

Cross Parish Cycle and Pathways Project: Annual General Meeting

**7:00pm, Thursday 13th February 2020 at Dunnington Baptist Church
Alcester B49 5NX**

Minutes of Meeting

Present:

Liam Maude, Salford Priors Parish Council - Chairman until item 4, subsequently Vice Chairman

Joe Harvey, Vice Chairman until item 4, subsequently Chairman.

Colin Tether, Hon. Secretary

Daryl Bailey, Hon. Treasurer

Gillian Smith, Harvington Parish Council

Jason Peach, Harvington resident

Jack Fryer, Wixford Parish Council

Ian Jones, North and Middle Littleton Parish Council

Robert Hale, Evesham Town Council

Clive Bostle, Evesham Rambling Club

Ian Graham, Offenham Parish Council

Erick Wilson, Alcester Town Council

Alan Saunders, Evesham Rambling Club

Mike Bone, Alcester Town Council

Susan Juned, Stratford on Avon District Council

Robin Walker, Cycle Evesham Vale

Mark Funnell, Norton and Lenchwick Parish Council

Paul Freeman, Stratford Cycle Club and Cleeve Prior resident

Alan Green, Salford Priors Parish Council

1. Apologies for absence: Ian Robinson and Martin Philpott

2. Approval of Minutes from General Meeting, 6th February 2019

The minutes of the meeting dated 6th February 2019 were accepted as a true and accurate record.

3. Matters Arising

There were no matters arising.

4. Chairman's Report.

The Chairman's report was accepted and the Hon. Secretary was thanked by the chair for compiling it. It was agreed that the work carried out in the year was impressive.

5. Treasurer's Report

The Treasurer's report was accepted. The Treasurer stated that all my invoices had been issued by Sustrans and the majority paid. The CPCPP account held £2,936.

6. Election of Chairman for forthcoming year

Liam Maude stated that he would be stepping down from the chair as he felt that the pace of the project was increasing and he would not be in a position to be able to attend meetings during the working week.

Joe Harvey was proposed by Daryl and seconded by Colin Tether. He was elected unanimously.

Joe Harvey then took the Chair and thanked Liam Maude for his hard work in the previous year and indeed since the project started.

7. Election of Vice Chairman and Officers

Vice Chairman: Liam Maude, proposed by Joe Harvey, seconded by Ian Jones and elected unanimously.

Hon Secretary: Colin Tether, proposed by Joe Harvey, seconded by Robin Walker and elected unanimously.

Hon. Treasurer: Daryl Bailey, proposed by Joe Harvey, seconded by Ian Jones and elected unanimously.

Worcestershire County Representative: It was agreed that Gillian Smith be co-opted.

Warwickshire County Representative: It was agreed that Liam Maude would fulfil this role.

8. Constitution

The revised CPCPP constitution had been sent to all members.

It was suggested that the clauses in the constitution be indexed using a numbered system. This was agreed. The legal status of a not for profit organization was questioned. It was suggested that a change to charitable status would remove the need for this clause.

It was agreed that the revised constitution be adopted.

It was noted that the constitution would need further amendment if the name of the group were changed and charitable status be adopted.

9. Any other business.

Susan Juned: The CPCPP should be aware of Joint Strategy with regard to cycling. Aaron Powell, Wychavon Rep is the appropriate contact.

Alan Green: Salford Priors parish plan supports a permissive right of way which would pass over the proposed CPCPP route. The parish intend to fund cycleways within Salford Priors

Colin Tether
Hon. Secretary
19.2.2020