Welwyn Hatfield Cycling Forum: AGM Minutes Wednesday 8th June 2013

Present: Adam Edwards, David Dixon, Cathy Wilkins, Mick Wilkins, Bryn Jones, Jeremy

Payne,

Don Street, Ian Gregory, Roger Moulding, John Shead.

Apologies: Chris Whitehouse, Tom Morley.

AGM Accounts and Reports

The AGM Minutes from June 2012 were accepted as correct.

The Accounts for 2012-13 were accepted as correct.

The Chairmen's report for 2012-13 was accepted despite some errors with dates.

Cathy kindly agreed to review the accounts again for the forthcoming year.

Constitutional Changes.

Roger had prepared the changes and circulated by email. Full details are on Yahoo/Files. Three items are to be changed, briefly these were -

Membership: Persons may not attend more than 3 activities without becoming members.

Proposed Roger, seconded

John.

New Post created for Membership Secretary. seconded John.

Proposed Roger,

Committee: A Management Committee, consisting of the Chair, Treasurer, Secretary and the Membership Secretary may meet if required to discuss additional issues. Proposed Roger, seconded John.

All three changes were accepted and passed without further discussion.

Roger offered to circulate the new Membership Form and sign in sheet. Action Roger. Done

Post of Membership Secretary. Cathy had agreed to stand. Proposed Roger, seconded Adam.

We had previously agreed not to formally charge for each ride. However it was agreed instead to ask for a (suggested) donation of £1.

Matters arising from the meeting held 10 April 2013.

Section 106 funds, Cathy agreed to investigate, Action Cathy

May Roundup.

The 2 rides to the St Albans Steam Rally and Mosquito Museum were poorly attended. John suggested that for next year we should not try to combine rides with external public events as it will add an admission charge and may create extra uncertainty for beginners, how their day may pan out, how to get home.

Events:

15th June WHCF Stall White Lion Square, Hatfield Town Centre 9.30am set up with Chris and Ian

and Roger, Adam to help during the day, John afternoon.

15th – 23rd June Bikeweek <u>http://www.bikeweek.org.uk/</u>

22nd June WHCF Stall Welwyn Village Day, 9 – 12.30. Cathy and Mick and Roger.

23rd June HADs Charity Cycle Ride. There will be a local leg from Gosling Sports Park leaving midday now using the Ayot Green Way. Finish at the Old Albanian

http://www.hadnet.org.uk/fundraising/events/2013/bikeride.aspx Welwyn Wheelers have dropped out. The 'Celebrities' appearance at the finish has been cancelled. Paul Bishop and lan met last week to discuss details, Paul is finalising a revised route using the Ayot Green Way. lan, Roger and John have offered to marshal. We requested that Paul lets us know details by Weds 19th June. **Action lan. Done**

14th July (Sunday) Wheathamstead Village Day. 11am Campus West Car Park. Adam to lead. http://www.wheathampstead.net/events.htm

There will be no SSS for July.

26 - 28th July Brompton World Champs, part of the http://orbitalfestival.com/ at Goodwood. We are unlikely to send a team this year. http://www.brompton.co.uk/news

10th Aug. SSS TBD, Ian.

The August Treasure Hunt has been dropped.

!4th Aug. No meeting - pub ride. It was agreed to go the Plough at Sleapshyde 7.15pm. Food is available.

8th Sept Mixed Group Charity Ride, Autumn Grove Scout Hut, WGC 12.45pm http://www.themixedgroup.org.uk/events.html

14th Sept SSS TBD, John

22nd Sept Sunday. Family ride to the NLSME miniature railway at London Colney. Adam

Panshanger Park Charrette.

Lafarge are holding a charrette to canvas opinion on the change of use of Panshanger Park. Invited groups have been contacted and asked to send a single representative to meetings. The dates are 12 and 17th July. Don will represent Friends of the Mimram. John and Jeremy will represent WHCF, with Roger as back up.

The aim is to ensure that the Park will have full public access and that Lafarge do not try and compromise the original agreement. There are seasonal issues with grazing and pheasant shooting.

We need to ensure that North – South and East - West cycling routes and a recreational circular route are included in the plans.

lan will be discussing similar issues with the Local Access Forum.

It was suggested that we look at the history of other County Parks to see how they evolved.

Action All

The website http://panshangerpark.co.uk/ will eventually go live for comments for anyone unable to attend.

Singlers Marsh, Welwyn.

Don presented a discussion on the access issue to Singlers Marsh, Welwyn. A planning application for a change of footpath to limit public access is due to be submitted. The concern is that the current last 20 years walking and cycling have been permitted will be taken away. Don has offered to keep us informed.

AOB

Alban Way. The steep bend near the Lindens, Hatfield has been widened.

Cathy suggested numbering the signs on the Alban Way for ease of identification.

WHBC Green Travel plan for staff is to be updated and Cathy asked if Chris would be interested in providing cycle training for staff.

Bryn suggested that everyone had a look at home for any unwanted (but sale-able) cycle items to sell at our stall. **Action All**

Jeremy attended the TRRL experimental session at Crowthorne as a motorist and as a cyclist

and recommended the experience. Travel expenses should be available up to £50. Cars, bikes and Boris bikes are provided.

http://www.trl.co.uk/transport_research_development/sustainability/sustainable_transport/cycling_facility_trials/participants.htm

Roger was given a 'Discover Cycling' DVD which we could copy and sell at the stall.

Hatfield Station Redevelopment has another exhibition at York House, Old Hatfield on $25/26^{\rm th}$ June 2-8pm

 $\frac{\text{https://consult.hertsdirect.org/hatfieldstation/assets/documents/hatfield-station-improvements-}}{4}$

2013 Meetings 10th July, 14th Aug, the Plough, Sleapshyde 7.15, 11th Sept, 9th Oct, 13th Nov, 11th Dec.

Meetings (except Aug) start at 7.15pm in the Acorn Suite, Campus West, Welwyn Garden City.