



Date/Time of Minutes	Meeting Title	Meeting Ref
17 <sup>th</sup> November 2016	<b>Magor Action Group on Rail (MAGOR)</b>	17/11/16
<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 (part), Murray Ross, Sam Knight, Keith Plow, Frances Taylor (part)
<b>Apologies:</b>	Jessica Crook, Rob Ollerton
<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 20<sup>th</sup> October 2016, were accepted as a true record of the relevant meeting with a minor amendment. The correct and amended version will be made available via our website</p> <p><b>Co-Option of Committee Members</b></p> <p>The October meeting approved the co-option of Francis Taylor, Jessica Morden. After LH had made contact with Jessica Crook to ascertain her availability and acceptance, the committee unanimously voted to re-opt Jessica Crook for this next year.</p> <p>It was also voted, that Sam Knight would be Co-opted for this next year</p> <p><b><u>Committee Reports</u></b></p> <p><b>1. Welsh Government</b></p> <p>TH confirmed that a further meeting was held with David J Rowlands (UKIP), and that the UKIP Member did raise a number of questions at the Senedd on behalf of our campaign.</p> <p>TH also confirmed that a meeting was held on 16<sup>th</sup> November 2016, on the instigation of Ken Skates, Minister (Economy &amp; Infrastructure), with his rail officials; Nathan Barnhouse (Rail Programme Director), Matthew Nobbs (Transport Officer) and Alison Thomas (Regional Transport Manager), to</p>	All	

<p>make the case for Magor and Undy Walkway to underpin the requested financial support for the GRIP 3 report.</p> <p><b>2. Community</b></p> <p><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 now indicated that they will be able to offer up to £10,000 (if required) to cover any shortfall. LH wish to place on record our thanks to the Community Council for their pledge and support.</p> <p><b>4. New Station Funding Application</b></p> <p>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>5. Frost Fayre</b></p> <p>Tesco has provided Perfume, a clutch bag, Lynx Body Spray and a Bluetooth Speaker. Hornby has donated Tickets for visiting their visitors centre, and Hasbro has given a selection box. Waitrose has also provided something.</p> <p>It was agreed that for this Frost Fayre, we didn't have sufficient time or big ticket items for an official Raffle and that we would run a <i>bottle</i> (etc) <i>stall</i> raffle as previous. Tickets at 50p with 0 &amp; 5 winners.</p> <p>Going forward, it was decided that for the May Fayre we should be starting our raffle in January 2017, both for collecting prizes but also for advertising. It was agreed that we would renew our Local Authority Licence.</p> <p>LH agreed to contact Wilkinsons from details provided by PI</p> <p><b>6. Constitutional Document</b></p> <p>SL provided a copy of the draft Constitution for all to see. There was a general discussion, following which it was agreed that those present would make any amendments or additions to the draft and bring to the next meeting. SL would then amend the constitution accordingly and bring back to the January meeting for discussion.</p> <p><b><u>Any Other Business</u></b></p> <p>It was reported that the Rail franchise for 2018 was up for bidding. Currently there were 4 main bidders and it was proposed that this group should make contact in order to meet and possibly get a mention within their business case.</p> <p>MR brought to the attention of the meeting of the following points which would need to be addressed:</p>	<p>PT &amp; TH</p> <p>JW LH</p> <p>ALL</p> <p>TH/PT</p>	
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	<p>Have Motts completed a 'Risk Register'? Has a SWOT Analysis been carried out? Our present SWOT is to be revisited</p> <p>It was agreed that RMT would be invited to attend the meeting in January.</p> <p>Following discussions around the importance of providing professional identity badges for the Management Committee. TH agreed to look at the costings for this and report back at the next meeting.</p> <p><i>[Was there an agreement to bring 'party food' to the next meeting?]</i></p> <p>There being no other business, the meeting closed at 9PM.</p>	<p>MR</p> <p>SL</p> <p>TH</p>	
	<p><b>NEXT MEETING</b></p> <p>15th December 2017 19:30 hours – Function Room, Golden Lion, Magor.  19<sup>th</sup> January 2017 19:30 hours – Function Room, Golden Lion, Magor.  16th February 2017 19:30 hours – Function Room, Golden Lion, Magor.  16th March 2017 19:30 hours – Function Room, Golden Lion, Magor.</p>		