



Date/Time of Minutes	Meeting Title	Meeting Ref
19 th April 2018	Magor Action Group on Rail (MAGOR)	19/04/18
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Steve Lucas, Paul Turner, Geoff Cooke, Julie Wilson, Peter Wilson, John Crooke
Apologies:	Lisa Dymock and Sam Knight
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
	<p>Review of Actions</p> <p>Minutes of the previous meeting were accepted as a true record.</p> <p><u>Committee Reports</u></p> <p>1. Welsh Government</p> <p>It was confirmed that on the 23rd March 2018, Jessica Morden gave an update to Parliament and asked for further information, to be either raised during PMs question time or during the Transport session.</p> <p>2. Rail Industry</p> <p>1- Network Rail</p> <p>TH informed the meeting that discussions have been ongoing with Monmouthshire County Council and Matt McDonald regarding the underpass and the different options that were being looked at. These being (1) Build Ramps; (2) Digging Down, but more research would be required on the current foundation situation; (3) Raise the underpass up, which would involve replacement of existing structure; (4) Replace with a new box section structure; (5) Derogation of the underpass, based on 95% of population.</p>	<p>All</p> <p>TH</p>	

	<p>It was also noted that delays in timings of the train services was a factor that would need to be considered when providing a station. It was estimated that train services going into Wales would be delayed by 1 minute, and going to Bristol and Cheltenham this delay would be 3 minutes. However, the general consensus was that these delays was outweighed by the overall benefits by providing a station.</p> <p>PT & TH met Gwyn Smith of Sustrans on 14th March and was very enthusiastic about MAGOR offering us "every support"</p> <p>Network Rail Workshop on 14th May</p> <p>TH announced, still no response from The Green Party</p> <p>3. Community</p> <p>1- MUCC</p> <p>SL confirmed that an invitation to attend at a meeting with the Community Council at 6:30 On the 24th May 2018 had been received. SL informed the meeting that a reply has been sent confirming our attendance at the meeting. To be held at Ebenezer Baptist Chapel.</p> <p>2- Schools</p> <p>A meeting had been held with the Magor school, and it was agreed that the school would be pleased to participate in creating a short story of around 500 words. Great Western will be approached to donate a prize for the winning story, who have agreed to judge the entries. It is anticipated that this competition will be launched in May with a closing date in June 2018. With additional prizes having been discussed.</p> <p>A similar presentation to Undy school. LD will take the lead on this.</p> <p>3- General</p> <p>Bumper stickers were again discussed and it was approved for these to be printed and made available for initial distribution at the May Fayre.</p> <p>The date of the May Fayre was confirmed as the 7th May 2018 and agreed that all helpers would meet around 11am on the morning to assist in the setting up of the stall prior to opening of the event.</p> <p>4. MAGOR Action Plan</p> <p>PT as promised, had amended the Action Plan, which was distributed at the meeting. Following discussions, the Action Plan was agreed by all.</p> <p><u>Any Other Business</u></p> <p>PT informed the meeting that it is planned, during May for detailed drawings showing the designs, which have taken on board the comments and suggestions received, to be made available to the community.</p>	<p>SL</p> <p>LD</p> <p>LD</p> <p>All</p> <p>PT</p> <p>PT</p>	
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	<p>It was agreed that JW will submit an application to the Community Council, prior to the council meeting of the 24th May 2018, requesting funding for our campaign of £500.</p> <p>PT suggested that we should support Rail Future's "Network Development Fund".</p> <p>PT confirmed that the Stakeholder Survey had been completed and submitted on behalf of this group.</p> <p>There being no other business, the meeting closed at 8:50PM.</p>	JW	
	<p>NEXT MEETING</p> <p>24th May 2018 18:30 hours – MUCC, Ebenezer Baptist Chapel, Magor. 24th May 2018 19:30 hours – Function Room, Golden Lion, Magor. 21st June 2018 19:30 hours – Function Room, Golden Lion, Magor. 19th July 2018 19:30 hours – Function Room, Golden Lion, Magor. AGM</p>		