

Camden Cycling Campaign Meeting



Monday 21st May 2018
Primrose Hill Community Centre

Minutes

Committee Meeting

Present: John Chamberlain (JC), Helen Vecht (HV, Chair), Steven Edwards (SE), Meade McCloughlan (MMc), Geoff Stilwell (GS), Berwyn Rutherford (BR, Minutes), James Brander (JB, Observer)

Apologies: Jean Dollimore (JD), George Coulouris (JC), Sean Howes (SH)

Matters Arising from minutes 16th April 2018

1. Reply to SE from Bob Warnock (Heath Superintendent) about resurfacing paths on the heath. The extension of cycle networks to be looked at in 2023. SE will draft a response.
2. CS11 and 100 Avenue Rd. JD and JC will attend a meeting with TfL on June 8th regarding the Construction Management Plan and how it interacts with CS11..
3. Bike Workshops. Considering another bike workshop in the Camden area but there were no suggestions for locations as yet.

Chairing Future Meetings

June – JC

July – SE

August – JD or GC (*note - GC later agreed to chair in August and HV in September*)

Possible Speakers: JC will ask Caroline Russell and Sian Berry. **Action: JC**

Bike Week

Breakfast: Wed. 13th June with the café at the Somers Town Community Centre.

Fruit and fruit juice will be supplied by CCC and pastries by café. 7:30 – 10 AM. HV offered to coordinate. Volunteers needed. **Action: HV et al**

Bike ride: Sat. 10th June Lea valley ride joint with Islington

Fairs

JC will send a list of Fairs to see if anyone is willing to attend. So far we have only committed to Camden New Town. **Action: JC**

Mailing Lists

Lists of contacts must be forwarded to LCC due to new privacy laws coming into effect on the 25th of May. From then on, all contact with the public must use CiviCRM and any lists held by us should be destroyed. **Action: JC**

Budget

MMc presented budget for 2018-2019 which showed a healthy balance of close to £5,000. He will forward accounts to LCC. **Action MMc**

Meeting Ended at 7:30

Next Monthly Meeting: 18th of June

Main Meeting (AGM)

Present: John Chamberlain, Steven Edwards, Helen Vecht, Meade McCloughan, Geoff Stilwell, Simon Pearson, Susan Seymour, Richard Chaumeton, Tom Grant, Jim Killock, Eugene Regis, Berwyn Rutherford, James Brander, Sam ?

Apologies: Jean Dollimore, George Coulouris, Sean Howes

1. Approval of Minutes of last AGM: Proposed by Geoff and seconded by Helen, approved unanimously.
2. Approval of Accounts from last AGM: Proposed by Helen and seconded by Geoff, approved unanimously.
3. Coordinator's Report (John)

John thanked the committee and in particular Jean and George for their work with Camden Council. Thanks went to Meade for budget and Steven for website and communications with heath management. Thanks to Sean for his active campaigning and active travel WhatsApp group. Thanks went to Geoff and James for rides and to Helen for newsletter and catering at events.

Last year there were

Monthly meetings

12 social rides led by Geoff

Freecycle leading and marshalling

Bike week breakfast

Quarterly infrastructure meetings with Camden

Summer Fairs with Dr. Bike

Monthly Dr. Bike workshops

The Tavistock Place enquiry in Oct 2017

Infrastructure:

Big Projects: Tavistock, CS6, CS11

Consultations: Delancey St, Midland Rd. Judd St. and Russell Square

Local Projects: Bike hangers and “quick wins” contra flows

4. Treasurer’s Report (Meade)

We spent £980 during the year so the balance to carry forward is £3,997,70.

5. Changes to Constitution

John proposed two minor changes to the constitution (in red below):

1. **“In the event of a resignation between AGMs another CCC member shall be appointed in an acting position at a management committee (MC) meeting subject to the approval of at least two thirds of the MC members present.”**
2. “The management committee shall comprise at least the following **two** roles: (i) Borough Coordinator and; (ii) Treasurer and **may include a** Secretary.”

Motion to approve changes: Proposed Helen Vecht, seconded Meade McCloughan,
Approved unanimously

6. New Committee Elections

All existing committee members had agreed to be re-elected, with the exception of Usule Thurnheer and David Sims, who were standing down. No other candidates stood for election; Meade McCloughan and John Chamberlain were willing to stay as Treasurer and Coordinator respectively. Re-election of the committee as a slate was proposed by James Brander, seconded by Eugene Regis and approved unanimously. James Brander proposed a vote of thanks to the committee. After the meeting, but with a quorum of management committee members, Berwyn Rutherford offered to take on the Secretary role, with responsibility for taking minutes at monthly meetings. This offer was welcomed.

7. Guest Speaker: Cllr Adam Harrison, Cabinet Member for Improving Camden's Environment. He is responsible for Transport & Planning, Parking, Cycling, Accessibility, environment and air quality and spoke about future plans including

New Camden transport strategy meeting with TFL on July 4th.

Decision on Pratt/Delancey St. 27th June (*note - date is now July 4th*)

Local Investment program 3 (LIP 3)

Next Meeting: June 18th Chair: John Chamberlain