



Date/Time of Minutes	Meeting Title	Meeting Ref
15 th December 2016	Magor Action Group on Rail (MAGOR)	15/12/16
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
1	Review of Actions Previous meetings held 17 th November 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	All	
2	LH advised that there was no response from Wilkinsons asking for sponsorship support Updates on: 1. New Station Fund In conjunction with Christian Schmidt of MCC, MAGOR application to the NSF, has now been submitted. 2. Grip MCC have agreed to fund phase 1 of Grip 3, to the sum of £35,443 from Section 106 money, as approved by cabinet. Together with the support from Monmouth County Council, the Cabinet Chairman and Monmouthshire County Council Leader, Peter Fox, on behalf of all members, paid tribute to efforts of all those involved in the MAGOR campaign and wished them every future success with bring the project to fruition. TH & PT are meeting with Christian Schmidt to kick start Grip 3	TH & PT	
	Phase 1 should be completed by the end of February with phase 2 completed by the middle of April (assuming further funding is approved).		

<p>3</p>	<p>A meeting seeking funding towards the cost of the GRIP 3 study, was held in November 2016, with Welsh Assembly Government rail officials. A decision is still awaited. Depending on full funding being approved, all 3 GRIP 3 phases should be completed by July 2017.</p> <p><u>Committee Reports</u></p> <p>1. Community MCC would like to see the Magor & Undy Walkway Station and the community centre (Hub) projects going forward as a joint initiative. PT confirmed there were many ideas for funding being investigated for the Hub. The new name for the 3 fields site project is:- <i>Magor and Undy Community Hub</i> Lisa Dymock, the council conservative candidate, had expressed her support and will discuss this on the door step.</p> <p>2. Rail Industry TH confirmed MAGOR have contacted all 4 bidders for the new Wales & Borders franchise. To date, except for (ATW) Arriva who have yet to respond, meetings have been arranged with the other three bidders: Abellio, met with MAGOR on the 13th and we are waiting their engineers to contact us. MTR (Metro) in association with Mark Barry. Meeting on 13th Jan 2017 Keolis Amey, meeting 5th January 2017</p> <p>We have been notified that the triangular land adjacent to the track of interest to us could be owned by "British Rail"</p> <p>3. Welsh Govt It was decided not to respond to the Weltag consultancy. However, MAGOR will evaluate whether to respond to the Office of Rail and Road (ORR) Consultancy.</p> <p>4. Funding JW confirmed that £156.50 was raised and will be added to our savings account. Despite the weather the occasion was very successful and we intend to attend the May Fayre. However, it was felt that the format of a bottle raffle was a risk and expense free success Therefore previous plans to apply for a Raffle licence is on hold at present</p> <p>It was decided that at the appropriate time we would approach the community council for a £250 grant for the next financial year (down from £500 2016/17)</p>	<p>TH & PT</p> <p>TH</p> <p>JW</p>	
<p>4</p>	<p>Review of Sponsors PT will update website with supporters of the Frost Fayre bottle stall:- Tesco / Hasbro / Morrisons /Hornby In January, we will contact Arriva/GWR and see if they can support our</p>	<p>PT</p>	

<p>5</p> <p>6</p>	<p>May Fayre ideas.</p> <p>Constitutional Review</p> <p>A discussion of the review document drawn up by SL made a number of suggestions. This will be presented at our next meeting with a view to recommend at our next AGM.</p> <p>A.O.B</p> <p>There was a cool response to the idea to purchase name badges, as an unnecessary expense, although no costings have been found.</p> <p>Meeting finished at 21.34</p>		
	<p>NEXT MEETING</p> <p>19th 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>		