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| **Hadleigh Cycling Club Committee Meeting –02/11/21 (zoom)**  **Minutes** | | | | |
| **Attendees** | | Fiona Holland, Tim Collins, Mike Motteram, Roger Kerr, Rickaby Sanders-Shearly, Gale Pryor, Farhad Abdly, Simon King, Chris Bone | | |
| **Apologies** | | Lucy Jay, Kate Billingham, Sue Calver, Nick Webber | | |
| **Item** | **Agenda Item** | | **Objective** |
| 1. | **Review Agenda and previous actions** | |  |
| 2. | **Chair/ Secretary’s Report** | | **MM** introduced Alistair Watson from Reveal Projects to discuss proposals for Hook Lane |
| 3. | **Alistair Watson – Hook Lane** | | **AW**: Proposal picks up from original proposal submitted 5 years ago, for the field to the east of Hook Lane and is for a multi-sports facility and housing. Landowner is Paul Price (prev. of Orchard House, now of Dublin) who wants to engage with local sports clubs. 5 years ago Hadleigh Rugby Cub were interested but are now committed to Layham Road fields. Proposal will go through usual planning processes with next public consultation due 1st week of December 2021. Details on financial arrangements for ongoing rentals and upkeep of sports facilities tbc. Timescale for submission to local planning may be 7 months.  **RSS**: raised issue of access roads and Neighbourhood Plan, objections from neighbouring villages.  **AW**: no requirement for HCC or other sports clubs to commit to supporting plans.  **MM**: Circumstances are different to 5 years ago as BC have opened Northern Gateway. Thank you and please send any plans , further details and drawings across if available. |
| 4. | **Club Development** | | **BH**: interested in proposals in relation to junior section and rejoining committee. Interested in taking L1 coaching qualification to help with juniors.  **SK:** a proper venue would be very helpful for the juniors, a hard surface better than grass & floodlights would help for winter. However, still comes back to lack of coaches & volunteers, and lack of L2 courses locally.  **BH:** could be a good time for recruiting volunteers after Summer of cycling.  **TC:** did contact Matt Shin at Boxford about a joint ride once a month, no feedback yet, will chase.  **BH:** possible that all the local cycling clubs should pool resources for using Northern Gateway as hire charges are extremely high. Colchester Rovers are trying to negotiate lower charges. Possible that BC will designate Northern Gateway as a lead development centre for the Eastern Region which could affect HCC’s position for coaching juniors and their focus for 2021  **MM:** an extra zoom meeting tba to discuss options for juniors and direction club should take with them. For volunteers, TC to put out SPOND poll asking who can give time, when and how much. Open to all club members. |
| 5. | **Treasurer’s report** | | **NW** – sent over detail of balance and transactions. £7,151.88, Gayford Flyer monies all accounted for.  **GF** – how much did club make on the GF?  **MM** – probably about £1,000 |
| 6. | **Safeguarding** | | **SK** – Sue Calver, HCC’s safeguarding lead is retiring next week  Club thanks **SC** for her contribution over the years  **KB** has agreed to take over safeguarding role, which must be kept separate to coaching. New safeguarding lead must undertake BC safeguarding course and BC DBS check. HCC will pay for these and **KB** has agreed. Essential to have lead in place for HCC to be reaffiliated to BC |
| 7. | **Membership** | | **TC:** no change: 53 adults and 34 juniors |
| 8. | **Adult Rides** | | **FA:** low numbers recently. After clocks change the 8am and 9am rides have merged. Weather will affect numbers through winter. |
| 9. | **AOB** | | **MM**: Plastic free Hadleigh photo op still to happen  **GP**: going to speak to the mayor and try to arrange around the Friday ride so photo shows some club members.  **MM**: Christmas meal at the George, only the upstairs room available on either Dec 3 or 10.  **CB/BH**: should ask if people feel comfortable coming when COVID numbers remain high  **SK**: could do the AGM on zoom, get more members to participate  **TC**: will put a poll very soon on SPOND to gauge opinions  **CB**: raised issue of continuing use of zoom for meetings, setting up a club premium account.  **GP/BH/SK:** Teams (free) suggested but others prefer zoom |
|  |  | | **AGM currently Dec 3rd. Extra zoom meeting to discuss Juniors in 2021 tba between now and Dec 3rd. Poll results will determine AGM & Christmas dinner arrangements** |