



Date/Time of Minutes	Meeting Title	Meeting Ref
20 <sup>th</sup> October 2016	<b>Magor Action Group on Rail (MAGOR)</b>	20/10/16
<b>Subject:</b>	Committee Meeting	
<b>Location:</b>	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
	<p><b>Review of Actions</b></p> <p>Previous Meetings held 16<sup>th</sup> June 2016, 25<sup>th</sup> August 2016, and the minutes of the AGM held on 21<sup>st</sup> July 2016 were accepted as a true record of the relevant meeting.</p> <p><b>Co-Option of Committee Members</b></p> <p>The meeting approved the co-option of Francis Taylor and Jessica Morden to the Committee. LH would contact Jessica Crook to ascertain her availability and acceptance also as a co-opted member of the Committee.</p> <p><b>Committee Reports</b></p> <p><b>1. Welsh Government</b></p> <p><b>1 – Meeting with UKIP Member</b></p> <p>TH confirmed that a further meeting was held with David J Rowlands (UKIP), (17<sup>th</sup> September 2016) which was held in Magor where a tour of the area and proposed site was given. David Rowlands confirmed his full support and agreed that he would again raise our campaign at the Senate.</p> <p><b>2 – Jessica Morden MP</b></p> <p>It was confirmed that Jessica Morden again raised our campaign within the House of Commons, keeping our aspirations live within the UK</p>	<p>All</p> <p>LH</p>	

	<p>Parliament.</p> <p style="text-align: center;"><b>3 – Welsh Assembly</b></p> <p>LH announced that our group has received an invitation to attend a meeting with senior officials at Cathays Park, Cardiff on 16<sup>th</sup> November 2016. It was agreed that to be included in this invitation is a real milestone, showing that campaign is being taken very seriously by the Welsh Government.</p> <p>PT confirmed that we have been invited to a meeting regarding the Metro and that FT and PT will be attending on our behalf.</p> <p>TH also informed the meeting that he will be attending another Railway Transport meeting (age related meeting) with PT on 13<sup>th</sup> December 2016.</p> <p style="text-align: center;"><b>2. GRIP 3</b></p> <p>At a Monmouthshire Transport Strategy Group meeting, support in principle was given to starting the 3 stages of GRIP 3 process. Stage 1 (Initial Economic Appraisal) will cost in the region of £35k, Stage 2 (Option Selection Report) will be around £27k and Stage 3 (Approval in principle / strategic outline business case) around £82k. The stages would be tackled as funding is confirmed and becomes available.</p> <p style="text-align: center;"><b>3. Community</b></p> <p style="text-align: center;"><b>1- Community Council</b></p> <p>The Community Council had previously agreed to pledge £5,000 towards the cost of the GRIP process. However, they have indicated that if we can obtain written confirmation from Monmouthshire County Council of their £30,000 financial support, then they will be prepared to increase their pledge to £10,000. LH has forwarded confirmation from Roger Hoggins Head of Operations and awaits acknowledgement from MUcc.</p> <p style="text-align: center;"><b>2- Railfuture</b></p> <p>Further to their pledge of between £5,000 and £10,000. TH will keep Railfuture informed of our progress.</p> <p style="text-align: center;"><b>3- Consortium (Three Fields Community Trust)</b></p> <p>RO informed the meeting about the resignation of Andrew Davies from the consortium. However, the remaining members of the consortium are still very positive and eager to progress the aims of the consortium through to the end. It was felt that the local Community Council could re-consider being part of the consortium and having more involvement with the Community Hall project.</p> <p style="text-align: center;"><b>4. Review Priorities</b></p> <p>PT gave a run-down of the various targets that were on our review list, together with the milestone set. In brief our priorities are well under way</p>	<p>All</p> <p>PT/TH</p> <p>PT/TH</p> <p>LH</p> <p>TH</p>	
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	<p>and on target with very little slippage. It was confirmed that GRIPs 1 and 2 have now been completed. Which clearly shows that we have a case for the station and that it meets with the guidelines. It is anticipated that completion of GRIP 3 will be around April 2017. Our website will be updated where the full details can be found.</p> <p><b>5. New Station Funding Application</b></p> <p>An application was downloaded from their website, completed and forwarded. Our application was acknowledged but the form used was an outdated form. PT and TH are currently completing the new application form. It has also been agreed, as the best way forward, that our application will be a joint application with Monmouthshire County Council.</p> <p><b>6. Frost Fayre</b></p> <p>The meeting approved the funding of a full stall at the Fayre, which is due to take place on Saturday 10<sup>th</sup> December 2016. JW confirmed that we now have our official raffle license. LH stated that we should now start making contact with local businesses for our raffle prizes.</p> <p>JW and PW will contact Wilkinsons and Waitrose. TH will contact Arriva Trains. LH will contact Tesco, Hornby and Hasbro.</p> <p><b>7. Constitutional Document</b></p> <p>LH was concerned that our Constitution needed a review and updating. Following discussions, it was agreed that SL would carry out the review and produce a draft Constitution for further discussion at the next meeting.</p> <p><b><u>Any Other Business</u></b></p> <p>Further to our condolences which was given during the last meeting, JW confirmed that she has paid a cheque to cover the agreed donation for the flowers at the funeral of Colin James.</p> <p>There being no other business, the meeting closed at 9PM.</p>	<p>PT</p> <p>PT/TH</p> <p>JW PW TH LH</p> <p>SL</p>	
	<p><b>NEXT MEETING</b></p> <p>17<sup>th</sup> November 2016 19:30 hours – Function Room, Golden Lion, Magor.  15<sup>th</sup> December 2016 19:30 hours – Function Room, Golden Lion, Magor.  19<sup>th</sup> January 2017 19:30 hours – Function Room, Golden Lion, Magor.</p>		