



Date/Time of Minutes	Meeting Title	Meeting Ref
20 <sup>th</sup> April 2017	Magor Action Group on Rail (MAGOR)	20/04/17
<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, Sam Knight, Keith Plow
<b>Apologies:</b>	Lisa Dymock, Murray Ross, Frances Taylor, Jessica Crook
<b>Minute Taker:</b>	Steve Lucas
<b>Distribution Copies:</b>	As Above

	Actions/Notes	Action By	Target Date
	<p><b>Previous Meeting</b></p> <p>Minutes of the previous meeting was read and accepted as a true record.</p> <p>Matters Arising: (a) Clarification given on the response made by Ken Skates (AM) and (b) PT and FT will be speaking to the developers (once known) regarding the proposed housing development at Rockfield.</p> <p><b><u>Committee Report</u></b></p> <p>General discussions took place, confirming that due to the Prime Ministers announcement of a general election taking place on 8<sup>th</sup> June 2017. That there would unlikely be any discussion or progress on our campaign over the next few weeks as all ministers would be starting their election campaigns.</p> <p><b>1 – Community Council</b></p> <p>KP informed the meeting, that the local community council were still very supportive as were members of Monmouthshire County Council.</p> <p>It was reported that the land we have been researching as to who the owner is, has recently been advertised for sale. Further investigation is required.</p>	<p>PT / FT</p> <p>PT</p>	

	<p style="text-align: center;"><b>2 – Rail Industry</b></p> <p>The Strategy Transport Group Meeting is scheduled for 26<sup>th</sup> April 2017 where the findings of the latest Grip Report will be discussed with the Welsh Government.</p> <p><b>May Fayre</b></p> <p>SK informed the meeting on the progress of the colouring book, and that we have secured 27 local traders, who through their sponsorship, has covered the cost of publication. PT will update the website and will include a list showing the names of these sponsors.</p> <p>It was agreed that all prizes will be sent to PT or JW, who will collect, label and bring to the stall.</p> <p>JW will deal with the raffle tickets, whilst PT will arrange for the production of the sweets for distribution to the children who visit our stall.</p> <p><b>Communication</b></p> <p>PT will circulate emails to our supporters regarding our attendance at the May Fayre.</p> <p>Our Action Plan will be updated and ready for further discussion at our next meeting.</p> <p><b>Funding</b></p> <p>JW confirmed that to date, replies have not been received from the Community Council regarding our application for additional funding.</p> <p><b>Any Other Business</b></p> <p>To further our campaign, going forward it was agreed that the information we supply should include a message which refers to the environmental benefits of having a walk-on station.</p> <p>It was also suggested that we should draft a letter which can be made available for members of the public, who they can sign their support to the campaign. We can also consider the provision and use of ‘car stickers’ to further publicise our campaign. This can be considered for first launch at the Frost Fayre.</p> <p>SL confirmed that the MAGOR Constitution will be completed and available for distribution at the May’s meeting, to give all members the opportunity of reading prior to approval at the AGM in July 2017</p> <p>There being no other business, the meeting closed at 8:30PM.</p>	<p>PT/TH</p> <p>All</p> <p>JW/PT</p> <p>PT</p> <p>PT</p> <p>JW</p> <p>All</p> <p>All</p> <p>SL</p>	
	<p><b>NEXT MEETING</b></p> <p>18<sup>th</sup> May 2017 19:30 hours – Function Room, Golden Lion, Magor  15th June 2017 19:30 hours – Function Room, Golden Lion, Magor</p>		