



| Date/Time of Minutes        | Meeting Title                                  | Meeting Ref |
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| 15 <sup>th</sup> March 2018 | <b>Magor Action Group on Rail (MAGOR)</b>      | 15/03/18    |
| <b>Subject:</b>             | Committee Meeting                              |             |
| <b>Location:</b>            | Golden Lion Function Room, Magor Square, Magor |             |

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

|  | Actions/Notes  | Action By            | Target Date |
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|  | <p><b>Review of Actions</b></p> <p>Minutes of the previous meeting were accepted as a true record.</p> <p><b><u>Committee Reports</u></b></p> <p><b>1. Welsh Government</b></p> <p>PT confirmed that we have completed and forwarded the stakeholder consultation papers as provided by the Cardiff Capital Region, covering the outline of the Regional Transport Strategy. It was agreed by all, that our response is important, and that having read our response, the meeting was in full agreement.</p> <p>An update was given stating that the group had met with Mott MacDonald about 3 weeks ago, where plans were produced on the completion of the GRIP 3 Report, by June 2018.</p> <p>It was confirmed that Caroline Lucas from the Green Party was now showing support for our scheme.</p> | <p>All</p> <p>PT</p> |             |

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|  | <p><b>2. Rail Industry</b></p> <p><b>1- Rail Future</b><br/>It was noted that Christian Schmidt would be progressing the subject of sponsorship directly with Rail Future, on our behalf.</p> <p><b>2- Peter Fox, James Price, Andrew Bold</b><br/>From the Rail Industry Strategy Group visited our area to have a look for themselves at our proposals and the relevant site areas. Also they were looking at “Grass Roots” and an “Uber” style available transport. Christian Schmidt agreed to get involved in assisting progress.</p> <p>The CEO Transport Wales James Price, was approached at the meeting and asked that if we secured (1) Grip 3, (2) UK Funding and (3) Wales Funding would he be prepared to take on our project through to completion. His response was very encouraging as he said he would.</p> <p>Roger Hoggins, Head of Operations, Monmouthshire County Council indicated that they hope to be producing a video covering transport in the area and that MAGOR will be included in the filming.</p> <p><b>3- General</b><br/>PT and TH informed the meeting that a meeting with Sustran had been arranged and scheduled for 19<sup>th</sup> March 2018 at 2pm. They will provide feedback at the next meeting in April.</p> <p><b>3. Community</b></p> <p><b>1- MUCC</b><br/>A meeting had been arranged with MUCC on 12<sup>th</sup> April 2018 at 11am. However, this was not a convenient time for the group and an evening meeting would be more beneficial. GC agreed to go back to MUCC and to have our meeting with MUCC placed on the Agenda.</p> <p><b>2- Schools</b><br/>It was suggested that as a way forward with the schools, that we conduct a “Creative Writing” project. For the 5-7 year olds this would be in the form of a Poem. Whilst the 7+ age group would concentrate on a story. With the suggestion of Printing the Winners.<br/>As previously discussed, on the line of The Famous Five (Go on a Train Journey) TH to sound out GWR and see if they will participate in judging and assisting with Prizes (JM has also offered us GWR Tickets)</p> <p>It was agreed that this would best schedule this with the schools after the May Tests have been completed. LD &amp; TH to progress this further by sounding out Laura from Magor School, So that by next meeting we will have ideas &amp; a Timetable of activity.</p> <p><b>3- General</b><br/>Bumper stickers are still being looked at, with an anticipated cost of around £300 – Consideration to be given for the possibility of having produced in time for the May Fayre. A final decision on this will be discussed at the next meeting.</p> | <p>PT/TH</p> <p>GC</p> <p>TH</p> <p>LD &amp; TH</p> <p>ALL</p> | <p>19th March</p> <p>19th April</p> <p>19th April</p> <p>19th April</p> |
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|  | <p>Regarding the erection of a Roadside Sign at the proposed site was put to the Roger Hoggins (MCC), who saw no reason why this could not happen.</p> <p>It was also suggested during discussions, that at some point in the future that the two groups MUCH and MAGOR should combine has they do have like interests, which would be beneficial to both groups.</p> <p style="text-align: center;"><b>4-May Fayre</b></p> <p>It was muted that we should share our Stall with MUCH</p> <p style="text-align: center;"><b>4. MAGOR Action Plan</b></p> <p>PT confirmed that the last review of the plan was carried out in November 2017. Following the amendments/updates made during the last few minutes. PT wil ensure that the Action Plan is ready for the next review, which will take place at the April 2018 meeting.</p> <p><b><u>Any Other Business</u></b></p> <p>TH confirmed that Jessica Morden had raised another question for the PM in the House of Commons regarding our campaign. Again JM has ensured that our name and campaign is staying clearly in the thoughts of Government.</p> <p>TH confirmed that he is progressing further our Twitter online profile #RailwayWalkwayYourway</p> <p>There being no other business, the meeting closed at 8:45PM.</p> | <p>PT</p> <p>TH</p> | <p>19th<br/>April</p> |
|  | <p><b>NEXT MEETING</b></p> <p>19<sup>th</sup> April 2018 19:30 hours – Function Room, Golden Lion, Magor.<br/> 17<sup>th</sup> May 2018 19:30 hours – Function Room, Golden Lion, Magor.<br/> 21<sup>th</sup> June 2018 19:30 hours – Function Room, Golden Lion, Magor.</p>  |                     |                       |