



Date/Time of Minutes	Meeting Title	Meeting Ref
11 th December 2014	Magor Action Group on Rail (MAGOR)	December 2014
Subject:	Committee Meeting - Open	
Location:	Function Room, Golden Lion, Magor Square	

Attendees:	Laurence Hando (Chair), Paul Turner, Edward Hand, Francis Taylor, Julie Wilson, Peter Wilson, Steve Lucas, Keith Plow, Jessica Crook, Colin James
Apologies:	Phil Inskip
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

Item	Actions/Notes	Action By	Target Date
1.	<p>Review of Actions:</p> <p>It was agreed that KP would maintain contact with the local schools regarding the sale of the fridge magnets. However, as a gesture of goodwill to the schools, the meeting decided not to chase the remaining sales of the magnets.</p> <p>At the last meeting it was suggested that as a group we should look at asking for the information contained within the line study report and use the Freedom of Information Act route to obtain the details. The contents of this report being of paramount importance to this group. LH confirmed that contact had been made and that information received indicated that the report was yet to be finalised. It was agreed that LH would write back thanking them for their response and enquiring when the report is likely to be finalised by.</p>	<p>KP</p> <p>LH</p>	
2.	<p>MAGOR Banner:</p> <p>PT reported that the siting of the banner was still being progressed but MCC, as a start, had agreed to it being located on the fence at the bottom of the Elms. KP reported that following contact being made with MUSLA and Lyn</p>	KP	

	<p>Cadwallader, Chair of MUSLA, regarding the siting of the banner on the fencing to the site of the proposed community hall site. MUSLA was not in favour of siting our banner on their fencing and the indications were that MUSLA was not prepared to work with this group.</p>		
3.	<p>Milestones:</p> <p>PT confirmed that the website has been updated, and that once we have launched the Crowd Funding program, this will be included on the website.</p>	PT	
4.	<p>Frost Fayre:</p> <p>A general discussion took place on the stall display and those who were able to attend. KP agreed to be there at the start to man the stall and both JW and PW would arrive as soon as they could as they were attending another presentation. LH also indicated that he would be able to assist at the Fayre.</p>	KP / JW / PW / LH	
5.	<p>Crowd Funding:</p> <p>TH was pleased to report on the progress that has been made regarding this project to raise funds for the campaign.</p> <p>Three to four hours of filming did take place, from which a 3 minute DVD will be compiled. Arrangements are being made for Jessica Morden to be interviewed as part of the DVD on the 17th December 2014.</p> <p>We are looking at launching the crowd funding campaign the week commencing 19th January 2015. However, we will be scheduling a meeting on the 15th January 2015 to review the DVD and campaign, where the definitive decision will be made on the launch date.</p> <p>As part of the pledges for the campaign, it was agreed that we would have four levels of pledges: These being £10, £50, £100 and £250 pledge levels. At each pledge level there will be rewards, with higher the reward for higher the pledge. Details of these rewards will be confirmed at our review meeting on the 15th January 2015.</p> <p>It was agreed that we will need to tie up our launch date with the publication of the launch within the 'Villager' magazine and the production of about 3000 leaflets will need to be distributed house to house around Magor and Undy. LH will coordinate distribution whilst PT will look at the leaflet production. We will also be contacting the local press and radio for publishing this campaign.</p>	LH & PT	

<p>6. Any Other Business:</p>	<p>TH confirmed that PT, CJ and PI attended with him to the Rail Future meeting where they were given the opportunity to present our campaign. All indications were very favourable. From that meeting it was advised that we should be submitting a bid to Rail Future for fund raising. This was subsequently done with a bid submitted for £40,000.</p> <p>TH reported that he had the opportunity of meeting with Paul Matthews (Chief Executive of Monmouthshire County Council), who appeared to be very supportive of our campaign. Especially considering that as a group we were actively involved in raising funds for the campaign. Indications are that it would appear that going forward, we should be able to rely on the support of the CEO of Monmouthshire County Council. Additionally there might also be an opportunity, via MCC for possible expert assistance to raise the profile of this group.</p> <p>It was suggested that a letter of appreciation is sent to Bill Jenkins, Chief Executive of Quadrant Media & Communications Ltd expressing our thanks for the production of the DVD. This was agreed, but it was felt more appropriate to do this following completion and sighting of the DVD so that reference could be made within the appreciation letter.</p> <p>It was agreed that the next meeting scheduled for the 22nd January 2015 be cancelled as we have arranged for a review meeting to take place on the 15th January 2015.</p> <p>LH produced 23 Letters from Magor CIW school. We have authority to use these with the press and supporters. LH to investigate how best to use them.</p> <p style="text-align: center;">Meeting closed at 21:30 hours</p>	<p>TH</p> <p>TH</p> <p>LH/SL</p> <p>AI</p> <p>LH</p>	
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Next Meeting:	15 th January 2015, 19:30 hours, PT's Private Residence, Magor
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