



Date/Time of Minutes	Meeting Title	Meeting Ref
19 th May 2016	Magor Action Group on Rail (MAGOR)	01/05/16
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Steve Lucas, Peter Wilson, Julie Wilson, Keith Plow, Murray Ross, Phil Inskip, Sam Knight, Mark Youngman (GWR), Christopher Waller (UWE)
Apologies:	Jessica Morden MP, Frances Taylor, Jessica Crook and Paul Turner
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
	<p>Review of Actions</p> <p>Minutes of Meeting held 21st April 2016 were confirmed as a true record and approved.</p> <p>The Chairman thanked Mark Youngman (GWR) and Sam Knight for the prizes they donated for the use at the May Fayre.</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> <p><u>Committee Reports</u></p> <p>1. Welsh Government</p> <p>1 – Confirmed Assembly Members for South Wales East Mohammad Asghar (Conservative) : Steffan Lewis (Plaid Cymru) : Mark Reckless (UKIP) : David J Rowlands (UKIP) : Also Ken Skate as Transport Minister. Although the SE Metro stays under the First Minister.</p> <p>MY informed the meeting regarding the situation with Cardiff Central and the importance of being capable of taking known and future trains. Which any hold-ups can possibly affect the back-up as far back as the Severn Tunnel. Both GWR and the Welsh Government are keeping an eye on this.</p>	ALL	

	<p>2. Rail Industry</p> <p>GRIP 2 Report</p> <p>1 – Flood Area A point was raised regarding the criteria to be followed with regards to any flood area in the vicinity. This is to be confirmed with the County Council.</p> <p>2- Additional Points Raised The Platform and appropriate shelter, one for each platform, would need to be considered taking into account the cost of using different materials in the construction <i>i.e. a more retro approach.</i></p> <p>The importance of considering the facilities required and the needs of the Community Hall.</p> <p>The need to develop a Business Case</p> <p>Confirmation is required to confirm that trains will stop at the proposed station at Magor/Undy. There is a meeting on 23rd May 2016 at the Network Rail Office with Monmouthshire County Council, Mott MacDonald and Network Rail. Where this question can be put for clarification.</p> <p>GRIP 3 Options Stage – Consideration of staggered platforms. Also could figure the costs of the business case within the GRIP costs. Advice could be sought on this matter at the meeting on the 23rd May 2016.</p> <p>3. Community</p> <p>1- 3 Field Site There is a schedule meeting arranged for the 26th May 2016 with regards to the consortium. However, KP is of the opinion that the Community Council will remove themselves from the consortium. However, it is the wish of this group that it is important that the Community Council should remain an active part of the consortium.</p> <p>LH agreed to communicate with the Community Council and express our support for their involvement with the consortium.</p> <p>The Village consultation has been distributed and early signs are that there is a good response.</p> <p>4. Communication</p> <p>1 - UWE Student Survey LH welcomed CW to the meeting and asked if he would give a summary of his transport study on Magor/Undy. The report was favourably received by the meeting. It was also confirmed that the completed written report should be ready for distribution within the next two to three weeks.</p>	<p>TH & PT</p> <p>LH</p>	
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	<p>5. Funding</p> <p>JW was pleased to announce that we had received a total of £223.50 from the sale of prize tickets at the May Fayre. JW also confirmed that it is becoming very clear from those attending the May Fayre, that our campaign is growing from strength to strength in support.</p> <p>1 - Railfuture</p> <p>Confirmation has been received that we have been successful in our application, being awarded between £5,000 - £10,000, which is dependent on the costs required.</p> <p><u>Any Other Business</u></p> <p>MY requested a copy of the report of the Transport Study, which the meeting approved.</p> <p>MY informed the meeting of the closure of the Severn tunnel and the challenges that that will bring.</p> <p>There being no other business, the meeting closed at 9:12PM.</p>		
	<p>NEXT MEETING</p> <p>16th June 2016 19:30 hours – Function Room, Golden Lion, Magor AGM 21st July 2016 19:30 hours – Function Room, Golden Lion, Magor</p>		