

**MINUTES OF QUALITY TRANSPORT PARTNERSHIP AGM
HELD ON 3rd MARCH 2009
AT QUAY ARTS CENTRE, NEWPORT**

PRESENT: David Bottom – QTP Chair
Roger Barnard – Isle of Wight Older Voices
Morris Barton – Chamber of Commerce
David Blake – Federation of Small Businesses
Peter Hayward – Isle of Wight Council
Valerie Lawson – CycleWight
Marc Morgan-Huws – Southern Vectis
Lisa Scovell – Isle of Wight Council
Stuart George – IW Bus Users Group
Don Vincent – IW Bus Users Group
Hugh Walding – Isle of Wight Friends of the Earth
Ron Wallis – IW Motorcycle Rider Training
Charlotte Westwood – QTP Secretary

1. APOLOGIES

Patricia Collins – British Horse Society
Sue Cracknell – Isle of Wight Council
Ashley Curzon – Isle of Wight Council
Tim Hunter-Henderson CC – Isle of Wight Council
Bobby Lock – Community Rail Partnership
Andy Morris – Isle of Wight Council
Wendy Perera - Isle of Wight Council
Chris Wells – Isle of Wight Council
Brenda Wilkins – Isle of Wight Group of Advanced Motorists

2. MINUTES OF PREVIOUS AGM – 10th JANUARY 2008

The minutes of the last AGM were agreed.

3. ELECTION OF CHAIR

David Bottom stated that he was willing to remain as the Chairman.

Morris Barton proposed, Hugh Walding seconded the nomination and the vote was carried unanimously.

4. ELECTION OF DEPUTY CHAIR

Hugh Walding stated that he was willing to remain as Deputy Chair.

David Bottom proposed, Morris Barton seconded the nomination and the vote was carried unanimously.

5. ELECTION OF EXECUTIVE COMMITTEE

The existing Executive Committee were re-elected i.e.:

- a) A partner to represent the transport providers – Southern Vectis.
- b) A partner to represent the business community – Chamber of Commerce.
- c) A partner to represent the specialist transport organisations – Friends of the Earth.
- d) A partner to represent the user groups – IW Bus Users Group

6. QTP SECRETARY & ADMIN FUNCTION

The Council agreed to retain the secretarial function, and the vote was carried unanimously.

7. ANY OTHER BUSINESS

The group raised a number of issues which it was felt should either be considered by the QTP as a whole or by the Executive Committee these included:

- The introduction of the new Fast Cats on the Portsmouth to Ryde route by Wightlink which would result in longer journey times and therefore missed connections with the trains.
- The non attendance of the representatives from the three ferry companies.
- The development of the Highways PFI on the Island.
- The progress bring made towards the delivery of the Ryde Gateway Project.
- The development of more special interest forums particularly for pedestrians.
- The establishment of a Bus Forum.
- The price differences between car passenger and foot passenger travelling on the same ferry route.
- Bus consultation

The Group were provided with a brief update on both the PFI Bid and Ryde Gate Scheme and assurances were made that a representative from the Council would attend future meetings and provide updates to the group when appropriate.

It was agreed that the agendas for the next three meeting of the QTP would be set by the Executive Committee and that it might be helpful to remind people of the role of the QTP and ensure that the group did not allow itself to become a consultation board.

8. DATE & TIME OF NEXT MEETING

Thursday 25th June, 2.00pm, Quay Arts Centre, Newport

Thursday 3rd September, 2.00pm, Quay Arts Centre, Newport

Thursday 3rd December, 2.00pm, Quay Arts Centre, Newport

The meeting closed at 4.40pm.