



Date/Time of Minutes	Meeting Title	Meeting Ref
13 th August 2015	Magor Action Group on Rail (MAGOR)	August 2015
Subject:	Committee Meeting - Open	
Location:	Function Room, Golden Lion, Magor Square	

Attendees:	Laurence Hando (Chair), Ted Hand, Paul Turner, Peter Wilson, Keith Plow, Julie Wilson, Jessica Crook
Apologies:	Frances Taylor
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

Actions/Notes	Action By	Target Date
<p>Minutes of Meeting held 18th June 2015 and the AGM Meeting held 16th July 2015 were read by Laurence Hando (Chairman), confirmed as a true record and approved.</p> <p><u>1 Matters Arising</u></p> <p>.1 TH confirmed that the presentation made to the Magor School was carried out and proved successful.</p> <p>.2 LH had received confirmation from Jessica Morden MP has accepted the role offered at the AGM and sends her apologies to this meeting for her absence.</p> <p><u>2 Committee Reports</u></p> <p>.1 Welsh Government and People</p> <p>.1 TH confirmed that Paul Matthews (MCC) has expressed his intention to formally request funding from the Welsh Government to assist this group and its campaign.</p>		

<p>.2 Railway Industry</p> <p>.1 PT informed the meeting that he had received an email from the RMT Branch offer support to our group. This was discussed at the meeting and it was agreed that we would accept their proposals in principle. But we did require further clarification as to what an 'affiliate' means in terms of fees, etc. PT agreed to write back to RMT to seek clarification and will report back at our next meeting.</p> <p>.2 TH reported that at the last meeting of the Strategic Group, the meeting discussions were predominantly around the Severn Tunnel issues. However, it was mentioned at that meeting that it was important not to forget the Magor Campaign, as both campaigns did complement each other going forward.</p> <p>.3 PT and TH will be attending a meeting to discuss the GRIP process and clarification on requirements and costings.</p>	<p>PT</p> <p>PT / TH</p>	
<p>.3 Community, MUSLA & 3 Field Site.</p> <p>.1 It was confirmed that the Community Council Village Consultation Event would be held on the 11th and 25th September from 2pm to 7pm. It was agreed that TH would team manage this event for this group.</p> <p>.2 The meeting was informed that the local council had conducted a survey at the recent New Housing Development Consultation, which showed that 73% of those surveyed supports a Community Hub on the three fields site with the '106 money' being used for this purpose.</p> <p>.3 At a previous meeting it was raised by several members of this Committee querying why Magor Community Council are trying to drive what happens on the site considering the fact that, at the meeting between MUSLA, MAGOR, Mon CC and Magor Com. Council, it was clearly stated that all 3 interested parties i.e. MUSLA, MAGOR and Magor Com. Council must get together and agree a way forward for the proposed development. Requests have been made by this group for a meeting to be held to discuss this matter further and to avoid any confusion. However, to date, our request for a meeting has not yet be agreed.</p> <p>.4 JC then informed the meeting of what has recently been discussed at the local council meeting. The feeling from the Community Council from their pre July meeting public forum, was that TH indicated that MAGOR wished to take the lead in the development of the 3 Field Site. This comment was denied by TH and is contrary to our aspirations. JC agreed to write back to the council and say we (MAGOR) believe that there had been a misunderstanding and reassure that we were only keen to be involved in the 3 fields development and our aims are exactly the same as the councils Meanwhile TH will respond on his own behalf.</p>	<p>TH</p> <p>JC</p> <p>TH</p>	

<p>.4 Communication</p> <p>.1 PW confirmed that he had also written to Beverley Cawley requesting a date for a meeting with the Community Council re the 3 Field usage. PW is still awaiting a reply.</p> <p>.2 PT informed the meeting that the website has been duly updated and we are still receiving 'likes' via Facebook and 'followers' via Twitter.</p> <p>.5 Funding</p> <p>.1 JW updated the group on the current account figures, which remains unchanged from her last report.</p> <p>.2 JW did ask KP if he would check on this groups application for funding from the Community Council which was submitted back in February and to date we have not heard anything one way or the other.</p>		
<p><u>3 Sponsorship Event 22nd September 2015</u></p> <p>PT and TH updated the meeting on the Support and Sponsoring event being organized in favour of this group, where invited businesses and individuals will be invited to attend and briefed on the campaign. With the hope of securing their support and funding as required. Both PT and TH will be organizing this event.</p>	KP	
<p><u>4 Community Interest Group</u></p> <p>The question regarding the CIC involvement was raised and it was generally felt that it was not right for this group at this time. However, PT would approach Kelly Beirne for clarification as to what would be the benefits for this group.</p>	PT / TH	
<p><u>5 Any Other Business</u></p> <p>.1 LH reminded the meeting of the point raised at the AGM regarding dates of future meetings of this group. It was suggested that in order to maintain uniformity and to avoid any confusion. It was agreed that going forward all MAGOR Group meetings will be held on the 3rd Thursday of every month commencing at 7:30pm. Unless advertised otherwise, the venue will be the function room at the Golden Lion PH, Magor Square.</p> <p>.2 KP updated the meeting of a change within the organisation of the Council. This being that some of the services of the MCC will be devolved to the Town and Community Councils. Details will be passed on following confirmation of the services concerned.</p> <p>.3 LH informed the meeting that there was a M4 Corridor Exhibition scheduled to take place on the 16th and 17th September from 11am to 7pm at the Baptist Hall in Magor.</p>	PT	

There being no other business, the meeting closed at 9:15pm.		
NEXT MEETINGS 17 th September 2015 19:30 hours – Function Room, Golden Lion, Magor 15 th October 2015 19:30 hours – Function Room, Golden Lion, Magor 19 th November 2015 19:30 hours – Function Room, Golden Lion, Magor 17 th December 2015 19:30 hours – Function Room, Golden Lion, Magor		