



Date/Time of Minutes	Meeting Title	Meeting Ref
16 <sup>th</sup> September 2014	<b>Magor Action Group on Rail (MAGOR)</b>	September 2014
<b>Subject:</b>	Committee Meeting - Open	
<b>Location:</b>	Function Room, Golden Lion, Magor Square	

<b>Attendees:</b>	Laurence Hando (Chair), Paul Turner, Francis Taylor, Jessica Crook, Bob Reid, Steve Lucas
<b>Apologies:</b>	Keith Plow, Ted Hand, Julie Wilson, Peter Wilson, Colin James
<b>Minute Taker:</b>	Steve Lucas
<b>Distribution Copies:</b>	As Above

Item	Actions/Notes	Action By	Target Date
1.	<p><b>Review of Actions:</b></p> <p>It was also agreed that KP would be asked to contact the local schools to make enquiries on the amount of fridge magnets that have been sold to date. There were originally 50 magnets given to each school.</p> <p>It was confirmed that the correct term, to be used with regards to our County Councillor members, was that they are 'co-opted' members and not on secondment as incorrectly recorded on the minutes of the August 2014 meeting.</p>	KP	
2.	<p><b>MAGOR Banner:</b></p> <p>PT reported that the Banner that was placed on the fencing at Dancing Hill was actually removed by the local council, as they saw it as 'fly posting'.</p> <p>There were concerns on how the member of the council staff removed the banner causing some damage, and then not making contact with the group regarding removal.</p> <p>Going forward PT has completed an application form, for submission to the County Council, to allow the displaying of the Banner. The question regarding Public Liability Insurance was also discussed and JW will be asked to progress this.</p>	PT  LH/JW	



<b>5.</b>	<p><b>Milestones:</b></p> <p>It was noted that there had been some minor slippage on the milestones but the majority of points were on target.</p>		
<b>6.</b>	<p><b>Any Other Business:</b></p> <p>It was agreed that the Line Study that had been previously carried out was an important part of the puzzle for our campaign. It was therefore important to seek clarification on the contents of that report. It was agreed that FT and JC would make further enquiries.</p> <p>PT confirmed that a limited street survey should be carried out as planned to test awareness and as a precursor to the GRIP study. With this in mind, PT had produced a sample data form to be used to collect the information. It was intended to gather around 500 'opinions', which would be a good sample, to see how aware local people are of the campaign, what level of support there is and what use would be made of a new station. PT would circulate the form for use by all. PT and TH would focus on the square.</p> <p>With the forthcoming opening of the new ASDA in Caldicot, it was considered appropriate to make contact, with the intention of reaching an agreement for this group of being part of the 'green coins for the community' campaign. LH agreed to progress this.</p> <p>It was agreed that with the Frost Fayre approaching that this would be placed on the agenda for the October's meeting. In the meantime JW will be asked to apply for a stall for the group.</p> <p>A question was raised about the potential money received from the agreed use of the Wind turbines to the community, which are to be located on the land at Great House Farm, Undy. If there was a chance that this group could receive some financial support from the above fund, then this should be looked into. JC agreed to investigate further.</p> <p><b>Dates of Forthcoming Meetings:</b>  16<sup>th</sup> October 2014 – Committee Meeting  20<sup>th</sup> November 2014 – Committee Meeting</p> <p style="text-align: center;"><b>Meeting closed at 21:00 hours</b></p>	<p>FT / JC</p> <p>PT</p> <p>All</p> <p>LH</p> <p>JW</p> <p>JC</p> <p>All</p>	
<b>Next Meeting:</b>	16 <sup>th</sup> October 2014, 19:30 hours, Function Room, Golden Lion, Magor Sq.		