

PRESENT: Donna Adams,, Jo Buckley, Jayne Clamp, Ian Clark (Vice Chair), Julie Colclough, Vicky Cropper-Clark, Allison Dias, Brian Edwards, Emma McIntosh, Kath Reader, Claire Sandys, Paul Webster, Michelle Watson, Michael Willmot (Chair).

1.	Apologies for absence Claire Horton, Marika Latham, Carol Parkes, Alexa Stott, Jo Buckley, Jody Ball, Chris Hegarty , Rowley Osborn	Action												
2.	Welcome The Chair welcomed all to the second AGM of the North Staffs Community Rail Partnership (NSCRP).													
3.	Minutes of the last AGM (10 July 2019) The minutes were agreed. There were no matters arising													
4.	<p>Chair's Report Mike started by reviewing the main external events surrounding NSCRP activities during the past year:</p> <table border="0"> <tr> <td>August 2019</td> <td>EMR franchise start</td> </tr> <tr> <td>October</td> <td>NSCRP accreditation achieved</td> </tr> <tr> <td>December</td> <td>Avanti W C franchise start</td> </tr> <tr> <td>March</td> <td>Covid -19 lock down</td> </tr> <tr> <td>April</td> <td>ACoRP becomes Community Rail Network</td> </tr> <tr> <td>June</td> <td>Emma McIntosh joins as second Community Rail Officer</td> </tr> </table> <p>Grateful thanks were expressed to:</p> <ul style="list-style-type: none"> • All our TOCs: EMR, LNR, Avanti West Coast, CrossCountry and our very supportive contacts there • Our Local Authority Stakeholders: Staffordshire, Cheshire East, Derbyshire, Derby City, and above all Stoke on Trent • All our station volunteers • Our CRP team, Jayne Clamp, Emma McIntosh • . . . and especially Claire Sandys <p>Looking ahead, NSCRP work will include:</p> <ul style="list-style-type: none"> • Supporting station volunteers in getting back to work safely • Understanding how public transport can be made as safe as possible in the age of Covid19 • When convinced about safety, helping change public perception • Supporting rail's place in improved integrated, sustainable transport • Which increasingly may involve integrated bus-rail ticketing, e-bikes, e-scooters, e-cars 	August 2019	EMR franchise start	October	NSCRP accreditation achieved	December	Avanti W C franchise start	March	Covid -19 lock down	April	ACoRP becomes Community Rail Network	June	Emma McIntosh joins as second Community Rail Officer	
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5.	CRPO Report Claire gave a report on the past year's activities including awards achieved, station volunteer activity and station improvements. An account of these will be published shortly in 'On Track', our annual progress report. Projects in the pipeline: unfortunately most of these are delayed because of the Covid lockdown.													
6.	Treasurer's Report Julie Colclough presented the treasurer's report for period 1 April 2019 – 31 March 2020. This showed an annual income of £64,069, plus £40,900 carried over from 2018-19. Expenditure for the year totalled £65,569.. £39,000 has been carried over to the current financial year (2020-													

	21). The reserve fund target for the end of 2020-21 is £46,200, – the figure required to maintain CRPOs' employment for 12 months in the event of entire income loss	
7	<p>Community Rail Network</p> <p>PW: Main theme for CRN discussion will be what is the future of community rail post Covid? How can CR support local businesses? Paul requested that a link to the CRN website be included in the minutes: https://communityrail.org.uk/</p>	
8.	<p>Confirmation of membership of the Management Group</p> <p>The current membership of the Management Group was circulated with the AGM papers. This year no volunteer members were due for re-election</p>	
9.	<p>Any Other Business</p> <p>It was noted that in October 2020 NSCRP will be due for re-accreditation. KR mentioned a survey that the Alsager Partnership is conducting with community members asking the question What should we do post Covid to help people feel comfortable? She will send this to Claire. AD stated that Green Door (cycle hire for people with disabilities) at Westport Lake wants to support transport to Longport Station on cycles. DA keen to lend EMR support with this.</p>	
10.	<p>Date & Time of next AGM</p> <p>Thursday 8th July 2021 at 5.00 pm</p>	

MFW/CS/EM
27/07/20