

RESOURCES MEETING NOTES

TUESDAY 5 December 2023

Attending: DavedF, Rosie (chair), Anne, Emma, Kate (notes)

Apologies: David M, Martin

1. **Spokes stalls (Kate)**

No stalls currently planned. 20's Plenty event on 07 12 no stall possible and no Farmer's Market planned until spring.

2. **Office (Anne)** no update

3. **Cargo bike grants update (Rosie)**

Dalry Bicycle Depot – they have not confirmed the loan.

SW20 – report and pictures received

Rosanna sent a report and pictures for her competition cargo bike

Rosie will chase the other report laggards

No new applications from organisations/small businesses

DavedF to ask Maps if they can donate funds for a further 4 grants for Spokes members' households and if not, check with Paul to use regular Spokes funds

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)

New bridge over Dalry Road – 63 reactions

Rosanna's report – 30 reactions

Twitter (Dave)

Most popular for 2 to 3 years: Alistair Darling's obituary

Also councillors at the InfraSisters ride and academic papers on pop-up bike lanes globally during Covid lockdowns

6. **Maps Update (Anne)**

Planned January start for new West Lothian map

7. **Group emails**

Martin to meet with Rosie to solve group email problem. Rosie is having building work done on her flat, so will meet with Martin when it's over.

8. Public Meeting

Emma prepared to take over more responsibility but will need mentoring from Martin 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/early March - Active travel developments following committee meeting in early Feb May – Cycling for all ages and abilities.

Emma to liaise with Martin and check St Augustine's availability in late Feb/early March

9. Renewals

Email has been sent to those due to renew in 2024 and paper-based follow up will be sent out in Feb 2024

Rosie to check with Stuart Threlfall if emails can be sent from other Spokes email addresses e.g. membership/competition.

10. Traffic Count

Report on website. 2 of the counters didn't show up but this only slightly reduced the reliability of the data

11. Competition

2 good ideas from DavedF

Cycling and Food

How I use Spokes maps

12. Any other business

New Year Kalpna meal. Suggested date Tuesday 9th. Rosie to confirm date with non-attendees and make booking when confirmed

Bank account anomalies: anonymous large donations have been identified apart from one of £250. Small direct debits occurring that could be fraudulent – Paul is following these up.

13. Date for next meeting

Tuesday 16th January