

Date/Time of Minutes	Meeting Title	Meeting Ref
19 th December 2013	Magor Action Group on Rail (MAGOR)	Dec 2013
Subject:	Committee Meeting	
Location:	Function Room, Golden Lion, Magor Square	

Attendees:	Laurence Hando, Julie Wilson, Peter Wilson, Paul Turner, Ted Hand, Phil Inskip, Jessica Crook, Jessica Morden
Apologies:	Frances Taylor, Keith Plow
Minute Taker:	Steve Lucas
Minutes Approved:	Minutes were accepted as a true reflection of the meeting

Item	Actions/Notes:	Action by	Target Date
1.	<p>Review of Previous Meeting (11th December 2013):</p> <ul style="list-style-type: none"> a) Leaflets – Approved and distributed b) Fridge Magnets – Available and placed as free gifts to all donations received of a £1 or more. c) Prizes – Confirmation given of the prizes received from local businesses for the draw. d) Manning the Stall - at Frost Fayre. Despite the weather a good response was made by committee members. e) Remaining Leaflets – These would be taken to the local pubs, take-aways and Doctors/Dental Surgeries for reading by customers. It was also requested that a number of leaflets should be given to the Farmers Market in Undy for distribution. f) Remaining Fridge Magnets – These would be placed at the Post Office and Budgens for sell on our behalf. 	PT / TH	
2.	<p>Committee Reports:</p> <ul style="list-style-type: none"> a) Railway Organisations – At the moment, no response has been received from the requests sent. But there was some concern over the lack of apparent support as we were not a registered charity. 	TH	

	<p>b) Community and MUSLA – Nil Report.</p> <p>c) Planning and Co-ordination - Following approaches made to InBev, to date they are not forthcoming to our requests for support. Going forward, it was suggested that we formulate a more structured plan to work from. This was agreed, and will be placed on the agenda for our next meeting in the New Year.</p> <p>d) Communications and Publicity – A picture from the Frost Fayre will be required to support the write up being forwarded to the Argus Newspaper, together with the Grass Routes and the Villager. It was also suggested that the structured plan mentioned above should also include a plan for communications.</p>	PT	
3.	<p>Frost Fayre:</p> <p>Unfortunately the numbers attending the Frost Fayre was rather limited due to the heavy rain. However, the feedback that has been received was very positive and supportive of our cause. We know need to capture on this going forward, in the first instance by using the information gained from the draw leaflets.</p> <p>It was confirmed that the invoice for the fridge magnets have been received and that we have 30 days in which to make payment. This received a general discussion and was agreed to fully discuss at the next meeting.</p> <p>It was agreed that the Fridge Magnets would be sold at £1.00 to the Schools and a recommended sale price of £1.50 at the shops.</p>	All	
4.	<p>Any Other Business:</p> <p>a) It was agreed that TH and JC would be talking to the schools in Magor and Undy regarding the Name the Train and Name the Driver competition. A date for the Magor school was already set for the 24th January 2014 and JC would confirm a date for the Undy school.</p> <p>b) It was confirmed that we should be creating an invitation list for 2014 to invite our ‘interested’ parties to our meetings. This was agreed and the following was put forward for action: Michael Vaughan (Arriva) and Lewis Brencher</p>	TH / JC LH	

	<p>(Arriva) February meeting. John Pockett (Great Western) to be invited to our March meetings. John Griffiths (Regional Assembly Member) and Councillor David Dovey to our April meeting. We should also include an invite to David TC Davies MP to our March meeting.</p> <p>c) PI put forward a recommendation that as a group we should be looking at applying for membership of Rail Future. Rail Future does have access to funding for certain projects and it is quite possible that we could be eligible for a grant. But these are only available to members of Rail Future. Membership fee is £21 per annum. Following discussion this was generally agreed to be a sound recommendation, but decided to defer approval until our next meeting.</p> <p>d) PI was able to update the group on the current proposals being put forward by the different groups of interest and the MCC.</p> <p>e) TH proposed that we should take some time out to discuss things that we have done well and things not so well over the past 12 months. LH suggested that members might like to think about this and put their thoughts at the next meeting.</p> <p>f) LH suggested that going forward we should take a look at the feasibility of putting a request for funding under the umbrella of the Lottery Funding Grants. It was agreed that this could be included within the structured plan mentioned earlier.</p> <p>g) JC requested that before we close this meeting, could we approve the dates for the next four meetings. This was agreed: 23rd January 2014, 20th February 2014, 20th March 2014 and 24th April 2014, with the venue for all meetings being at the Golden Lion.</p> <p>There being no further business, the meeting closed at 20:20 with the Chair expressing our thanks to Jessica Morden MP for her attendance, input and ongoing support to this group.</p>	<p>PI</p> <p>All</p>	
<p>Next Meeting:</p>	<p>23rd January 2014, Function Rooms, Golden Lion, 19:30 hours</p>		

