



Date/Time of Minutes	Meeting Title	Meeting Ref
25 th August 2016	Magor Action Group on Rail (MAGOR)	25/08/16
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
	<p>Review of Actions</p> <p>PT confirmed that the results of the survey carried out, clearly showed that the community wanted and would support a station at Magor and Undy.</p> <p>Jessica Morden MP had been approached and her PA had provided additional information plus the appropriate application form for applying for a station fund. LH would be following this action up.</p> <p>It was confirmed that our group, via the Treasurer, has applied for a lottery license from Monmouthshire County Council. The fee has been paid, just awaiting their response.</p> <p>It was noted that the Community Council has provided conditional support in the form of £10,000 and to date we have pledges of financial support in the region of £50,000</p> <p><u>Committee Reports</u></p> <p>1. Welsh Government</p> <p>1 – Meeting with UKIP Member</p> <p>TH confirmed that a meeting was held with David J Rowlands (UKIP). We</p>	LH JW	

	<p>were well received and now have the full support from him and UKIP. Arrangements will now be made to have a site meeting in September. This now means that we have achieved full cross party support for our campaign.</p> <p>2. Rail Industry</p> <p>Unfortunately, we missed the conference which was held in Shrewsbury, but there will be other dates offered in due course.</p> <p>3. Community</p> <p>1- 3 Fields Site</p> <p>It was reported that the new consortium was in place. A Business Plan produced and now working on the proposed plans for the Community Centre and its facilities. However, it is understood that the local Community Council will not be forming part of the consortium. It is recorded here that 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>4. Communication</p> <p>It was agreed that we will need to review our priorities and to update the milestone marker for 2017. This should be placed on the agenda for our next meeting.</p> <p>5. Funding</p> <p>No update, details as what was reported at the AGM.</p> <p><u>Any Other Business</u></p> <p>It was confirmed that the group will be represented at the Charity event, being organized by local businesses, scheduled for 3rd September 2016.</p> <p>GRIP 1& 2 has now been completed. GRIP 3 has been quoted at a cost of around £147,00 which would be paid in three stages.</p> <p>It was agreed that for the forthcoming Frost Fayre, that we should now start looking for sponsors of the raffle. To be discussed further at our next meeting.</p> <p>Our condolences were given on hearing of the sad passing of Colin James. The meeting recognized his valued contribution to the campaign and agreed that we will make a donation of flowers at his funeral.</p> <p>There being no other business, the meeting closed at 8:15PM.</p>	<p>TH</p> <p>LH</p> <p>LH</p>	
--	---	-------------------------------	--

