



Date/Time of Minutes	Meeting Title	Meeting Ref
21st September 2017	Magor Action Group on Rail (MAGOR)	21/09/17
<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, Lisa Dymock and Murray Ross
<b>Apologies:</b>	Frances Taylor, Jessica Morden, Sam Knight and Keith Plow
<b>Minute Taker:</b>	Steve Lucas
<b>Distribution Copies:</b>	As Above

	Actions/Notes	Action By	Target Date
	<p><b>Previous Meeting</b> Minutes of the previous meeting was read and accepted as a true record.</p> <p><b>Matters Arising:</b> Previously, KP was asked to clarify the situation with regards to the Grant Application not being approved due to late submission. KP responded that it was not because of a late submission, as it was based on priorities given to other grants applications, and that this group had already received a grant last year.</p> <p>Unfortunately, KP was not at this meeting to confirm the situation with regards to our rejected application. However, a letter was received from Beverly Cawley, Clerk to the Council giving an explanation.</p> <p>Following lengthy discussions over the contents of this letter, it was unanimously agreed that the Chairman will officially respond to the letter, expressing our real concerns over the poor and inconsistent reasons given for rejecting our application, together with our response as to the comments made, which seem to suggest that the original commitment given to our group for granting the sum of £10,000 is not as committed as was indicated.</p> <p>It was agreed that a copy of our response would be uploaded onto our website, and a copy of the letter sent to every member of the community council. To ensure that all community councilors are fully aware of the situation.</p>	<p>KP</p> <p>PT/LH</p>	

<p>Concerns were also raised with regards to the apparent lack of support/loyalty being given to this group by KP as committee member and liaison between ourselves and the Community Council. However, due to the fact that KP was not at this meeting, it was agreed to postpone any further discussions on this subject until the next meeting when KP will have the opportunity of being involved in any discussions.</p> <p>The meeting was informed that the meeting of the DFT is yet to be confirmed, but at that meeting it will be setting the scene for the proposed workshops.</p> <p>PT confirmed that at the recent meeting of MUCH, Pentan Architects from Cardiff were appointed as the Architects for the Community Hall project.</p> <p><b><u>Committee Report</u></b></p> <p><b>Rail Industry</b></p> <p>It was reported that the only new information since our last meeting in August, was that Mark Reckless AM has agreed to meet with PT and TH on the 9<sup>th</sup> October 2017 for a walk around the area.</p> <p><b>Finance</b></p> <p>KP was requested to report back to this meeting on the members of the Community Council who sat on the 'Application/Allocation of Funding'. However, KP did not attend.</p> <p>JW did show the meeting the letter received from the Community Council, following on from which PT agreed to review the Council's previous minutes of their meetings to locate their original agreement to provide £10,000 in support of the campaign. Once located, this will be reported back to the Chairman who will then include that information in the letter of concern being sent to the Council.</p> <p>There was some confusion as to the next meeting of the Community Council. Scheduled for either 2<sup>nd</sup> or 9<sup>th</sup> October 2017, 7pm. It was hoped that members of this group could be available to attend.</p> <p>It was reported by JW that our annual subscription of £21 to Rail Future was due. It was agreed that we should maintain our subscription and that JW has the authority to pay this as and when required going forward.</p> <p><b>Projects (Ideas)</b></p> <p>It was agreed that this subject will be placed on the agendas of future meetings and the following ideas will be discussed (together with any additional ideas presented at the meeting). A Lead Member will be allocated for each project, as indicated:</p> <p>Schools – Magor (KP) and Undy (LD).</p>	<p>PT/TH</p> <p>KP</p> <p>PT</p> <p>All</p> <p>JW</p>	
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	<p>Strapline – (SK) suggest 3-4 suggestions being put forward  Car Stickers – (LD) to obtain costings  Slap Ruler – (JW/PW) to obtain costings  Villager/Railway Press – (TH) Article insertions</p> <p><b>Any Other Business</b></p> <p>PT informed the meeting, that via MUCH, they will be looking at suitable signage being placed on the 3-fields site.</p> <p>The Frost Fayre is set for the 9<sup>th</sup> December 2017 and it was agreed that JW make payment for a stall to be available for our use. All members to be tasked with obtaining raffle prizes.</p> <p>LD confirmed that she has received a further £47 from the sponsors of the colouring book. This amount has been passed over to JW for banking.</p> <p>The meeting was informed that Ken Skates has required that his officials are to be convinced that the GRIP 3 report meets the requirements of Network Rail, and that their next meeting was set for 12<sup>th</sup> October 2017.</p> <p>TH enquired does anyone know who the new owners of the land by the 3-field sites are. In short, no. But efforts will be made to ascertain the details.</p> <p>There being no other business, the meeting closed at 8:30PM.</p>		
	<p><b>NEXT MEETING</b></p> <p>19<sup>th</sup> October 2017 19:30 hours – Function Room, Golden Lion, Magor  16<sup>th</sup> November 2017 19:30 hours – Function Room, Golden Lion, Magor</p>		