

# Minutes of the Annual General Meeting, 2021-22

Bradford Capital of Cycling, 2 December 2022



**Present:** James Craig, Steve Lax, Norah McWilliam, Dave Robison, Antony Butcher

## 1. Apologies

None

## 2. Minutes of the 2021 AGM

These were approved.

## 3. Chair's report

The Chair's report was introduced and summarised.

Main points discussed:

- BCC activities include responding to consultations, participation in Active Travel Hub applications (successful).
- Some big schemes are happening or planned in Bradford.
- There have been few BCC meetings, for various reasons.
- BCC should consider its relationship with other groups and campaigns.
- Communications and liaison with BMDC is considered 'mixed'.

A copy of the report is appended to these minutes.

## 4. Statement of Accounts for the 12 months ended 31<sup>st</sup> August 2022

|                                    |               |
|------------------------------------|---------------|
|                                    | £             |
| Opening balance, 1 Sept 2021       | 1,298.61      |
| <i>Income</i>                      | £             |
| Members' subs                      | 176.62        |
| Bradford Council grand, 'Pass Wide | <u>332.45</u> |
| & Slow'                            | 509.07        |
| <i>Expenditure</i>                 | £             |
| Affiliation, Cycling UK            | 85.00         |
| Other ('Pass wide & Slow',         | <u>320.00</u> |
| banners)                           | 405.00        |
|                                    | £             |
| Closing balance, 31 August 2022    | 1402.68       |

The accounts were approved unanimously.

## 5. Election of Officers, 2022/23

The following were elected unopposed:

- Chair: Dave Robison
- Secretary: Steve Lax
- Treasurer: Steve Lax

Other officers:

- Norah McWilliam
- James Craig
- Antony Butcher
- Seb Frost

## **6. Other matters**

### Campaigning

BCC should call a meeting of all local groups with an interest in cycling and active travel generally. This should include local cycle clubs. Ilkley CC, for example, has a Community Officer. We should approach BDMC to host the event.

Antony offered to draft some ideas for this event.

### Queensbury Tunnel

The Queensbury Tunnel Campaign (QTC) have still not seen the Sustrans report prepared for BDMC. This might be released in the New Year.

QTC is in contact with the Great North Trail Development Group. Also the Clayton Footpath group: Deep Lane is seen as a possible active travel route into Bradford. Heritage Lottery Funding is being considered as a possibility.

The Highways England planning application currently had around 7,000 objections.

### Wharfedale Greenway

The Otley to Burley section will probably go ahead, but funds are being sought to develop the business case. Sustrans are supportive, but progress is slow. Plans for the Friends of Wharfedale Greenway to host a meeting with Kit Allwinter (WYCA Active Travel Policy lead) in 2023 were progressing - perhaps this could be hosted jointly with BCC.

### West Yorkshire Active Travel panel

This has replaced the City Connect Advisory Group. Dave Robison has been attending its meetings.

## **7. Date of next meeting**

To be confirmed.