



Date/Time of Minutes	Meeting Title	Meeting Ref
16 th June 2016	Magor Action Group on Rail (MAGOR)	16/06/16
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Peter Wilson, Julie Wilson, Paul Turner, Frances Taylor
Apologies:	Keith Plow, Steve Lucas, Murray Ross, Sam Knight
Minute Taker:	Laurence Hando
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
1.	Review of Actions Minutes of Meeting held 19 th May, 2016 were confirmed as a true record and approved.	ALL	
2.	<u>Committee Reports</u> 1. Welsh Government TH will contact David Rowland AM UKIP opposition spokesman for Infrastructure and Transport, with a view to meeting. Re meeting of 21 st May with NR, MCC, Mott. Christian Schmidt agreed to ask Paul Matthews to thank the WG Minister for the Grip 2 monies. Andy Scoggins (NR) will speak with Head of Rail Mal Drury-Rose on our behalf. Mott McDonald will provide quotes for Grip 3 on basis, for us and as in conjunction with WA. Our Business Case (as requested in Grip 2) will be added to the Grip 3. 2. Rail Industry Upgrading of the Relief line to increase speed capacity is due in "control period 6, 2019-2024 We still need to find out the owner of the land adjacent to the vets, which could be useful for parking for a station. PT will ask the question on our website and it could also be mentioned in a Villager article	TH PT	

3.	<p>A fresh geological survey will not be required for the Grip 3 as already completed for "electrification".</p> <p>3. Community</p> <p>1- 3 Field Site</p> <p>LH wrote to MUCC asking them to remain part of the Consortium (Trust) we received confirmation that they have agreed to withdraw from the Community Centre project.</p> <p>In the region of 10 groups have shown interest in participating in the Trust. A meeting is being held of all parties on 21st June.</p> <p>2- Village Train Usage Consultation</p> <p>PT presented the survey results which revealed a high level of interest/participation in rail usage and potential growth. There appeared to be a significant difference between the 'consultation' figures and those gathered by STJ survey figures. PT will review the results in line with STJ surveys and the last census. It was also noted that not all voters on the electoral register received a survey as it appears only 2 were sent to each household. Also under 18 year olds were excluded from the survey. Nevertheless, the survey had a good return rate and will assist our Business Case.</p> <p>4. Funding</p> <p>1- New Station Fund</p> <p>Communication received from Jessica Morden stating that the DfT New Station Fund has amended its criteria to allow for start up financing. LH to follow up to enquire if this means funds may be available for GRIP studies. Also PT will make enquiries via Christian Schmidt if PM has written to the Minister and if he has found out about this fund.</p> <p>Communication received confirming that the GWR community fund is not open to feasibility studies.</p> <p><u>AGM</u></p> <p>As previously agreed our AGM will be at 7.30 on 21st July in the Function Room of the Golden Lion.</p> <p>All seats on the committee are up for election if more than 9 applicants are found. All interested parties to be on the committee, existing and new, are requested to notify LH before the deadline of 7th July. Notification should be via the magorstation@gmail.com.</p> <p>PT to update the website and send an email to our distribution list.</p>	PT	
4.	<p><u>Any Other Business</u></p> <p>1- Chris Waller UWE</p> <p>This report has been completed but contains statistics which require signing off by STAG/MCC, PT to chase this action.</p>	PT	

	<p style="text-align: center;">2- Lottery License</p> <p>It was decided that we will apply for a License to hold a raffle during the Frost Fayre. JW was authorised to make the application, it was believed the fee to be in the region of £40.</p> <p style="text-align: center;">3- Sponsors</p> <p>It was agreed to add to August meeting to discuss our sponsors for the Frost Fayre.</p> <p style="text-align: center;">4- Railfuture Best Website</p> <p>It was accepted that we should nominate ourselves to Railfuture for their best website competition. LH to seek advice from PI.</p> <p style="text-align: center;">5- MUCC</p> <p>It was suggested that we should consider an application to MUCC for next year's (January) precept planning. The application needs to be in by September 2016.</p> <p>It was agreed to write now to secure funds which could be used to cover GRIP costs.</p> <p style="text-align: center;">6- MCC Cabinet Guarantee Grant</p> <p>FT thought that the agreed MCC Cabinet Guarantee Grant, to underwrite the feasibility report up to £30,000, related to any Grip report not just the Grip 1/2. PT will raise this with Christian Schmidt.</p> <p>There being no other business, the meeting closed at 9:00PM.</p>	<p>JW</p> <p>LH</p> <p>PT/LH</p> <p>PT</p>	
	<p>NEXT MEETING</p> <p>AGM 21st July 2016 19:30 hours – Function Room, Golden Lion, Magor 18th June 2016 19:30 hours – Function Room, Golden Lion, Magor 15th June 2016 19:30 hours – Function Room, Golden Lion, Magor 20th June 2016 19:30 hours – Function Room, Golden Lion, Magor</p>		