

**Cardiff Cycling Campaign Meeting - Vice Chair/PR Notes
18th Jan 2018 - 7pm**

Present: Richard N, Ken, David, Max.

Apologies: Martin, Patrick, Richard E.

NB: location changed 'on the fly' to Nos Da due to renovations at Mochyn Du

Minutes of previous meeting 16th November 2017 - accepted.

The chair gave a welcome to the New Year to all members.

Matters Arising:

Item 5 - CCC has not been invited to consultations. We await news from the Cardiff Advisory Group from Richard.

3i - Bank Mandate - need clarification on this due to paperwork confusion (requested Richard E - who later confirmed that this has been completed).

ii - Membership: Richard E, to contact David H to meet re collection of the printer.

4 Central Hub: Now have to contact Transport for Wales - arrange a meeting directly - perhaps as a regional approach - regarding siting of the proposed cycle hub. Also, information about bus station and accommodating coaches (at Brains Brewery site on South side of Central Station?) and Metro route and interchange plans.

Station Revamp '100's of cycle spaces' when this is proposed. Ken to find contact for TfW to discuss about further plans - Ceri Taylor.

Bike hire at each station (could use for promotion on 'match days')CCR - Next Bike - experience from previous contracts with bid deal winner. 500 x bikes at 50 stations with simplified tech for hire. *[my note is 250 bikes and 25 docking stations]*. TfW - Wales Region Hire; response: Contact to find out more details to develop and manage facilities Survey from online sent and to be shared - NextB bike UK Julian Schriener.

Cross Party Cycling Liaison Group @ assembly - 6th Feb, Pierhead building: 9:30am? (Ken to action contact with Chris Roberts, secretary; Lee Waters AM, chair).

Active Travel Act 2013, Review of implementation after Local Authorities' submissions of Integrated Network Map proposals: consultation by Economy, Infrastructure & Skills Committee - submission by 14th February 2018; draft response circulated by Ken for comment. Sustrans concerns - not developing active travel but focusing on tourist routes disguised as that. Cycle Superhighways taking out from the other parts of the active travel act - Is this similar to the RCT Scheme in Llantrisant? [Was it over-engineered and in keeping with sustainability; quality of path construction (does Sustrans quality measure up over time? Ask & find proof & how it should be maintained)]. Point 7: Cycling UK - Too grant, advisory & Unionist-specific - not enough chance to give views. We need to focus on Cardiff City Region Funding 'slice of the pie' - Andrew Parker is the

leader of the region cabinet (& RCT Council) - Action DM to talk to Active Travel Officer of Region comms & Cycle policy & Grants - Max to check Vale of Glamorgan plans against the consultation questions; action research on Swansea Region too. Ken to check Newport & Torfaen plans.

Reports:

Social Media report from Vice Chair/PR: Twitter users excellent growth, good Facebook page responses (and many messages for assistance or advice, including Swansea Cycle Campaign responding positively), looking to put a PayPal donations function on the page, twitter & website, so that reliance on membership bonds (due to ongoing membership database issues) is not as great but still representative. List of consultations to be placed online (Richard N to provide David M with full list & links, separated into each category - of current, former, ongoing consultations & other useful links for web, twitter & Facebook)

Also along with files corresponded with a list of all issues currently being progressed/ actioned by the campaign in a brief, accessible summary to be published (David M requests all officers to forward a list of all issues & matters of cycleways infrastructure being discussed, so as to add to these reports, ready to be published).

Cardiff Cycle City next meeting: Thursday Jan 25th - 6pm, at Ride My Bike cafe. Ken will report on events and projects.

AOB - Car Free Day [proposed for Sunday 13th May]; PR, bike tours, leafleting and PR voxpop near Queen Street /Working Street. Ken - Is RCT doing a Car Free Day? (David M to action)

AGM - to be decided after discussion at our next meeting: suggested smaller scale, with Wireless PA system - most venues that are not usually suitable for AGM gatherings (i.e. noisy, crowded venues) can be utilised without having to spend the campaign's savings on a specialist venue that may not be readily available, not to mention allowing an accurate record to be sent via YouTube/mp3 link to all members & followers, so that they can give feedback later, along with helping the stenography of the AGM Minutes. Ken wants all members & supporters on our database to be given due notice of the AGM, possibly to invite a speaker to be explored.

Next Campaign Meeting: Feb @ 7pm, Mochyn Du (TBC)

Meeting Closed @ 10:30pm

