Minutes of Meeting of Lewisham Cyclists Held at Lewisham Civic Suite, Catford August 17th 2016 6.30pm

- 1. Present; John Phillips, treasurer. Jane Davis, coordinator, Rik Andrew, Stewart Whitworth, Alex Raha
- 2. Apologies: Tim Collingridge, secretary
- 3. Minutes of Last Meeting: Read and agreed

4. Matters arising:

<u>4.1 Backup of website</u> : Still awaiting response from Stuart. Jane will follow up more rigorously! **Action:Jane**

4.2 Lewisham Gateway development – follow up to Lewisham Mayoral Question.

Brian and Tim had a follow-up meeting with Cllr Alan Smith (Deputy Mayor) on 11th March. At that meeting Cllr Smith agreed to support us in convening another meeting with TfL to get access to the definitive up to date detailed plans for Lewisham Gateway. This meeting has not yet been set up.

Brain again emailed Cllr Smith on 11th July regarding setting up the meeting between LC and Catherine Abrahams at TfL. Holidays seem to be delaying results here. Now road system will go live on the 28th August. <u>Action:Jane to chase this up with Brian and Cllr</u> <u>Abrahams</u>

4.3 Mini Holland Definition: Awaiting reply to email sent to Jessica Ellery asking for this.

4.4 <u>Beckenham Place Park Developments.</u> Old Sure Start buildings scheduled for removal as far as contact at Friends of BPP aware. Have contacted Alison Taylor about these.

<u>4.5 Q1 Audit</u>: This was done on 3rd August. It is on the Lewisham Cyclists Dropbox. Once checked by all the committee, it will be sent to LBL. <u>Action: Jane</u>

4.6 A21 Project. Northern Extension Riding this route on 3rd August it seemed more appropriate and logical for a Superhighway type route to go via Brookmill Rd. There are some issues with highway width at its junction with Deptford Broadway, but the bulk of the road would yield easily enough space and is more direct. However, we felt a Lewisham centre to Greenwich cycle link using Lewisham Rd and Greenwich Church St was also possible and should be recommended.

4.7 London Cycle Network (LCN) route 22 conversion to Quietway standard.

Jane has emailed Andy Cawdell to organise a ride-over of this route in coordination with Southwark Cyclists in advance of any evaluation with other stakeholders.

<u>4.8 Lewisham Cycle Strategy</u>: This was sent out to LBL. Discussed with officers at supplementary meeting. Notes on this meeting to follow.

4.9 Quickwin'cycle developments in Lewisham.

Collated by Alex and Stewart. Discussed with Simon Moss and Nick Harvey who were fairly positive initially. <u>Action: Jane to finally check list and send to Nick Harvey</u>

4.10 CS4: According to Nick Harvey this is in the preliminary stages of replanning since the initial plans released by TfL were deemed unsatisfactory by both ourselves and LBL. We asked if we could be involved at this stage but it seems we will have to wait till the initial stakeholder consultation, the date for which has not yet been set.

<u>4.11 Funding</u> Jane is to attend a meeting with Deptford Folk to look at putting together a bid with theme or a grant from the CCFL.

<u>5.A.O.B</u>

5.1 Deptford Lounge Dr Bike on 7th September. Jane will do this with Carlos and Seb.

5.2 LCC Finances: John advised the meeting of LCC's recently expressed view that local groups have excessive reserves and their consequent request to transfer some money back to them.

John suggested that in view of our desire to purchase a cargo bike at some point in the future we adopt a policy of indicating to donors at M&R and events that their donations would go to a Cargo Bike Purchase Fund and thus become 'Restricted Funds', to use LCC's terminology, and thus not be able to be used for any other purpose including transferring back to LCC for their general unspecified use. This would of course mean that our general unrestricted funds/reserves would then shrink to a level where LCC could no longer view them as being excessive

The meeting was happy with this idea and agreed to adopt this as policy.

Meeting closed at 8.30pm.