



Date/Time of Minutes	Meeting Title	Meeting Ref
18 <sup>th</sup> April 2019	Magor Action Group on Rail (MAGOR)	18/04/2019
<b>Subject:</b>	Committee Meeting	
<b>Location:</b>	Golden Lion Function Room, Magor Square, Magor	

<b>Attendees:</b>	Laurence Hando (Chair), Ted Hand, Steve Lucas, Paul Turner, Peter Wilson, Julie Wilson, John Crook, Geoff Cook, Lisa Dymock, Sally Raggett, Linda Squire, Kevin Wright, Jerry Ennis
<b>Apologies:</b>	Steve Lucas, Frances Taylor, Sam Knight, Geoff Cook, John Crook
<b>Minute Taker:</b>	Laurence Hando
<b>Distribution Copies:</b>	As Above

	Actions/Notes	Action By	Target Date
1.	<p><b><u>Review of Actions:</u></b></p> <p>The Minutes of 21<sup>st</sup> March were corrected and accepted.</p>	All	
2.	<p><b><u>Committee Reports</u></b></p> <p><b>Welsh Government:</b></p> <p>TH &amp; PT held a meeting at the end of March with John Griffith AM, Paul Matthews(MCC), Christian Schmidt, James Price &amp; others(TFW), David Flint(STAG) &amp; Phil Inskip. Issues discussed included, Overcrowding/Local Transport Fund &amp; MAGOR's treatment by WG, in which Magor/Undy plan would rank higher than the 12 other WG schemes apart from the "bazaar" scoring ranking MAGOR Low. In Particular the issue that a Llanwern station would increase passenger journey time from STJ and NPT by 16 minutes. TFG will look into this as were unaware.</p> <p>PT will circulate a Email from PM outlining the meeting conclusions. Such as: JG will "seek a personal political meeting with Ken Skates to ask for WG and his personal support to introduce co-funding with MCC for the GRIP 3 study recognising that success is not anticipated to slow down mainline 'fast' services but will provide a UK eco-friendly first for Wales at a very low cost."</p>	PT JG	

3	<p>It was announced that there were plans to hold a workshop of interested bodies, to co-ordinate all our support. Hosted by Paul Matthews this meeting would invite the DfT, AM's and MCC at Innovation House on or about 10th May. However this date did appear a bit ambitious, all agreed to support it in order to discuss all the issues with our influential supporters.</p> <p><b>Community:</b></p> <p>LD was absent, so there was no update on the Schools model competition Or the Story Book development. LH will make enquiries on development of both.</p> <p>At the above mentioned MCC et all meeting. JG confirmed that school children would be welcome to attend the WG in favour of a Undy/Magor Station.</p> <p>TH &amp; PW met with Magor School Eco Champion and it was agreed that after Easter the children will write letters to the first minister and start to make plans to attend the WG possibly in conjunction with Undy School.</p> <p><b>May Fayre</b></p> <p>Plans for the May Fayre on Monday 6<sup>th</sup> May 2019 are well advanced. We will share a stall alongside MUCH who are supporting our Raffle. It was unanimously agreed that our proceeds would be split 50/50 with MUCH, in recognition of their support and mutual interests.</p> <p>All donations for the raffle should be delivered to PT or JW asap. TH as purchased the Hornby Thomas Train set as the Star Prize. JW &amp; PT will pick up sweets to offer to children. JW has drawn up a petition to use at the Fayre to obtain manes of supporters to sent to the WG. We will need to push this if we are to achieve enough names to make it worthwhile.</p> <p>As the May Fayre opens at 1pm, it is felt that meeting at 12pm should be adequate. All assistance is appreciated.</p> <p><b>MUCH</b></p> <p>Much are holding a Duck Race and Teddy Bear picnic along the Mill stream on 23rd June. All assistance would be appreciated, especially with anyone with waders.</p> <p><b><u>AGM</u></b></p> <p>It was agreed that our AGM would take the place of 18th July meeting. LH suggested, in the light that usually only the committee attends, this year it would be a lower key event. In the absence of any resignations, it is assumed all present committee members will automatically be nominated for re-election. And unless we receive any other nominations there will be no need for an election during the AGM.</p>	PT/TH	
		LH	
		ALL	
		ALL	
		ALL	

4	<p>PT will make an announcement on our website in advance of the 28 day constitutional requirement.</p> <p><b><u>Any Other Business</u></b></p> <p>Thanks was offered for the attending MUCH group</p> <p>The meeting closed at 2030 hours</p>	PT	
5	<p><b>NEXT MEETING</b></p> <p>16<sup>th</sup> May 2019 19:30 hours – Function Room, Golden Lion, Magor</p> <p>20<sup>th</sup> June 2019 19:30 hours – Function Room, Golden Lion, Magor</p> <p><b>AGM</b> 18<sup>th</sup> July 2019 19:30 hours – Function Room, Golden Lion, Magor</p>		