

	<p><u>Committee Report</u></p> <p>1 – Welsh Government</p> <p>It was announced that the Welsh Government is introducing the incentive for local authorities to start rebuilding the communities and improving facilities and moral amongst the areas, one area being looked as is Magor and Undy. Going forward, MCC has already appointed a person to take the lead on this initiative.</p> <p>2 – Local Community</p> <p>It was agreed that we need to be pro-active in applying to the local community council for an Annual Grant of between £250 and £500 to help in funding the administration and travel expenses of the group. LH agreed to investigate this application further.</p> <p>In the next issue of the Villager, there will be an article by MCC informing the community on their proposal for the 3 fields site. MR did ask the question what was the risk of this 3 fields site being used by a developer. PT confirmed that based upon the meetings attended and general discussions with those concerned, it is expected that the risk is minimal.</p> <p>TH commented that as a group we have done a lot of work with the politicians and rail network, but we do need to maintain keeping the community updated.</p> <p>LD informed the meeting, that following her ‘knocking on doors’, she was able to confirm that the response is that the local community is fully aware and very supportive of our campaign.</p> <p>Communication</p> <p>A meeting has been scheduled for the 3rd February 2017 for stake holders to attend, the subject being ‘improving the rail services to the customer’. PT and TH will be attending on behalf of the group.</p> <p>Funding</p> <p>It was reported that there was no change in funds since the last meeting.</p> <p>Constitution</p> <p>SL had prior to the meeting circulated the latest draft version of the constitution for review. It was agreed that the amended constitution had met with the approval of the meeting. SL will now produce the final draft in readiness for approval at the next AGM.</p> <p>Review of Sponsors</p> <p>It was agreed that we need to start looking for sponsors including reviewing past sponsors. So that we can again look at providing raffle prizes at the forthcoming May and Frost Fayres. The format we used at previous Fayres proved successful, so we will need to keep it simple and follow the same format.</p>	<p>LH</p> <p>PT / TH</p> <p>SL</p> <p>SK</p>	
--	--	--	--

	<p>SK agreed to do some research for the production of a colouring page or book based around the design of our fridge magnet.</p> <p>Any Other Business</p> <p>LD circulated the digital format of her monthly newsletter 'Intouch' which will be circulated within the next few days.</p> <p>FT informed the meeting of a recent document which has become available, which is the public transport assessment of the M4 link around this area. PT agreed to circulate to all the 'link' so that all can have access.</p> <p>There being no other business, the meeting closed at 8:30PM.</p>	PT	
	<p>NEXT MEETING</p> <p>16th February 2017 19:30 hours – Function Room, Golden Lion, Magor. 16th March 2017 19:30 hours – Function Room, Golden Lion, Magor. 20th April 2017 19:30 hours – Function Room, Golden Lion, Magor.</p>		