 June:</u> This was attended by Meg, Neville and Mark. It was very informative with speakers from WY Police, National Coal Mining Museum, Woodland Trust, WMDC Net Zero Partnership, Better Neighbourhoods Fund and a pupil from Cathedral School. Further meetings are planned.</p> <p><u>Forum storage at Nostell Priory:</u> The building is now mouse proof and the toad has departed. The container will be relocated. There is a need to commence servicing the stock of bikes at Nostell.</p> <p><u>Bike Doctor sessions on Holiday Wednesdays:</u> These will be on the first (24 July) and last (28 August). The gazebo will be used.</p> <p><u>Prince of Wales WoW ride:</u> This will take place in October, a year since Bob Newton died.</p> <p><u>Website for Forum volunteers:</u> This is <a href="mailto:volunteer@cycling-wakefield.org.uk">volunteer@cycling-wakefield.org.uk</a>. Different categories will be set up such that individuals can pick those activities that suit them.</p>	<p>Neville</p> <p>Mark</p> <p>Malcolm Neville</p> <p>Neville</p>
11	Date/Time/ Venue of next meeting	10:00 Thursday 18 July at the Brig, Altofts	All