

## RESOURCES MEETING AGENDA & NOTES

TUESDAY 31 October 7:30

Attending: Anne, DavedF, DavidM, Kate (notes), Martin, Rosie (chair)

Apologies: Emma

- 1. Spokes stalls (Kate)** Mies reported back on a successful stall at the Cycling Scotland conference (26/10). No other stalls currently organised but possible stall at 20's Plenty conference on 07/12 – Mies waiting to hear from organisers.
- 2. Office (Anne)** – no update
- 3. Cargo bike grants update (Rosie)**

Dalry Bicycle Depot – new bike repair service. They say they have a loan and we are awaiting confirmation of this.

Cycling Gardeners have sent in their report, pics and time lapsed video of their bike being built, which are on the website and social media.

I chased the other grant recipients for a report. I will chase again

Grants still available for organisations

Maps surplus for Spokes members now used up but request could be made to find out if further surplus could be made available.
- 4. Constitution/ Spokes becoming a SCIO (DavidM – on hold )**

David M to draft details of role for potential trustees to be recruited from all Spokes groups and for all groups to agree to proceedings.
- 5. Social media: this month's highlights (Rosie/Dave)**

**Facebook (Rosie)**

Kirsty Lewin's entry to the Spokes storage competition (29 reactions)

Poster for Infrasisisters Ride (20 reactions)

**Twitter (Dave)**

Edinburgh Council's job ad for 3 new Active Travel roles

Planning app to allow coaches and taxis to access hotel using pedestrian zone – turned down unanimously.
- 6. Maps Update (Anne)**

Andy and Katharine in discussion re West Lothian map. Andy to produce draft in early 2024, surveyors to be recruited in New Year and surveying to start in spring, probably of whole area. It will have a larger surface area and could include additional town centres (Bathgate, Linlithgow?)

Digitisation of map archive – update Martin. Martin to email groups to clarify how these copies will be used and what resolution needs to be used and how they will be made available. Martin to check with National Library of Scotland (or to ask Katharine to do this) to find which maps they have already digitised and which copies are still missing. Only non-current maps to be digitised as a reference resource.

7. **Spokes members checking route signage (Martin – on hold)**

Martin still waiting for confirmation of which areas to be targeted and for more details of scope. Spokes involvement will depend on there being an easy way to report issues and the receipt of feedback when repairs have been made.

8. **Other business**

Group emails (Rosie/Martin)

Martin to meet with Rosie to solve group email problem

Public Meeting

Emma prepared to take over more responsibility but will need mentoring and more support. Martin to produce a job description of role.

DavedF could put out a call to members for help with this role, if Emma would like this.

Can St Augustine's agree for Graham to be paid to provide tech support on the night and someone else do care-taker's role?

Possible topics

Late Feb - Active travel developments following committee meeting in early Feb

May – Cycling for all ages and abilities.

Renewals

Only 15 members have not provided an email address. Of these, 6 have not renewed for 2 years. DavedF has written to all 15 members requesting an email address and renewal request for 6.

9. **Date for next meeting – Tuesday 05 12 7.30pm**

**After meeting...**

**Traffic count** – Barbara organising count on Tues 7 November. Spokes Party counting at same time also.

**Competition 2024** – keep thinking for possible topics!

- Something around Spokes maps? One person has told us about a self-challenge to cycle every path shown on the Edinburgh map. Possible topic could be – how Spokes maps have helped me; or, how I have used Spokes maps?
- Something around cycling food? My favourite cafe or recipe (we did recipes in [2006](#))?