

| Date/Time of Minutes | Meeting Title | Meeting Ref | |
|-----------------------------|--|---------------|--|
| 21 st April 2016 | Magor Action Group on Rail (MAGOR) | April 2016 | |
| Subject: | Committee Meeting - Open | | |
| Location: | Function Room, Golden Lion, Magor Square | | |

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

| | Actions/Notes | Action By | Target Date |
|---|--|--------------|----------------|
| 1 | Minutes of Meeting held 17 th March 2015 were read by Laurence Hando (Chairman), confirmed as a true record and approved. We have still not received documents relating to New Station overcome hurdles, offered from Steve Richards (RMT) To be chased up. | | |
| 2 | Committee Reports | | |
| | 1. Welsh Government and People | | |
| | PT outlined his Strategic Transport Group meeting. He will report fully of a "accessible Transport" document at our next meeting. | РТ | |
| | 2. Rail Industry | | |
| | The Mott MacDonald Grip 2 Study (feasibility) is now on our website. This has come out very positive and leads the way for a Grip 3 Study (Option Selection). It was seen that at some stage a meeting to progress matters forward should be held with Mott, Mon CC, GWR, Arriva and Network Rail. At this time PT/TH will investigate the timing of the next step. | РТ/ТН | |
| | Magor took part in the STJ Footfall survey and David Flint (STAG) expressed his sincere thanks to all. | | |

| | 3. Community | | |
|---|--|-----|--|
| | 1. 3 Field Site | | |
| | Confirmation that a number of other groups have come forward to be involved in the consortium. Confirmation that a £260K loan from the WA has been returned by the Community Council because of the change of Governance. | | |
| | 4. Communication | | |
| | We now have over 500 Face book likes, recent Articles in the Argus and Free press. Also some positive comments on the Argus response pages. | | |
| | 5. Funding | | |
| | Railfuture have agreed to match fund our Grip 3 survey in the region of between £5,000 - £10,000. | | |
| | Recent expenses incurred by PT whilst meeting the UWE student and Lecturer were agreed. | | |
| 3 | May Fayre | | |
| | TH has acquired a number of promised raffle prizes. All items to be directed to PB for transport to the event. | | |
| | We have received a donation of 2 return First Class tickets from GWR anywhere on their network. | | |
| 4 | UWE Student Study | | |
| | PT & TH met Student Chris Waller and his lecturer. Chris is interested in studying our campaign and actively doing some research. It was agreed he would investigate the necessary Traffic Management around the proposed station. | | |
| 5 | Milestones | | |
| | The updated milestones outlined by PT were agreed and will be put on the website | | |
| 6 | Any Other Business | | |
| | With the AGM due in July, it was agreed to look for a candidate to act a president for next year. | ALL | |
| | The meeting closed at 9:00PM. | | |
| 7 | NEXT MEETING | | |
| | 19th May 2016 19:30 hours – Function Room, Golden Lion, Magor 16th June 2016 19:30 hours – Function Room, Golden Lion, Magor | | |