

Committee Meeting

18 July 2024 at The Brig, Altofts

Notes of Meeting

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

Apologies: Andy Beecroft, Sandi Kinkead, Sharon Kaye, Tim Scarrott

1	Minutes of 20 June meeting	Agreed apart from the date of the Teams meeting with Lou which was on 24 June not 24 July.	
2	Matters arising	Tim Scarrott has now been paid. The key to the Castleford bike hut has been handed over and there is one spare. The hanging of cycles in the hut is not feasible. Mark has written to the Canal and River Trust but as yet has had no reply. Lou has not yet indicated where the display board rejected by Nostell Priory could be installed.	All
3	Rides Programme	<p>Six people attended the first restarted Eastmoor ride on 13 July, with Sharon as back marker. Sharon will also back mark on the 20 July Castleford ride. The PoW WoW ride in aid of the Prince of Wales Hospice will take place on 1 September and be led by Sandy Clark. The idea will be to raise funds for the Hospice in memory of Bob Newton. The Hospice will provide posters and collecting boxes. It will be booked via Eventbrite and publicized via Facebook. Participants will be asked to make a donation to the Hospice in memory of Bob Newton.</p> <p>Statistics to the end of June show 61 rides, 591 participants (9.7 per ride) including 75 first time participants. The number of individuals riding with us were 140 of which 56 were female (40%)</p>	Malcolm Neville David K Tim
4	Treasurers Report	The current balance stands at £71916.78. Since the last meeting there has been expenditure of £98.10 (Cycle UK membership fee and a control module for the powered wheelbarrows). Income has been £137.90 (a £100 donation from David K and a payment for two places at the summer barbeque.)	David L
5	Workdays and equipment	There has been one workday recently with work on paths in the Nostell Estate. This was joint with Open Country.	Andy
6	2024 AGM and barbeque 14 July	This was a great success. 24 people attended. This did seem a good time to hold the AGM and a quiz may be added next year. The Brig might be considered as an alternative venue.	All

7	4 August event at Pugneys	<p>Arrangements are now in place. Lou will provide a Transit type van to cater for riders who cannot make the whole course. She will also be the emergency contact. There will be a 100% helmet requirement. The gazebo from Nostell will be used. Bike registration will be available and David Norris will undertake bike repairs. Those participating who are not a Forum member will be classed as Day Members. Sophie Booth of WYCA will attend. In terms of data capture Lou will only require a name and e mail address for each participant. A Ride Leaders Meeting on Zoom will be arranged prior to the event.</p> <p>Mark and Meg will attend from 0900 and handle administration. Mark will provide a refreshment payment to each ride leader of £15.</p> <p>Car Parking Permits will be provided to each Forum Committee member, ride leader and back marker assisting at the event. Lou to be notified by Malcolm.</p> <p>To summarise the rides:</p> <p>1000 to the Hepworth led by Cherry/Lisa. Finish 1105 1030 to Anglers led by Neville. Finish 1320. 1100 WoW led by Malcolm. Finish 1430. 1130 to Newmillerdam led by David L. Finish 1340 1200 to Nostell Priory led by Timothy. Finish 1450 1230 to Heath led by Lisa. Finish 1425 1300 to Sandal Castle led by Sandi. Finish 1415</p>	All
8	Time of Committee meetings	<p>In the light of two new members of the Committee working full time, members had been consulted on whether it would be possible to retime the meeting to the evening on some occasions. It was decided to look further into this as it is unlikely that a time could be found to suit all members. The next meeting would be held at the usual time but further discussion would take place there.</p>	All
9	WMDC Net Zero meeting 8 July	<p>Mark attended. The purpose of the meeting was to design a vehicle through which the net zero plan could be progressed out with the Council. Whilst the Council would still be involved it was felt that the lead should be taken by other organizations such as the police, the ambulance service, Arriva, WYCA and other providers of transportation. This concept will be worked on.</p>	Mark

10	Missing Links- easy wins for the Forum	<p>These were mentioned by Sandy Clark at the AGM and are seen as small projects which the Forum could complete within its resources, using surfacing material obtained from WMDC.</p> <p>Specifically, these are</p> <ol style="list-style-type: none"> 1. The link from Manor Lane in Ossett to Manorfield Drive in Horbury 2. Bridleway No 8 from Mill Lane, Featherstone <p>These will be evaluated by David K and Andy.</p>	David K Andy
11	Cycle Storage at St Swithuns, Eastmoor	David K suggested that the Forum could install its own cycle storage lockers on spare land beside the hut which we are currently obliged to use. Thornes Park are disposing of their cycle lockers just now and some are being given to Open Country. To pursue.	David K
12	Any other business	<p><u>Holiday Wednesdays:</u> David K is to seek further volunteers for the six dates in July and August.</p> <p><u>Ruth Burton:</u> Sadly, this formerly very active Forum member has died. A condolence card will be sent to John, her husband, on behalf of the Forum.</p>	David K Meg
13	Date/Time/Venue of next meeting	10:00 Thursday 19 September at the Brig, Altofts	All