



Date/Time of Minutes	Meeting Title	Meeting Ref
16 th February 2017	Magor Action Group on Rail (MAGOR)	16/02/17
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
	<p>Previous Meeting Minutes of the previous meeting was read and accepted as a true record.</p> <p><u>Committee Report</u></p> <p>1 – Welsh Government Peter Fox will chase up Ken Skates requesting a decision on our Grip 3 funding request from the Welsh Government, and Jessica Morden agreed to speak to John Griffiths regarding this as well.</p> <p>It was reported that a successful meeting was held with STAG and that JM will be facilitating a meeting with DFT.</p> <p>The Chair asked PT and TH if they would look at the various rail transport meetings and to consider those which we should be attending. 9th March Stakeholders Event Shrewbury & 28th March Wales & Borders Service/Metro in Nantgarw</p> <p>2 – Rail Industry A meeting was held on 3rd February 2017 where the group met with the LibDem member (Eluned Parrott) who proved to be very supportive.</p> <p>The rail industry are looking at growing the Welsh economy and bringing in business to Wales, which should be the focus of all concerned. It should also be noticed that the M4 Link proposed construction will bring</p>	<p>JM</p> <p>TH/PT</p>	

	<p>disruption to the area. This could also form part of our campaign as a station here at Magor would help to reduce this anticipated disruption.</p> <p>The meeting was informed that the first report release in Grip 3 is scheduled for 24th February 2017</p> <p style="text-align: center;">3 – Local Community</p> <p>It was agreed that the May Fayre should take the same format as previous events, which will include raffle prizes and be children orientated.</p> <p>SK informed the meeting regarding the research that he had carried out regarding the production of a colouring page or book. It would appear that the costs involved were higher than anticipated, with a cost of between £0.75 and £1 production cost per book of A5 size with about 12 pages.</p> <p>Following discussions, it was agreed that this would be further researched with the intention of looking for sponsorship by including adverts which would be relevant to our theme and discussed at our next meeting.</p> <p>Communication</p> <p>It was agreed that the final review of our action list will be carried out at our next meeting in preparation for the annual report by the Chairman.</p> <p>It was also agreed that in the near future, we should have a discussion on the proposal of having a sign erected on the three fields site.</p> <p>Funding</p> <p>Regarding being pro-active in applying for the Annual Grant from the local community council, the Chair agreed to discuss this further with JW.</p> <p>JW recommended that we maintain the License we hold, issued by Monmouthshire County Council for holding raffles, should be renewed at a cost of £20. Unanimously agreed.</p> <p>Any Other Business</p> <p>RO raised his concerns over assistance required by the Magor Churchmen in organizing the two annual fayres. We the hope that this group would become aware and hopefully offer assistance.</p> <p>TH raised the need to keeping in correspondence with Kelly Berne with reference to the triangular piece of land and its ownership, as this piece of land would prove valuable in our overall campaign.</p> <p>There being no other business, the meeting closed at 8:40PM</p>	<p>SK</p> <p>JW/LH</p> <p>JW</p> <p>TH</p>	
	<p>NEXT MEETING</p> <p>16th March 2017 19:30 hours – Function Room, Golden Lion, Magor. 20th April 2017 19:30 hours – Function Room, Golden Lion, Magor. 18th May 2017 19:30 hours – Function Room, Golden Lion, Magor</p>		