



Date/Time of Minutes	Meeting Title	Meeting Ref
14 <sup>th</sup> December 2017	<b>Magor Action Group on Rail (MAGOR)</b>	14/12/17
<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, Murray Ross, Sam Knight, Geoff Cook (MUCC), Wendy Cool and Francis Taylor.
<b>Apologies:</b>	Jessica Morden
<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><b>Matters Arising:</b> LH agreed to make further contact with community rail as to date nothing has been received.</p> <p>TH agreed to follow up with Jessica Morden regarding raising our campaign again within Parliament.</p> <p>FT confirmed that she has spoken with Peter Fox, but agreed to follow this up in writing.</p> <p>Some concern was expressed that Future Rail and Modern Rail Magazine have not responded to our approaches. It was agreed that TH will look further into this with the help from Phil Inskip.</p> <p><b><u>Committee Report</u></b></p> <p><b>Rail Industry</b></p> <p>A workshop with Network Rail, costing around £25,000, is to be arranged with MCC agreeing to be the underwriters for the event.</p>	<p>LH</p> <p>TH</p> <p>FT</p> <p>TH</p>	

<p>Other issues that must be addressed as a matter of priority:</p> <ul style="list-style-type: none"> <li>• GRIP 3 monies now required from the Welsh Government</li> <li>• Confirm who the owner is of the Triangular piece of land</li> <li>• Confirm Network Rail involvement in clearing the area of the triangular area of land</li> </ul> <p><b>Local Community Council</b></p> <p>GC agreed to look into Magor/MUCC meeting</p> <p><b>Finance</b></p> <p>JW confirmed that following the Frost Fayre we have raised a further £212.32 to support our cause. This brings the accounts to:</p> <ul style="list-style-type: none"> <li>• Current Account: £255.82</li> <li>• Savings Account: £2277.67</li> </ul> <p>LH conveyed his thanks to all of those who donated the prizes, and that the provision of providing sweets for the children, has always proved to be a winner.</p> <p>It was agreed that it is very important for this group to maintain a stall and have direct contact with the local community. It maintains viability for the cause and maintains engagement and involvement with the local community.</p> <p>SK confirmed that following the local voting on our new slogan/strapline, it was a resounding choice for – Railway, Walkway, Yourway</p> <p><b>Action Plan</b></p> <p>Looking at the current Action Plan, it was agreed that we might have been optimistic with some of the dates for the GRIP plan. PT will amend the dates, and also to redraft the plan for further discussions.</p> <p>It was also pointed out that going forward, we need to have more involvement with the local schools. LH said he will add this item to the agenda of our next meeting.</p> <p><b>Any Other Business</b></p> <p>It was suggested by JW about renewing the Lottery License at a cost of £20. Unanimously agreed.</p> <p>LD confirmed that approximate costings for 2000 bumper stickers was in the region of £304. Further investigation to be sort re internal or external positioning.</p> <p>PT confirmed that Rail Future subscription was due and payment was unanimously agreed.</p>	<p>PT/TH FT PT/TH</p> <p>GC</p> <p>LH</p> <p>PT</p> <p>LH</p> <p>JW</p> <p>LD</p> <p>PT</p>	
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	<p>There being no other business, the meeting closed at 8:45PM.</p>		
	<p><b>NEXT MEETING</b></p> <p>18<sup>th</sup> January 2018 – 19:30 Golden Lion, Magor 15<sup>th</sup> February 2018 – 19:30 Golden Lion, Magor 15<sup>th</sup> March 2018 – 19:30 Golden Lion, Magor</p>		