

Date/Time of Minutes	Meeting Title	Meeting Ref
12 th February 2015	Magor Action Group on Rail (MAGOR)	February 2015
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, Jessica Crook, Ian Marr, Laura Ellis
Apologies: Phil Inskip, Keith Plow, Steve Lucas , Colin James	
Minute Taker:	Laurence Hando
Distribution Copies:	As Above

Item	Actions/Notes	Action By	Target Date
1.	Review of Actions:		
	The Banner has been displayed at the "Preferred Station Site"		
2.	Crowd Funding Update / Progress:		
	PT produced stats for the campaign, which showed that pledges peaked at the end of January and even though we had some high profile pledges notably £500 from The Golden Lion, we are still only at 15% of our target. One issue identified is a number of individuals not wanting to use the internet. We are now accepting both Donation and Pledge monies by cash/Cheques		
	-Julie at Donnies has offered to act as a drop in collection point, which we felt would be good and will make contact to take up on offer. This will need to be published"Modern Railways" promised to get our details in their next edition, due out on 26th FebBBC have been contacted by TH -Dewi, MCC press officer is drawing up a press release -Rail Forum has seen many views but pledges don't appear to be forthcoming. Likewise we're struggling to get our updates on the forum from being taken down.	JW / PW	
	- Tweeting has been successful with Paul Matthews helping		

	-Undy AFC have been contacted and will be revisited -Contact has been made with larger organisations such as Tesco Distribution and InBev. These are to be followed upWilkinsons will be contacted following our previous contacts last year. LH to request contact details from PI -Local Businesses have been canvassed and these will be followed up for responses -Magor School adding details to newsletters and will be running a "Penny Collection" on 26th Feb. Which we'll send a representative to. It was decided to investigate the cost of producing fliers to canvass households. If the cost is deemed appropriate then a distribution plan will be organised. Can ALL available, pledge to LH what street they can deliver to.	JC FT LH/TH TH PW FT LH/ALL	
	What Next: It was felt that we maximise the success we will have achieved from crowd funding, even if we do not achieve our very ambitious target of £20,000. We will need to keep in contact with the pledgers, and continue talking to MCC. An extra Impromptu meeting was agreed for 26th February to discuss the anticipated final crowd funding outcome.		
3.	Welsh Government and People:		
	We have been invited to the "Rail Interest Group" meeting in Cardiff on 19th February. As no-one is available to attend we will send our apologies and say we would be happy to be included for future meetings. Rail Industry: Network Rail Presentation on Electrification: -It has been announced that all lines including the Relief lines	LH	
	are in the present plan for electrification. -We were advised that Passive Provision is not necessary. - The footbridge at Undy Halt (Vets) will be reconstructed as against developing the nearby underpass.		
	Rail Operations in Wales: -It was discussed, that if ATW were to have their franchise extended as has recently been seen with FGW, how that would affect our 2018 aspiration, as there would undoubtedly be excessive "operating costs" to make any variation to the current franchise. It was felt that we plough ahead and aim to achieve a station opening, as soon as possible.		
	Report on 3 Field Joint Meeting: -It appears that SEWEA is strongly supported as an "opportunity" by MwUcc. A suggestion is for MwUcc to have the site returned to them and possible sublet a portion to SEWEA. It was felt we need to arrange a meeting with SEWEA.	TH	

4.	Any Other Business:
	The next three meetings are scheduled for: • Thursday 26 th February 2015 • Thursday 12 th March 2015
	Thursday 16 th April 2015 Venues: Function Room The Golden Lion.
	Meeting closed at 21.40 hours

Next Meeting: 26th February 2015, 19:30 Hours – Function Room