



Date/Time of Minutes	Meeting Title	Meeting Ref
15 th June 2017	Magor Action Group on Rail (MAGOR)	15/06/17
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
1	<p>Review of Actions</p> <p>Minutes of Meeting held 18th May 2017 were confirmed as a true record and approved.</p> <p>MCC failed in its sealed bid to purchase the land adjacent to the vets between the A4245 and the Railway track as the winning bid was in excess of the £8000 guide price.</p> <p>In the absence of KP, his action re our failed grant application to the community council will be forwarded to the next meeting.</p>	KP	
2	<p><u>Committee Reports</u></p> <p>1. Welsh Government</p> <p>1 – Welsh Assembly</p> <p>We have now received a confirmation letter from Ken Skates. Due our progress in the Grip process. It was confirmed our special status and that we will go forward to the next stage along with the selected from the original 12 listed.</p> <p>We are still awaiting a response from MCC requested for WA funding of the Grip 3. This is expected at the end of June.</p>		

	<p style="text-align: center;">2 – MCC</p> <p>PT & TH recently had a meeting with Christian Schmidt who is happy with progress and will make MAGOR a heavy topic at the Strategic Transport Group.</p> <p>Consequences of failed land purchase, Christian Schmidt will speak to Mark Hand about the way forward regarding this identified asset.</p> <p style="text-align: center;">3 – Other issues</p> <p>Still Chasing DFT for a meeting and an update on our New Station Fund Application.</p> <p style="text-align: center;">4 – Grip</p> <p>It is planned that the Grip 3 should be completed by the end of the year.</p> <p style="text-align: center;">2. Community</p> <p>PT stated that progress with MUCH is going well. With regular meeting with MCC. Architects to be appointed by Aug 2017, outline plans expected last Sept/early Oct. An aim for completion by Dec 2020. The Next MUCH meeting is Tuesday 11th July 6.15 in the Magor Church Hall.</p>		
3	<p><u>Constitution</u></p> <p>In the absence of SL no formal presentation was made. LH noted that the circulated revised constitution was an old draft and will take this up with SL.</p>	JM	
4	<p><u>Projects</u></p> <p>It was suggested by PT that a project lead is appointed to oversee these. Discussions were deferred until our first meeting after the AGM in July.</p>		
5	<p><u>Any Other Business</u></p> <p>As per our May meeting: LH indicated that nominations for the posts on the committee will need to be submitted by 1st July 2017 in preparation for the AGM in July 2017. The format of the AGM will be:</p> <ol style="list-style-type: none"> 1. Chairman’s Report 2. Treasurer’s Report 3. GRIP 3 Report 4. Election of Officers 5. Constitution of the MAGOR Group <p>There being no other business, the meeting closed at 8.30 pm.</p>	LH	
	<p>NEXT MEETING</p> <p>AGM 13th July 2017 19:30 hours – Function Room, Golden Lion, Magor 17th Aug 2017 19:30 hours – Function Room, Golden Lion, Magor 21th Sept 2017 19:30 hours – Function Room, Golden Lion, Magor</p>		