



Date/Time of Minutes	Meeting Title	Meeting Ref
19 th October 2017	Magor Action Group on Rail (MAGOR)	19/10/17
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, Keith Plow, Francis Taylor, Sam Knight
Apologies:	Jessica Morden, Lisa Dymock, Murray Ross
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
	<p>Previous Meeting</p> <p>Minutes of the previous meeting were read and accepted as a true record.</p> <p>Matters Arising: 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>A response was received from Beverly Cawley, Clerk to the Council confirming that the letter received from this group was too late to be put up for discussion at the Community Council's next meeting.</p> <p>Following lengthy discussions concerning the situation over the perceived lack of support being shown by the Community Council, and of this groups concern over the lack of representation being given by KP on behalf of this group, KP announced that he will now be leaving this meeting and will not return.</p>	KP	

	<p><u>Committee Report</u></p> <p>Rail Industry</p> <p>The meeting with Mark Reckless, attended by PT and TH took place on the 9th October 2017 for a walk around the area. This meeting reinforced the group the necessary and valuable support.</p> <p>PT & TH met with the DFT in Cardiff, who confirmed our New Station Fund Application had "real merits and fit for purpose upon completion of GRIP 3" however was prematurely submitted as missing the Grip 3 information. We were also encouraged to resubmit our application as soon as this satisfactory information is received. This confirms that we now need to move forward to push for the completion of the required GRIP 3 report.</p> <p>Finance</p> <p>The Frost Fayre will be taking place on 9th December 2017.</p> <p>It was reported by JW that our annual subscription of £21 to Rail Future has been paid.</p> <p>Projects (Ideas)</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 (LD).</p> <p>Strapline – (SK) Following discussion, it was agreed that we would now put two straplines forward, and give the community the opportunity of expressing their favourite by voting at the Frost Fayre. The two options being (1) Railway Walkway Your way, or (2) Your way, Walkway, Railway</p> <p>Car Stickers – (LD) to obtain costings</p> <p>Slap Ruler – (JW/PW) to obtain costings. It was reported that in order to provide slap rulers, we would have to make a significant investment. This proving not to be cost effective, no further action would-be taken.</p> <p>Villager/Railway Press – (TH) Article insertions . A draft will be circulated prior to publication.</p>	<p>All</p> <p>All</p> <p>LD</p> <p>SK</p> <p>LD</p> <p>TH</p>	
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	<p>Any Other Business</p> <p>JW enquired as to whether the committee members, going forward, needed to continue recording their number of hours spent on MAGOR business. It was agreed that this recording would no longer be required.</p> <p>It was confirmed that the next meeting of the Community Council was scheduled for 13th November 2017, 7pm. It was hoped that members of this group could be available to attend.</p> <p>There being no other business, the meeting closed at 8:30PM.</p>		
	<p>NEXT MEETING</p> <p>16th November 2017 19:30 hours – Function Room, Golden Lion, Magor 14th December 2017 19:30 hours – Function Room, Golden Lion, Magor</p>		