



Date/Time of Minutes	Meeting Title	Meeting Ref
21 <sup>st</sup> June 2018	<b>Magor Action Group on Rail (MAGOR)</b>	21/06/18
<b>Subject:</b>	Committee Meeting	
<b>Location:</b>	Golden Lion Function Room, Magor Square, Magor	

<b>Attendees:</b>	Laurence Hando (Chair), Ted Hand, Paul Turner, Frances Taylor, Geoff Cook, Christian Schmidt
<b>Apologies:</b>	Steve Lucas, Sam Knight, Julie Wilson, Peter Wilson & Lisa Dymock
<b>Minute Taker:</b>	Laurence Hando
<b>Distribution Copies:</b>	As Above

	Actions/Notes	Action By	Target Date
<b>1</b>	<p><b>Review of Actions</b></p> <p>LH welcomed CS MCC to our meeting.</p> <p>Minutes of the previous meeting were accepted with a few amendments to wording (now show on our website) as a true record.</p> <p>GC will look out for the passage of our Funding application for Magor and Undy Community Council</p> <p>CS advised us that in our contacting of Keolis Amey, to use his name as sanctioning a meeting.</p> <p>FT mentioned that Kelly Beirne (MCC) is about to leave to take up in July a seconded post as the regional programme director of the Cardiff Capital Region City Deal. As she is a supporter, it was felt that we should arrange a meeting with her prior to moving to her new post.</p> <p>CS will speak with Rodger Hoggins about residents concerns about illegal parking around the 3-field site intending to use the Station.</p> <p>LD sent an update of our schools initiative. The number of stories received from both Magor &amp; Undy schools was disappointingly small, outweighed by alternative pictures. GWR f will now carry out the judging.</p>	<p>All</p> <p>GC</p> <p>PT</p> <p>PT</p> <p>CS</p>	

<p><b>2</b></p>	<p><b><u>Community Consultation/Engagement</u></b></p> <p>LH presented Community Engagement discussion points.</p> <p>1/ It was agreed that the Rationale of any engagement would be:-</p> <ul style="list-style-type: none"> <li>• Provide evidence of consultation.</li> <li>• To update people with the latest progress, plans, diagrams, designs, data/numbers as examples, schools engagement</li> <li>• Get the Walkway message understood (SWOT approach) Risks and mitigations</li> <li>• Get the integration with the Hub understood (display latest material)</li> <li>• Give opportunity for any community concerns/issues to be discussed.</li> <li>• Get people to confirm (in writing) their support - to use as evidence in the final business case</li> <li>• Answer residents concerns (Transport Plan &amp; Illegal Parking)</li> <li>• To further build collaboration between MAGOR, MUCH and MUCC</li> <li>• Opportunity to raise funds</li> <li>• Distribute publicity (stickers / fridge magnets / story books)</li> </ul> <p>2/ It was agreed that The best venue would be Magor Baptist Church on Thursday 20th or 27th September 2018</p> <p>It was agreed to hold a formal 7pm presentation with various speakers, with an informal session from 4pm.</p> <p>LH will confirm the request/availability with Christine Miles.</p> <p>3/ A list of Presenters / Speakers was discussed, subject to their availability and willingness. Arrangements to contact these were agreed.</p> <ul style="list-style-type: none"> <li>• Jessica Morden (opening)                      5 minutes</li> <li>• MAGOR (presentation of progress so far)</li> <li>• Mott Macdonald</li> <li>• Kellie Beirne</li> <li>• Sophie Howe (Future Generations) Relevance of Trains/Walkway. Possible video of site visit.</li> <li>• James Price (TFW)                                      5 minutes</li> </ul> <p>In agreeing the exact date, we require feedback on availability, preferably prior to the Villager deadline of 6th July.</p> <p>4/ The content would include:-</p> <ul style="list-style-type: none"> <li>• Our Crowd funder video on loop prior to the start of the formal meeting.</li> <li>• PowerPoint Presentation from MAGOR.</li> <li>• Community Hall Planning application diagrams.</li> <li>• Station track plans ?</li> </ul>	<p>LH</p> <p>PT</p> <p>TH</p> <p>FT</p> <p>PT</p> <p>PT</p>	
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<p>3</p>	<p>5/ It was agreed that we would publicise this event thoroughly.</p> <ul style="list-style-type: none"> <li>• Villager (deadline for confirmed details 6th July</li> <li>• Social Media (twitter, face book et al)</li> <li>• Household circulation of simple invite (LH as lead)</li> <li>• Dignitaries to be personally invited</li> </ul> <p>It was agreed to update progress at our next monthly scheduled date of 19th July after the AGM.</p> <p><b><u>Any Other Business</u></b></p> <p><b>AGM</b> This is scheduled for 19th July. In the absence of any feedback to the contrary, it is assumed all present committee members are willing to continue for another year. With the addition of GC (MUCC), we will have 8 nominees with the constitutional availability of 9.</p> <p>We will publicise the AGM as usual via our website and social media, indicating a closing date for "other" nominees by 10th July. This will allow the Chair time to organise an election if necessary.</p> <p><b>Mark Reckless</b> A recent Argus article supporting MAGOR mention a "parkway" station. LH agreed to communicate the error to Mr Reckless.</p> <p><b>Green Party</b> TH has had feedback from the Green party. They are interested in our campaign and after their schedule meeting in June should be back in contact with no later than the end of July.</p> <p>LH again thanked CS for joining us and his contribution.</p> <p>There being no other business, the meeting closed at 9:00pm.</p>	<p>LH ALL LH To be</p> <p>PT / ALL</p> <p>LH</p>	
	<p><b>NEXT MEETING</b></p> <p>19<sup>th</sup> July 2018 19:30 hours – Function Room, Golden Lion, Magor. <b>AGM</b> (20.00 hours approx Consultation update session for All committee) No other dates were scheduled because of the number of apologies tonight..</p>		