

WelHatCycling: Extraordinary Meeting Minutes held 13th July 2016 Hatfield Fire Station

Present: Adam Edwards, Roger Moulding, Ian Gregory, John Shead.

Apologies: Jeremy Payne, Chris Whitehouse, David Dixon.

Actions in **bold**, updates in *italics*.

An EGM was necessary in order to vote on a change to the constitution quorum rule.

The suggested new wording:

“The quorum for AGMs will be 25% of the active membership who have attended at least one Forum meeting since the last AGM, subject to a minimum of 3 people, including at least 2 Officers of the Forum.”

The amendment was voted on and passed.

Rides and Events

Sat 9th July Chris, Short Ride, Cole Green platform, Cole Green Way.
Again, no punters so we have finally decided to drop them.

Sun 17th July, WGC Cycling Festival. Roger, John, David to set up, ditto + Chris to set down.
John to confirm with Emma that we have a place reserved.

Weds 10th August, 8.30pm, Pub meeting at The Plough Sleepshyde.

Sun 14th August Amwell Nature Reserve. Adam, 11am Morrisons.

Sun 11th Sept Emily Tea Room, David.

9th Oct, Tewin Orchard Apple Picking, Ian.

Adam suggested running an ice cream powered ride.
We need to compile a list of suitable local stops. **Action All.**

Sustrans Ride Leader for Sustrans publicity. **Roger/Adam** to enquire possible training.

John to add Dave Hurlle to Newsletter. Done

Infrastructure

Ian visited the Tyttenhanger Estate with the LAF. Footpaths are being rerouted.
The anticipated ‘Colne Valley Way’ bridleway will not be happening.
However cycling on the footpaths will be tolerated provided that riders are sensible.

Sustrans have published a 52p guide to Greenways.
<http://www.sustrans.org.uk/our-services/what-we-do/managing-land-biodiversity-and-wildlife-conservation>
John has fwd this on to Jenny Smith at WHBC.

£60M DfT Sustainable Transport Bid. Councils to submit schemes.
<https://www.gov.uk/government/news/dft-launches-60-million-competition-to-support-sustainable-travel> We wait with anticipation to see what HCC will propose.

The Enfield Ridgeway to Cockfosters Greenway route is being negotiated with landowners.
Works and completion are scheduled for 2017

Discussion Board.

Chris suggested by email moving away from Yahoo to use Wiggio. However we must have a strong business case (as well as 100% confidence) before contemplating a move. In addition many files will have to be transferred. No-one is available to do this. It was decided that no action is required.

AOB

Adam has updated the local Space for Cycling document.

Openstreetmap. Adam and David to markup.

New cycle stands have been installed at Hatfield Town Centre and at Birchwood.

Next meeting at the Pub, 10th August, meeting up from 6.30pm

Meetings are on the 2nd Weds at 7.15pm of every month (except August) at the Fire Station. All welcome, but newcomers need to read the entry instructions on the website.