



Date/Time of Minutes	Meeting Title	Meeting Ref
18 th October 2018	Magor Action Group on Rail (MAGOR)	18/10/18
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
	<p><u>Review of Actions:</u></p> <p>23rd September 2018 meeting. Accepted as a true record. LH confirmed that he had responded on behalf of the group, regarding the 'Easier Fares' questionnaire. It was pointed out, that an amendment needs to be made to the last minutes. PT agreed to make the slight changes to the minutes as they appear on the website.</p> <p><u>Community Publicity/Engagement</u></p> <p>Actions</p> <ul style="list-style-type: none"> • Write to Christian Schmidt / David Dovey, re. Peter Fox's 'need to find the rest of the money to complete GRIP3' (TH) done. • Write a thank you letter to Baptist Church for use of the excellent facilities and include a donation of £20 in recognition of the 'over and above' (in terms of extra hours and technical support from Frank). (LH/JW) • Sam's video needs to be publicised (Website / YouTube) but waiting for Sam to confirm if he his happy that any copyright issues have or can be dealt with (PT/SK) • Need to do a 'fund status' following various expenditures on the Event materials. Any associated claims need to be submitted to 	<p>TH</p> <p>LH/JW</p> <p>PT/SK</p>	<p>15/11</p> <p>Imm</p> <p>15/11</p>

	<p>Julie asap so she can report at the next meeting and gain committee approval for payments. (ALL/JW)</p> <ul style="list-style-type: none"> • Laurence had written a thank you letter to all the speakers. PT had written to John Griffiths AM. If others can confirm if they have written personal thanks to those they directly liaised with. (ALL- if applicable) • Suggestion of similar, but lower key, annual events considered but decided to hold 'drop in' sessions when there are major milestones achieved (e.g. Successful New Station Fund bid, GRIP 3 completion). Lisa agreed to initiate them as they occurred (LD) • Meet TfW (James Price) to confirm status of Magor&Undy Walkway, Llanwern and St. Mellons, plus raise the main technical issues that Phil Inskip had highlighted (TH/PT) • Name and contact details of the purchaser of the triangle of land (proposed drop off / turning area) has been to provided to PT for passing to MCC • The recent intended purchase of the narrow strip of land to the south side of the rails that would provide access to South Platform needs progress checking (PT) • Ted has written an article for The Villager reflecting on the event and to include reference to the 'parking concerns'. <p>It was confirmed that the total amount paid to the Baptist Church was £50, paid in recognition of the good service and facilities offered during the evening and the build up to the event.</p> <p>It was agreed that going forward, that payment can be made from the account, up to £30 and will only require two signatories to authorise the payment, subject to subsequent approval by a meeting of the committee at the earliest opportunity.</p> <p><u>Review of Action Plan and Milestone</u></p> <p>PT went through the current action plan. A detailed examination took place, with adjustments being made. PT agreed to update the Action Plan and Milestones to be discussed at the next meeting.</p> <p><u>Committee Reports</u></p> <p>Rail: The meeting was informed of the following meetings and dates that members of the group will be attending:</p> <p>Severn Side Meeting taking place on 24th October 2018 Meeting with James Price on 12th November 2018</p> <p>PT/TH confirmed that at the Transport for Wales meeting held recently, the New Franchisee gave a presentation. Their main emphasis was on the valley lines, the electrification between the bridges and trains being capable of running on electric, battery and diesel.</p> <p>JC raised the current issue of the M4 bypass and that there is now a clearer approach indicating that this will go ahead. In which case, we will need to keep on top of our game.</p>	<p>ALL</p> <p>ALL</p> <p>LD</p> <p>TH/PT</p> <p>PT</p> <p>PT</p> <p>PT</p> <p>PT/TH</p>	<p>Imm</p> <p>Imm</p> <p></p> <p>Asap</p> <p>Asap</p> <p></p> <p>15/11</p> <p></p> <p>24/10 12/11</p>
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	<p>Community:</p> <p>It was confirmed, that LD is heavily engaged with the schools and involvement with GWR. LD also requested that she would like to involve the schools in a competition at Christmas time. The competition would be the production of a train made purely out of recycled materials. A budget of £50 was suggested.</p> <p>Following discussions, it was agreed that the idea was sound. However, the meeting felt that the timing was wrong and that we should be looking at this around the May Fair period.</p> <p>The Frost Fayre is scheduled for the 8th December 2018. All committee members were asked if they could provide prizes for the raffle on the day. TH will ensure that we are mentioned in the Villager.</p> <p><u>Finance Report</u></p> <p>JW confirmed that she had paid £50 to the Baptist Church, but as yet no receipt or acknowledgement has been received. JW agreed to chase this up with the Church.</p> <p>JW was pleased to announce that the Magor and Undy Community Council had approved the grant of £500 to our fund, which we have now received, our appreciation to the community council was made accordingly and GC was asked to relay onwards.</p> <p><u>Any Other Business</u></p> <p>A question was raised by TH as to where are we with the progress of an advertising sign being placed on the three fields site. The advert would inform the community of the forthcoming Community Hall, and indicating that this would also be the site allocated for the proposed Railway Station for Magor and Undy. PT agreed to follow this up.</p> <p>TH informed the meeting that Jessica Morden MP was requested to open the Brewery following the erection of the new buildings. TH suggested that maybe it is the right time to try and re-engage with the brewery and local businesses. LH agreed to include this as an agenda item at the next meeting.</p> <p>PW and JW sends their apologies for they will not be able to attend the next meeting on the 15th November 2018.</p> <p>The meeting closed at 2045 hours</p>	<p>ALL</p> <p>GC</p> <p>PT</p>	<p>7/12</p>
	<p>NEXT MEETING</p> <p>15th November 2018 19:30 hours – Function Room, Golden Lion, Magor. 20th December 2018 19:30 hours – Function Room, Golden Lion, Magor.</p>		