



Date/Time of Minutes	Meeting Title	Meeting Ref
15 th February 2018	Magor Action Group on Rail (MAGOR)	15/02/2018
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Paul Turner, Peter Wilson, Lisa Dymock, Frances Taylor, Julie Wilson, Geoff Cooke, Jessica Morden.
Apologies:	Steve Lucas, Sam Knight
Minute Taker:	Laurence Hando
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
1	<p>Previous Meeting</p> <p>Minutes of the previous meeting was read and accepted as a true record.</p> <p>GC confirmed that as no Community Council meetings have taken place since our last meeting, the issue of a joint meeting our MUCC & MAGOR has not yet been discussed.</p>		
2	<p><u>Committee Reports</u></p> <p>GRIP Update : A response is required from Christian Schmidt to MOTT re GRIP 3 work completion. FT to contact Christian to see if we can offer any assistance in answering any points.</p> <p>Meetings update:</p> <p><u>Network Rail:</u> 22nd January 2018. TH & PT attended and with numerous rail engineers in an upbeat exchange. We received positive and supportive comments.</p> <p><u>Transport for Wales:</u> 30th January 2018. PT & TH attended this meeting facilitated by JM. Another very positive meeting. It was also mentioned that when the GRIP 3 study is completed, it is preferred that Transport for Wales takes over management of the Magor Walkway project to contribute information to the wider transport development plan e.g. Llanwern and Cardiff Parkway.</p>	FT	15/03

3	<p><u>Strategic Transport Group:</u> PT & TH attended, reporting on the meeting held with TFW, which reflected on the campaign and GRIP studies. STG was informed that the meeting centred on was on the facts that –</p> <ul style="list-style-type: none"> • New Station Fund application had not been successful • That the WG Minister and DfT had made it clear that the bid for a new station was still viable and had a strong business case. • Feedback overall was of encouragement, to complete GRIP 3 studies and not to wait for the next round before re-submission. <p>Consequently, James Price, the CEO of Transport for Wales was keen to make a site visit to see the Magor and Undy Walkway site and has since agreed to meet on the 9th March</p> <p>Discussions took place about the successful meeting with Network Rail, Arriva Trains and Mott Macdonald to consider the remaining stages of GRIP 3 and the assignment of a ‘Project Sponsor’ by Network Rail. Funding from Welsh Government will assist the completion of the GRIP 3 stage.</p> <p>Tribute was paid to colleagues in MAGOR for their commitment, drive and enthusiasm.</p> <p>PT has arranged a meeting with Rogers Hoggins, Head of infrastructure and sustainability MCC, to discuss parking issues.</p> <p><u>Future Generation Committee:</u> Eurgain Powell of Future Generations Commission met with TH & PT, was shown around our site on 15th February and was suitably impressed. It was suggested that we re-engage with SUSTRANS.</p> <p><u>MUCH Presentations:</u> The MUCH team engaged with around 100 villagers over 3 consultation sessions. A screen show of the project was viewed and engagement with the Architects/MUCH/MAGOR was available. one recurring issue was parking, both legally and illegally.</p> <p><u>Consultations:</u> There are two present consultations; Christian Schmidt, is dealing with GWR and a request will be made to supply a copy to both MAGOR and JM.</p>	PT/TH	03/03
	<p>PT is dealing with our response to the Cardiff Captial Regional City Deal.</p>	CS	21/02
	<p>Rail Industry</p> <p><u>RailFuture Enquiry</u></p> <p>An enquiry for information for a MAGOR update to be published by RailFuture. However it appears that an article did appear in the January edition of the Rail User Expresss. This might have satisfied the enquiry or more could be added. This to be looked into.</p>	PT	23/03
		TH	

<p>4</p>	<p>Marketing</p> <p><u>Strapline:</u> It was unanimously agreed that we should use a '+' and a '=' in our newly adopted strap-line to become - Railway + Walkway = Yourway It was also suggested by JM and agreed to use the hash tag ; #RailwayWalkwayYourway</p> <p><u>Schools:</u> LD has engaged with the local primary schools regarding us explaining our project. A Schools sub-committee was agreed consisting of LD, PW, JW & FT with the objective of deciding what and how we will engage with the school children.</p> <p><u>Bumper Stickers:</u> (Inside window car stickers) LD to confirm price and whether these can stick inside. Also to look at graphic design with her contact.</p> <p>It was agreed that LH's idea of producing free giveaway pencils with our name and strap-line was not necessary/practical.</p> <p><u>Roadside Site Signage:</u> After much discussion it was agreed that PT would discuss with Roger Hoggins the timing of placing a road side sign stating something like: <i>"With your support we could build a Community Centre and Community Adopted Walkway station here"</i> It was requested that this be discussed at our next meeting a vote on the decision taken.</p> <p><u>May Fayre :</u> Monday 7th May. It was agreed to add this to the next Agenda</p>	<p>LD/PW JW/PT</p> <p>LD</p> <p>PT</p> <p>ALL</p>	<p>15/03</p> <p>15/03</p> <p>15/03</p> <p>15/03</p>
<p>5</p>	<p>Any Other Business</p> <p>JW Confirmed that the Railfuture annual subscription was due for payment and unanimous agreement to authorise JW to continue payments until any contrary decision be voted on.</p> <p>JW confirmed that a £100 annual donation has been received from the RMT Union. JW to confirm receipt and offer our thanks</p> <p>The Committee thanked JM for her attendance also thanked PT & TH for all their commitment, attending the many meetings this month.</p> <p>There being no other business, the meeting closed at 8:30PM.</p>	<p>JW</p> <p>JW</p>	
<p>6</p>	<p>NEXT MEETING</p> <p>15th March 2018 19:30 hours – Function Room, Golden Lion, Magor. 19th April 2018 19:30 hours – Function Room, Golden Lion, Magor 17th May 2018 19:30 hours – Function Room, Golden Lion, Magor.</p>		