



Date/Time of Minutes	Meeting Title	Meeting Ref
17 <sup>th</sup> March 2016	<b>Magor Action Group on Rail (MAGOR)</b>	March 2016
<b>Subject:</b>	Committee Meeting	
<b>Location:</b>	Hampton by Hilton	

<b>Attendees:</b>	Laurence Hando (Chair), Ted Hand, Paul Turner, Steve Lucas, Peter Wilson, Keith Plow, Murray Ross, Phil Inskip
<b>Apologies:</b>	Jessica Morden MP, Frances Taylor, Jessica Crook, Julie Wilson, Sam Knight
<b>Minute Taker:</b>	Laurence Hando
<b>Distribution Copies:</b>	As Above

	Actions/Notes	Action By	Target Date
1	<p><b>Review of Actions</b></p> <p>Minutes of Meeting held 21st January 2016 were confirmed as a true record and approved.</p> <p>No response has been heard from Steve Richards (RMT) re his promised documents about similar New Stations. To be chased up.</p> <p>KP confirmed that the Community Council £5,000 grant previously agreed, is in fact ring fenced for our use when and if required.</p>	ALL PT	
2	<p><b><u>Committee Reports</u></b></p> <p><b>1. Welsh Government</b></p> <p><b>1 - Wales &amp; Borders Rail Consultation</b></p> <p>Thanks was expressed to TH &amp; PT for their work on this report with unanimous praise for this well produce report, which has been sent off to the WA.</p> <p><b>2- Metro</b></p> <p>Much in the press as of recent, notably because of 1.2bn from Westminster. It is noted that Magor/Undy Station is on the Map.</p>		

	<p><b>2. Rail Industry</b></p> <p><b>1 - Mott MacDonold</b></p> <p>Mott held a walk through with TH on 19th Feb and have now produced the Grip 1 report. Mott thinks the present subway would be satisfactory for disability requirements subject to increasing the height slightly. Likewise the staggered platform would appear the most cost effective idea, together reducing the cost in the region of £2m.</p> <p>Andy Scoggins of NR was been very forthcoming in his assistance of Mott and is in the process of forwarding information relating to the electrification pilings to Mott. Grip 2 should be received by the end of March.</p> <p><b>2- Severn Tunnel Junction Footfall Survey</b></p> <p>In response to a request to assist with the Footfall Survey at STJ on Thursday 14th April, we have a number of volunteers willing to assist. We will reply accordingly that we would like to undertake the head count or the leaflet distribution, but ideally not both together.</p> <p><b>3. Community</b></p> <p><b>1- 3 Field Site</b></p> <p>The consortium met for its first formal meeting on 15th March, which PT our representative, chaired. Donovan has withdrawn so there are 3 groups represented, each with 1 individual as director of the consortium - the Community Council, SEWEA and MAGOR. Although there are other interested parties and it is hoped that this (number of directors) could increase to between 6 and 8.</p> <p>The Village consultation has been distributed and early signs are that there is a good response.</p> <p><b>2 -M ay Fayre</b></p> <p>It was ratified that we should hold a full stall on 2nd May and we will be able to discuss the progress with the GRIP reports. TH will coordinate the collection of raffle prizes. If anyone can assist please contact him. MR will try to print some A3 display material of the Grip 1 report.</p> <p>Any other ideas of what we can do to raise awareness and funds, please bring them to our next meeting on April 21st.</p> <p><b>3 - M4 Consultation</b></p> <p>With yet another consultation being held. It was agreed that as a Station campaigning group, we believed in integrated transport, reduction in carbon emissions and reduced traffic from the villages. However we did not hold a formal view on the proposed new M4.</p> <p><b>4. Communication</b></p> <p><b>1 - UWE Student Survey</b></p> <p>From an introduction from Mark Hand of Monmouthshire CC, we have been approached to see if some Bristol Students can study our campaign, with a view to having some input. It was agreed to make contact and invite them to come a see us. Our initial thoughts were, they could be interested in looking into the necessary Traffic Management of a new</p>	<p>PT</p> <p>TH</p> <p>PT</p>	
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<p>3</p> <p>4</p>	<p>Station.</p> <p><b>5. Funding</b></p> <p>No changes to our finances were announced, just confirmation that we have now paid for a May Fayre Stall.</p> <p><b>1 - Railfuture</b></p> <p>Confirmation received from Julian Langstone that we have been successful in our application. We are awaiting an formal confirmation of the amount. It is anticipated to be between £5 - £10,000</p> <p><b><u>Milestones</u></b></p> <p>It was agreed that the future is looking more positive after receiving good feedback from Mott MacDonald. A new revised Milestone 2016/17 plan will be drawn up for discussion at our next meeting.</p> <p><b><u>Any Other Business</u></b></p> <p>PT will meet with Jessica Morden MP and John Griffith AM at the Strategic Transport Group on 18th March.</p> <p>PI announced that plans for a new Transport Organisation is on the table, to take overall control of transport planning in South Wales.</p> <p>There being no other business, the meeting closed at 9:30PM.</p>	<p>LH</p> <p>PT</p> <p>PT</p>	
	<p><b>NEXT MEETING</b></p> <p>21st April 2016 19:30 hours – Function Room, Golden Lion, Magor  19th May 2016 19:30 hours – Function Room, Golden Lion, Magor  16th June 2016 19:30 hours – Function Room, Golden Lion, Magor</p>		