



Date/Time of Minutes	Meeting Title	Meeting Ref
24 th May 2018	Magor Action Group on Rail (MAGOR)	24/05/18
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Steve Lucas, Paul Turner, Julie Wilson, Peter Wilson, Lisa Dymock
Apologies:	Geoff Cook, 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>It was confirmed that our Funding application for Magor and Undy Community Council had been completed and forwarded to the council.</p> <p><u>Committee Reports</u></p> <p>1. Welsh Government</p> <p>The date of the next DFT Stake Holders Cross Country Meeting has been scheduled for 2nd July 2018, which we have been invited to attend. TH and PT will be representing this group at that meeting.</p> <p>PT confirmed that he had written to Jessica Morden MP's assistant to ask if a follow up communication could be made to the minister Joseph Johnson, on behalf of this group, regarding the request to visit the Magor & Undy site.</p>	<p>All</p> <p>TH/PT</p>	

	<p>2. Rail Industry</p> <p>1- Network Rail</p> <p>It was announced that Keolis Amey had been awarded the 15year Franchise. PT updated the meeting that we have passed on our congratulations to the company for their successful bid for the franchise and agreed that we will be arranging a meeting in the near future with Keolis Amey.</p> <p>At the recent Strategic Transport Meeting, it was noted that the comments made by Mark Youngman regarding quicker running times versus reliability and more seats. This was questioned at that meeting specifically about the validity of the 'shorter journey times' requirement.</p> <p>3. Community</p> <p>1- MUCC</p> <p>Prior to our meeting, the committee members (following an invitation) attended the MUCC meeting. LH gave an introduction followed by TH giving an update presentation on the story so far of our campaign.</p> <p>This was followed by a number of questions, culminating in the Chair of MUCC conveying their appreciation and support to our campaign.</p> <p>It was agreed that SL will send our thanks to the community council for the opportunity to speak with the members</p> <p>2- Schools</p> <p>A meeting had been held with the both schools, and it was agreed that the schools would be pleased to participate in creating a short story and poem. TH also confirmed that Ted Llewellyn a Depot Manager for Great Western Railway was giving his support to the competition and was impressed with our aims.</p> <p>It was agreed that entries will be circulated by 8th June 2018 with the winners being announced approximately 2 weeks later. The main prize would be 1st Class Rail Tickets and a guided entry to the engine. With the runner ups receiving book tokens. The Argus newspaper should be involved with the announcement of the winners and runner ups.</p> <p>LD agreed to research the costs involved of producing a book which would contain six of the short stories received.</p> <p>3- General</p> <p>Confirmation was given that we have now run out of the fridge magnets and bumper stickers. It was decided that we should now look at examples of combining the train logo together with the message of the bumper sticker and producing a sticker in the style of the previously government issued car tax disc.</p>	<p>PT</p> <p>SL</p> <p>LD</p> <p>LD</p> <p>LD</p>	
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	<p>4. Finance</p> <p>JW confirmed that there was a profit of £150 made at the May Fayre. It was also confirmed that the grant application for £500 had been forwarded to MUCC.</p> <p><u>Any Other Business</u></p> <p>Due to the introduction of the GDPR, it was agreed that we should be seen as complying with these regulations, regarding the personal data that we hold. PT confirmed that he will send an email to all the addresses that we have giving them the opportunity of either opting in or out of being held on our database for mailing persons.</p> <p>It was agreed that we should ask Jessica Morden if she would like to write the forward of the short story book before it goes to final print.</p> <p>It was agreed to concentrate our entire next meeting agenda on the proposed Community engagement / publicity meeting. To this point PT volunteered to invite Christian Schmidt (MCC) to this next meeting.</p> <p>There being no other business, the meeting closed at 8:40M.</p>	<p>JW</p> <p>PT</p> <p>PT</p> <p>PT</p>	
	<p>NEXT MEETING</p> <p>21st June 2018 19:30 hours – Function Room, Golden Lion, Magor. 19th July 2018 19:30 hours – Function Room, Golden Lion, Magor. AGM</p>		