Cycle Chesterfield's monthly meeting

Held online on 09/01/2024

Present: Alastair Miekle (Secretary), Tony Ford, Chris Allen, Martin Farr (Treasurer), Kathy Farr, Tom Hardwick, Nigel Vernon, Joe Clarke, Graeme Challands, Dean Sas (minute taker, social media)

Apologies: Lisa Hopkinson, Jason Dent (newsletter)

Meeting chair: Alastair Miekle

Minutes of previous meeting

Previous meeting was held 14/11/23, as the December meeting was a social. Minutes approved.

Updates on actions

	ACTION	Progress	Owner
1.	Station display board	AM to give key to DS	AM/DS
2.	Cycle map development and	AM emailed DCC re EW route, awaiting	AM
	costings	response. Holymoorside Toucan in place.	
		Roadworks due to be complete by April.	
3.	Sustrans waymarker	DCC formally notified & happy	CA
	adoption	Chris proposed a design using	
		hammerite paint. Full costing TBC but	
		guess at less than £150	
4.	Objectives for 2024	Agreed on proposed objectives. Need to	AM/MF
		ask members for further input.	
5.	Cycle friendly employers	AM/TF/MF met to discuss. TF drafted	AM/TF/MF
	promotional opportunity	booklet to share with employees.	
6.	Purchase new pump head	Part purchased and faulty pump fixed by	AM
	for Hollingwood Hub	CA. Problem appears to be wear & tear,	
		annual maintenance possibly required.	
		Canal trust is happy it is fixed.	
		DISCHARGED	
7.	Christmas Social 12 th Dec	A good time was had by all. Thanks given	AM/MF
		to organisers. DISCHARGED.	
8.	Identify and book new	Agreed venue needed for March, May,	committee
	meeting venue and agree	September & AGM.	
	dates for 2024		

9.	CC promotional events at Dr	Initial dates are first Saturdays of April &	committee
	Bike sessions 2024	May - runs up to festival & Dr Bike will	
		be busier	
10.	EW route opening	AM contacted James Powell & Simon	AM
	event/ride	Tranter of DCC to find out timescales.	
		Awaiting response.	
11.	D2N2 WACA meetings for	MF details passed on but no invite	AM/LH
	EM Mayoral Elections	received. AM attended December	
		meeting, LH attending tonight. It's very	
		much in the early stages - choosing	
		name etc.	

Treasurer Report

November

Opened at £3939, closed at £3931, decrease of £8. Received £92 in memberships subs Outgoings were £100:

- £50 xmas social
- £13 on the Hollingwood Hub pump parts
- £30 postage
- £7.90 internet services

December

Opened at £3931, closed at £3919, decrease of £12. Outgoings were £11.40 on internet services.

January

Opened at £3919, closed at £4218. Received £335 in membership subs Outgoing so far, £36 on postage.

Membership report

lan not present so a full report wasn't given. Around a third of members have renewed in as of the first week in Jan. Ian has been training MF in some membership admin tasks, with more to follow.

Secretary report

Four planning applications:

- Conversion of mines rescue station off infirmary road to be turned to flats. Will suggest cycle parking.
- Chesterfield canal extension in Staveley. New bridges, and access to TPT to Rother Valley. Looks good. Already responded with no objection.
- Care Home on Factory Street, Brampton Cycle parking already in plan
- New housing development on the Avenue site paths linking to cycle path through the Avenue are marked as footpaths, will suggest 3m wide cycle paths.

Social media report

Posted a round-up of 2023 on the website and shared via social media

Updated the website to include a renewal reminder on each page

Discussion items

Sustrans mileposts

CA put forward an outline proposal for works, probably £150ish budget but it hasn't been completely added up. We need a small working party of maybe 3-5 people to do the work. We think we'll get this done before summer.

It was pointed out that this could be a good social media story. It'd be good perhaps if there was a permanent reminder that the milepost was updated and is looked after by Cycle Chesterfield.

Objectives for 2024

MF put forward three objectives, it was agreed they were good aims and are within reach.

- Organising and running a summer Cycling Festival which will include a week of rides and activities for the whole family
- Working with local businesses and organisations to encourage them to adopt cycle friendly policies for their employees
- Carrying out a member led review of Chesterfield's cycle infrastructure focussing on maintenance and renewal priorities for local councils.

We will share with members before adopting.

AoB

Cycle festival 2024

MF has continued to work on the talk event. CyclingUK & Sustrans will send speakers in return for expenses. Contact has been made with other speakers to find someone engaging at an affordable rate.

MF asked that the budget for the festival was put on a more formal footing. A budget of £500 was approved, though we will look to recoup as much as possible from funders.

Chesterfield BMX support

Chesterfield BMX are looking for funding to improve the track at Ringwood Park. We wrote a letter in support of their bid, which they were happy to receive. They also have a petition, and we'll happily share that on social media.

Constitution

A copy of our constitution is likely to be required for any funding bids. It's ready for an update to use our new name and reflect the way that we operate in practice. The constitution can only be amended via a two thirds majority vote at an AGM or an EGM. If the secretary receives six written requests for an EGM, then one can be called.

Newsletter

The next newsletter deadline will likely be mid-Feb.

KF reminded us that anyone can submit articles, and we should remind members of this. TH is drafting an article.

Chesterfield climate forum

KF informed us that CBC is reinstating its climate forum, which is to meet quarterly. Groups can send two representatives to the meeting and individuals are also welcome to attend. TF volunteered to attend on our behalf to promote cycling.

Outstanding actions

	ACTION	Next steps	Owner
1.	Station display board	AM to give key to DS	AM/DS
2.	Cycle map development and	Awaiting EW route confirmations. To be	AM
	costings	ready for Cycle Festival 2024	
3.	Sustrans waymarker	Email members to see if anyone wants	AM
	adoption	to join small working party	

4.	2024 objectives	Email to be drafted to send to members	NAE/ANA
4.	2024 objectives		MF/AM
		to ask for any further suggestions for	
		discussion in Feb meeting.	
5.	Cycle friendly employers	TF to share booklet draft. Another	AM/TF/MF
	promotional opportunity	working group meeting required to	
		review & discuss tiers and rates.	
6.	Identify and book new	Check community centre is available in	MF
	meeting venue	March under our existing membership.	
	-	Contact library to book other dates.	
7.	CC promotional events at Dr	Send message out to members to invite	AM
	Bike sessions 2024	their participation in April & May	
8.	D2N2 WACA meetings for	AM to re-request invite for MF to attend	AM/MF
	EM Mayoral Elections	representing CC	
9.	Zoom sub	Need to check alignment with Transition	MF
		Chesterfield on billing periods	
10	Internet billing	Explain internet bill increase in	DS
		December	
11.	Cycle Festival - talks	Get details from potential speakers	MF
12.	Chesterfield BMX support	MF to share link with DS and TF to share	MF/DS
	- ,	more widely	
13.	Newsletter	Include call for member submissions in	AM
		an upcoming member email	
14.	CBC climate forum	Share details with TF on attending	KF
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