

PCF Committee Meeting

Friday 14 June 2013 18:00 hrs at 11 Worsley Road Southsea

Minutes

Present:

Chris Cheetham
Steve Franklin
John Holland
Roger Inkpen
Joe McGannan
Tim Parker
Jayne Rodgers
Jon Spencer (Chair)

1. Apologies: Mike Dobson, Pam Wilkie (Secretary)

Non attending: Hilary Reed (Vice Chair)

2. Minutes of Meeting of 5 May 2013: These were agreed and signed as a true record.

3. Matters arising:

- Express FM: Roger has added PCF cycle rides to the Express FM events listings.
- Press release for bikes donated to community: No sent as no photos were taken. Hold for future donations.
- Cycle Racks at new Highland Road Co-op: Branch manager reports that racks were installed at wrong location by contractors. There is a plan to move them and also to create an vehicular access from Owen Street.
- Open SStreetmap Workshop: This is not happening as part of bike week. Suggestion that we do it at next PCF open meeting (see below).
- Ferry port cycle access: No progress. Include on agenda of LSTFreview meeting to be requested at item 7 (below).
- FOE grant for CCC: JH has submitted an application for £3000 to be spent on training, tooling and surfacing at Stacey Centre.
- Cycle Superhighways: JS, RI met with David Brown to discuss possibility of superhighway route. RI to wite a report. **Action: RI**
- MD and JS met Amber Kerrens-Bathmaker and Simon Brownlie of PCC met as a precursor to tour of traffic signals. Trafalgar Gate cycle light adjusted as a result.
- HMRC tax registration for CCC co-op ongoing / completed? **Action RI**

4. Correspondence

Email from lady requesting the distances of the cycle rides. JH replied with approximate figures. Generally we publish times not distances as latter may put people off.
Joe has received email asking for help with repairing a bicycle computer. We don't have the expertise.

5. Infrastructure

- Northern Road Bridge: We have learned that the shared-use path on the western side will now be only 3m wide as will the path on the eastern side. The reason is to accommodate "services".
- Cosham one-way: JS and JH attended a meeting with PM Anne Turner, Town Centre manager Colin Walker, Jayne Rodgers to discuss the proposals which include drive-in, reverse out echelon parking bays. Two-way cycling in the one-way roads is being considered (but unlikely). Cosham Huig Street even has two southbound lanes by the junction with Vectis Way. JH drafted response to the PCC consultation which has been submitted.
- Traffic signals bike tour: took place on 12 June. 18 junctions were visited with a travel distance of 18km. Attended by JS, JH, JR, Stuart Smith, Simon Brownlie and Jason Fazackarley. Very positive. Jason said that PCC will prioritise requests. Simon Brownlie will produce a report. JS to write letter of thanks.

Action: JS

6. Campaigns

- Contra-flow cycling: Several suggestions received. Responses being collated, prioritised and will be publicised.

Action: JR

7. PCC Programmes

- T & T Meeting: next – 20 June (rescheduled from 13 June). No issues for PCF.
- LSTF: No reported progress. Pam Turton has returned from maternity leave and is now the project manager for the LSTF. JH to write to Pam requesting an update.
- Active Travel Strategy: This has been published by PCC. It is a worthy document but has no action plans and nothing is measurable. Could apply to any town. Lots of preamble and outcome starting on p28. Is this council strategy? Will it be open for consultation? How do we respond? When will it be ratified through the democratic process? JS will contact Pam Turton.

Action: JS.

- East Southsea Neighbourhood Forum: RI attended meeting on 17 June. Purges on promenade cycling to continue.

8. Events

- Bike Week: PCF has a stall at the launch event on 15 July. PCF running the Fish and Chip ride on 21 June. CCC has an open day on 22 June. See Bike Week leaflet for details.
- Summer Fayre: Victoria Park, 21 September, where we propose to have stand to promote and publicise PCF and CCC. To apply for stand:
- Rides: Summer programme now published. Suggestions for future include Forts ride during Heritage Open days (12-15 September and a Castles Ride (Southsea to Portchester)
- Lord Mayor's Bike Ride in aid of Brain Tumour Research: in conjunction with Summer Fayre.

9. PCF Open Meeting: 11 July

- With the Open Streetmap being dropped from Bike Week the suggestion is to run it at the PCF open meeting. JR proposed the King Street Tavern as a venue. JS, JR and JH to meet with landlord Sam on 25 June to discuss.
- RI has written report on the May meeting which will be published in the newsletter.

10. Publicity and Newsletter:

- RI has drafted newsletter which JS will send.

Action: JS

11. Membership Secretary's Report:

- We have two new members bring the total of paid-up people to 29. RI to send reminder to those members who have not yet renewed.

Action: RI

12. Treasurer's Report:

		CCC	CCC	PCF	PCF
01-Mar-13	Opening balance	£ 359	£ -	£ 413	£ -
		Incom e	Expens es	Incom e	Expens es
March		£ 380	£ 131	£ -	£ 77
April		£ 115	£ 241	£ 20	£ -
May		£ 310	£ 560	£ 5	£ -

June		£ 142	£ 196	£ 85	£ -
	To date	£ 947	£ 1,129	£ 110	£ 77
	Current balance	£ 178		£ 446	
	Paypal			£ 45	
	Combined funds			£ 669	

- MD is still owed money for the PompeyBUG hosting fee. RI to pay up.

Action: RI

13. Community Cycle Centre Report

- The new bank account for the Community Interest Company has been set up at the Co-op Bank. Invoice for Bike Doctor services for £1700 has been submitted with another invoice to follow. Due to excessive demands from the public it is proposed to reduce the number or repair jobs at the CCC on Saturdays and concentrate on rebuilding bikes. A schedule of charges is to be prepared. Craig Lamberton has agreed in principle to CCC charging for repairs resulting from Dr Bike checks. A reorganisation of the containers and shed is proposed. Chris has approached Colas for help with improving the surface (winter mud bath) at the back of the Stacey.
- Procurement documents for the community cycle hub in Winston Churchill avenue are being prepared. The site include retail space and two workshop spaces. To be included in the process applicants should be registered on PCCs INTEND service. RI to register on behalf of CCC.

Action: RI

14. CTC / Cyclenation

- There is a Cylenation committee meeting on 6th July. The next conference will be in Leeds in October (5 or 12)
- Petersfield Cycle Strategy: JR and JH attended meeting at Petersfield Town Hall chaired by Adam Harper which focussed on the cycling elements of their Neighbourhood Plan. We were able to give examples of mapping (Cycle Hayling, Portsmouth walking & cycling) since they don't have a map of cycle routes. Petersfield is a major gateway to the to South Downs National Park. Invite JH to invite Adam to PCF OSM workshop AT PCF open meeting.

Action: JH

15. Any other business

- None recorded

16. Agenda items for next meeting: to JS.

17. Date of next Meeting:

- Friday 5 July, 18:00hrs at 11 Worsley Road. JH sends apologies in advance.

The meeting closed at 20:00 hrs.