

**PEDALS 2018 ANNUAL GENERAL MEETING MINUTES,  
Monday 19 March 2018  
Chair: Andrew Martin; Minutes: Paul Abel**

**Attendees:**

Hugh McClintock  
Adam Brown  
David Easley  
Jack Chisholm  
Peter Osborne  
Iain Lane  
Arthur Williams

**Apologies:**

Mara Ozolins,  
Susan Young,  
David Rhead

**Minutes of the 2017 AGM**

approved by Hugh and

and matters arising were  
seconded by Iain.

**Annual Report and discussion (individual contributions)**

Hugh: An increasing problem over the past year is the County/ boroughs split which they both use to mask a lack of action on cycling, blaming or passing the buck to another level of authority.

Arthur – it's ironic that air pollution is worst where cycle infrastructure has been installed. Unpleasant for cyclists.

Adam - need for new innovative ideas from Pedals

Iain – we haven't had any big wins in the last 12 months. Too reactive. Not enough people with time to attend daytime meetings. Haydn Road Fiat Garage is one success we can be proud of.

Andrew – CDG's future is a major concern. New taxi bay on Queens Road is another success to report.

**A4. Treasurer's Annual Report and discussion**

Income was marginally down to £1607 for the year. Standing orders raising. Although we recorded a small cash surplus, we expect a deficit due to accrual of newsletter printing costs. Just over £7000 in bank account, of which £1000 is being retained for use when we finalise payment to Sustrans for the work by their Research and Monitoring Unit on the economic impact of the proposed foot-cycle bridge.

With the closure of the TSB account we may lose payments from 17 people next year if they cannot be contacted and agree to transfer payments to the Co-op account.

**Election of office holders (if required)** including new Chair, Treasurer, Secretary, Membership Secretary and Publicity Officer.

Susan Young will be asked to continue as "paper chair"

Iain will continue as Treasurer

David Easley will continue as Membership Secretary

Andrew will continue as Secretary

Larry will be asked to continue as Webmaster

Hugh will continue as Newsletter ed.

Andrew and Hugh agreed to continue as media contacts

**Membership Update**

7 new memberships. Agreed that we need to boost recruitment, especially as membership has been steadily declining for some year now.

Can't use direct debits. D & I to look at direct debit methods.

Adam saw AGM on Facebook.

**City County Forest books:** AM & PA to contact David Lally to arrange pick up and disposal through wholesalers;

May meeting to **review currency of items on website** and make immediate changes.

**Any other AGM business including ideas for marking Pedals 40<sup>th</sup> birthday in 2019**

Paul suggested a trip to London. This will be discussed further nearer the time.

## **19 MARCH 2018 MONTHLY MEETING MINUTES**

**B1. Minutes of the previous Pedals Meeting (19 Feb 2018) and including checking for accuracy, including review of progress with actions agreed and matters arising / update including**

Minutes approved

Broxtowe Borough Council recently approved a planning application with no provision for a section of **cycle route across the Myfords redevelopment site** to help provide a complete cycle route away from the tram tracks in this area.

David Rhead had prepared a template for a mock "Coroner's Report" to be sent to council officers, MPs and Councillors. While the meeting agreed that this was a good idea, it was felt that the letters had to come from people in the constituency, or they would be ignored. We agreed to seek advice from Anne Sladen and Peter Briggs before going any further.

Ian presented a sticker/ poster with the message "Crashed on tram lines?".

The meeting supported Iain's proposals that we should inform the CGD meeting about these stickers and circulate them to bike shops, and stick them on street furniture. Iain will ask a print shop for advice on the materials and finish to be used.

Arthur Williams reported on the **Carlton-Gedling Cycling Strategy** and his meeting on 22 Feb meeting VIA-EM / Notts (Tom Boylan). He reported that VIA are spending more on cycling initiatives in Newark than Nottingham due to growth in participation there. Arthur will contact Cllr. Jim Creamer to find out when Gedling BC will be putting together an exhibition of their plans to improve access to Gedling Country Park for cyclists.

## **B3. Forthcoming events / meetings**

Mon 21 May: Hugh to ask Susan to Chair (tbc), Jack to minute.

Iain and Hugh will be representing Pedals at the East Midlands Cyclists' Forum meeting, Leicester Sat 14 April

Hugh and Peter Briggs are attending a Stakeholder meeting hosted by EMT in Newark on 16 April.

Iain would like Peter Briggs to report a faulty gate on the bike park on the north side of the railway station.

Sun 16 Sept - Nottingham Green Festival Stall Booking (voluntary groups): There were mixed opinions on whether or not it was worthwhile for us to continue to have a stall at this event. Decision deferred to April on whether not to make a booking and who would do so, if we decide to go ahead.

**Any other business**

Iain wants us to report to the CDG that cycleway gritting has not happened during the recent cold weather. Hugh to add this to his draft list of Pedals suggested agenda items.

Iain will demonstrate a new, simpler alternative to Cycle Scape at the next meeting.