



Date/Time of Minutes	Meeting Title	Meeting Ref
18 th January 2018	Magor Action Group on Rail (MAGOR)	18/01/2018
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, Geoff Cooke
Apologies:	Jessica Morden, Lisa Dymock, Francis Taylor, Murray Ross, Sam Knight
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
	<p>Previous Meeting</p> <p>Minutes of the previous meeting was read and accepted as a true record.</p> <p>Following on from the last meeting, it was confirmed that Jessica Morden had made mention of our group and our campaign within the House of Commons.</p> <p>GC agreed that he will raise at the next meeting of the Community Council, that arrangements need to be made to meet with the MAGOR group and to also discuss the amount agreed to support the campaign of £10,000</p> <p><u>Committee Report</u></p> <p>1 – Welsh Government</p> <p>It was confirmed that the Monmouthshire County Council will be sending an Invoice to the Welsh Government for the promised £110,000 for the GRIP 3 costs. They will also be invoicing the Community Council for their £10,000 donation. Mott McDonald has already in place the Purchase Order in place.</p> <p>Mott McDonald has now provided a dedicated engineer to the project. (Georgina Berry).</p>	GC	

	<p>Railfuture to discuss their grant at a board meeting on 10th February 2017</p> <p style="text-align: center;">2 – Rail Industry</p> <p>Confirmed that the Workshop with Network Rail is scheduled to take place at their office in Cardiff on Monday 22nd January 2018.</p> <p>Transport for Wales Meeting on 30th January 2017</p> <p>It was stated that an email had been received from Ken Skates offering the services of his office to assist negotiations between our group and Network Rail. Clearly demonstrating his support to our campaign.</p> <p>PT was pleased to announce that two out of the three bidders have shown a positive approach to our group.</p> <p style="text-align: center;">3 – Local Community</p> <p>A meeting has been arranged by LD with Undy School on 5th February 2018. PT agreed to meet with LD prior to the meeting to discuss arrangements.</p> <p>PT confirmed that three presentation dates have been arranged to explain the concept of the Community Hub and the current plans. PT also requested assistance from Committee Members. Dates confirmed as: 6th February 2018, 6:15 and 8:15 Magor Church Hall 8th February 2018 11.00 and 1pm Undy Football Club 10th February 2018 11.00 and 1pm Magor Baptist Church</p> <p>Action Plan</p> <p>The milestones have been updated as per the agreement at the last meeting. This included a section on ‘other achievements’. Items were also identified which will need to be moved within the plan to show target date of 2019.</p> <p>It was agreed to add this plan to the March Meeting Agenda</p> <p>Marketing</p> <p>Discussions took place on the need and importance of increasing the marketing of the campaign and to gain further support, as well as using different methods to keep the community and its residence updated.</p> <p>A number of ideas were examined, and it was agreed that committee members would further explore the ideas.</p> <p>Any Other Business</p> <p>JW asked that members would start looking at the next May Fair, so that we can start collecting raffle prizes etc., and to provide updated information on our progress. The May Fair is on 7th May 2018.</p>	<p>PT & TH</p> <p>LD/PT</p> <p>PT</p> <p>All</p> <p>PT</p> <p>All</p> <p>All</p>	
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	<p>LH officially announced GC being co-opted onto the Committee. This was unanimously agreed.</p> <p>There being no other business, the meeting closed at 8:30PM.</p>		
	<p>NEXT MEETING</p> <p>15th February 2018 19:30 hours – Function Room, Golden Lion, Magor. 15th March 2018 19:30 hours – Function Room, Golden Lion, Magor. 19th April 2018 19:30 hours – Function Room, Golden Lion, Magor</p>		