



Date/Time of Minutes	Meeting Title	Meeting Ref
17 th January 2019	Magor Action Group on Rail (MAGOR)	17/01/2019
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

Attendees:	Laurence Hando (Chair), Ted Hand, Steve Lucas, Paul Turner, Peter Wilson, Julie Wilson, Lisa Dymock
Apologies:	Frances Taylor, John Crook, Geoff Cook
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
	<p><u>Review of Actions:</u></p> <p>It was noted that no invoice or receipt has been received from the Baptist Church for the payment made following the September event being held there. Following further enquiries being made by LH and JW. The Church states that they have not received payment from our group. Further investigation is being carried out. However, JW has confirmed that the cheques sent to the Church has not been cashed.</p> <p><u>Committee Reports</u></p> <p>Welsh Government:</p> <p>Concerns were raised about the payment of £200,000 for Grip 3 from the Welsh Government being refused. The apparent reason given surrounds the decision of our campaign not getting approval from the New Station Fund.</p> <p>It was agreed that we will need to rally our strong allies and fight our cause more vigorously. A meeting has already been arranged with John Griffiths AM and Jessica Morden MP for the 8th February 2019.</p>		

	<p>A meeting was also in place for tomorrow with Peter Fox and Paul Matthews MCC, to discuss the funding further. Not forgetting that the Welsh Government had already supported our campaign by £80,000. With a figure in the region of £170,000 still required.</p> <p>We have also been approached by the BBC, as they are keen to do a report on the MAGOR issue and to hear our views. PT and TH will be on site for the filming.</p> <p>It was agreed for JC to represent our group at the Young Persons and Transport Focus Event, scheduled for the 24th January 2019. It was agreed that we should also make contact with Dafydd Elis-Thomas AM, Minister for Culture, Tourism and Sport.</p> <p>Community:</p> <p>PT updated the meeting on the progress of the Trustees group for the Community Hub towards charity status. PT was congratulated on his recent election as Chairman of the Trustees Group.</p> <p>Further discussions are involved with securing the use of the car park and possible charges, providing additional funds for the hub. Concerns were raised about the reported anti social activities conducted in the car park.</p> <p><u>Finance Report</u></p> <p>JW informed the meeting that the funds stand at £740.36 in the Current Account and £2140.38 in the Savings Account.</p> <p>It was noted that despite the weather, we managed to raise £260 from the Frost Fayre. From information received, it appears that there are questions regarding whether the Churchmen will continue with the May Fayre only each year.</p> <p><u>Any Other Business</u></p> <p>LD confirmed that the 'Story Book' idea is still work in progress. It was also discussed the potential of the schools getting involved in building an environmentally friendly train (built from recycled items). This could also be expanded to include the Community Centre and the surrounding site.</p> <p>This was given a target date to coincide with the May Fayre. LD will continue to work with the schools on this. PT \agreed to write a brief for the kids to use as a guide to follow.</p> <p>As mentioned earlier, TH added that it should be gloves off regarding the Welsh Governments response to our funding request for Grip 3. Raising strongly the points that our campaign meets with the environmental concerns being addressed by the Assembly, and that they have already showed their report in their previous substantial grants to our cause.</p>		
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	<p>With regards to placing articles in the Villager, it was felt the best way forward to maximize publicity, was for MUCH and MAGOR to alternate their entries.</p> <p>The meeting closed at 2040 hours</p>		
	<p>NEXT MEETING</p> <p>.</p> <p>21st February 2019 19:30 hours – Function Room, Golden Lion, Magor.</p> <p>21st March 2019 19:30 hours – Function Room, Golden Lion, Magor</p> <p>18th April 2019 19:30 hours – Function Room, Golden Lion, Magor</p>		