



Date/Time of Minutes	Meeting Title	Meeting Ref
16 th March 2017	Magor Action Group on Rail (MAGOR)	16/03/17
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
	<p><u>1. Previous Meeting</u> Minutes of the previous meeting was read and accepted as a true record.</p> <p><u>2. Committee Report</u></p> <p style="text-align: center;">1 – Rail Industry</p> <p>PT & TH decided it wasn't relevant for us to attend the Economy, Infrastructure and Skills Committee Stakeholders meeting in Shrewsbury, however they will be attending the Wales a& Borders / Metro Franchise meeting at Nantgarw on 28th March.</p> <p>PT & TH are finishing off a Stakeholders Research Consultation Report.</p> <p>GRIP LH received a letter dated 31st January 2017 from Ken Skates AM rejecting funding for the whole Grip 3 report as requested. However, he did indicate that he would consider funding further development work, "if it is demonstrated that the station is viable from economic and operational perspectives."</p> <p>Subsequently to Ken Skates's communication, a very positive Part 1 Grip 3 "initial Demand Forecast & Economic Appraisal" report was received. This report confirmed a potential Demand and a favourable 'Benefit Cost Ratio'. We feel confident that WG funding will now be looked upon favourably. John Griffiths to contact Ken Skates.</p>	<p>PT /TH</p> <p>JG</p>	

	<p>FT will chase up Paul Matthews to see if in the interim, funding is available for part 3 Stage 3 of the Grip Report, prior to commencing part 2, due the foreseen overlaps of part 2/3.</p> <p style="text-align: center;">2 – Local Community</p> <p>May Fayre SK reported on developments for a Colouring book. Sponsors are being sort a £10 a page. At 24 pages, with costs in the region of £240 for 300 it was unanimously agreed to commission that number and to hand these out free to children at the May Fayre. More sponsors are need, so any contacts we have should be approached. PT will assist SK with the wording of the back-page synopsis of the MAGOR Group. PW will research the possibility of a British Legion donation of pencil crayons.</p> <p>Raffle prizes are still sort for the stall, we have started to collect some notably from RJ Haulage via LD. LH will contact Tesco & Hasbro. Again, any contacts we have should be approached.</p> <p>It was Unanimously agreed that we would have a full stall, however JW raised a concern that we had not heard anything from the Churchmen. PT will make enquiries to Rob Ollerton.</p> <p>Magor Undy Community Hub PT reported that Ben Thorpe Estates Manager MCC has been assigned to a Assist the group. Who are presently drawing up site Map/Survey ideas.</p> <p style="text-align: center;">3 - Communication</p> <p>Web Page PT reported that in future the Groups Web page will only be updated once a month.</p> <p>Action Plan Review PT presented the up to date Action Plan with successes and forward plans. PT requested any thoughts on this to be relayed to him prior to posting on the web page.</p> <p style="text-align: center;">4 - Funding</p> <p>JW confirmed an application, for a small grant to assist our day to day expenditure, was sent to MUCC.</p> <p>We today received a Donation of £100 from the RMT, thanks were expressed to Steve Richards for his support in our campaign.</p> <p><u>3. Any Other Business</u> TH will contact Jessica Morden to see if any progress has been made, to arrange a Meeting with the DfT</p> <p>FT & PT will look into contacts with any potential developers for proposed housing in Undy, to advise of our plans and progress for a Community Hub and Walkway Station.</p>	<p>FT</p> <p>ALL</p> <p>PT / SK</p> <p>PW</p> <p>LH</p> <p>ALL</p> <p>PT</p> <p>PT</p> <p>PT</p> <p>ALL</p> <p>PT</p> <p>ALL</p> <p>TH</p> <p>PT / FT</p>	<p></p> <p>22/3/17</p> <p>20/4/17</p> <p>Monthly</p> <p>Month end</p>
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	The Chairman thanked Steve Richards for his attendance. There being no other business, the meeting closed at 8:45PM		
	NEXT MEETING 20 th April 2017 19:30 hours – Function Room, Golden Lion, Magor. 18 th May 2017 19:30 hours – Function Room, Golden Lion, Magor. 15 th June 2017 19:30 hours – Function Room, Golden Lion, Magor.		