



Date/Time of Minutes	Meeting Title	Meeting Ref
23 rd May 2019	Magor Action Group on Rail (MAGOR)	23/05/2019
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, John Crook
Apologies:	Geoff Cook, Frances Taylor, Lisa Dymock, Sam Knight
Minute Taker:	Steve Lucas
Distribution Copies:	As Above

	Actions/Notes	Action By	Target Date
1.	<p><u>Review of Actions:</u></p> <p>The Minutes of 18th April 2019 were accepted as true and accurate.</p>	All	
2.	<p><u>Committee Reports</u></p> <p>Welsh Government:</p> <p>Even though it appears that Grip 3 has slowed down, it was announced that there is really a lot of activity at the moment surrounding our campaign. Such as:</p> <ul style="list-style-type: none"> BBC interest in including our campaign in one of their documentaries Paul Matthews (MCC) is heavily pushing the campaign in different quarters The AMs and MPs are also showing a greater commitment with their support <p>With MCC match funding it is believed we only require £75,000 from the WA to complete Grip 3</p> <p>Rail Industry</p> <p>PT and TH will be attending the DFT offices regarding the Station Funding Application, together with Jessica Morden (MP)</p>		
		PT/TH	11/6

3	<p>Community:</p> <p>It was reported that LD will be making a presentation to the schools on the 4th June 2019 regarding the latest projects. It is also planned for representatives of both schools to visit and be given a tour of the Welsh Assembly by John Griffiths (AM).</p> <p>A further meeting with Magor School has been arranged by TH and Undy School have already completed the task set them.. letters to the WA</p> <p>It was also intended to present the Welsh Assembly with the hand written letters produced by the schools.</p>	LD	11/6
	<p>It was agreed that TH and PW will look at organizing the logistics of transporting the school to Cardiff and ensuring that all timings fall within the school timetable. Initial ideas around 1st week of July. A cost of coach hire will be sort with a view that MAGOR will meet this expense.</p>	TH	
	<p>It was also intended to present the Welsh Assembly with the hand written letters produced by the schools.</p>	TH/PW	20/6
4	<p><u>May Fayre</u></p> <p>The May Fayre which took place on Saturday 6th May 2019, once again proved to be a success for the group. Raising £326.50 . It was agreed that JW would transfer 50% of the proceeds to MUCH, after deducting expenses of the Stall and Star Prize.</p>	JW	
	<p>It was previously suggested that we should produce a petition ‘Support our Campaign for a Station at Magor’, which supporters could sign when they visit our stall at the May Fayre. This also proved to be beneficial with the numbers collected.</p>	All	
	<p><u>Any Other Business</u></p> <p>SL informed the meeting that having moved to Cardiff area, and also finding his other commitments time consuming, that it was his intention to resign as Secretary of the Group, leaving the position vacate ready for the nominations and elections due at the AGM in July 2019.</p> <p>The meeting understood SL’s reasons and thanked him for his loyal service to the group over the past 6-7 years. However, they would hope that SL would agree to staying part of the group by accepting the position as committee member. SL was pleased to accept this.</p> <p>LH had received an invite to attend the ‘Community Leaders’ lunch on 14th June 2019 at the Baptist Church, Magor, to meet the New Minister. As LH cannot attend, It was agreed that PT would attend, representing the group (and MUCH). LH to communicate with organiser.</p> <p>The meeting closed at 2030 hours</p>	LH	
	<p>NEXT MEETING</p> <p>20th June 2019 19:30 hours – Function Room, Golden Lion, Magor</p> <p>18th July 2019 19:30 hours – Function Room, Golden Lion, Magor (AGM)</p> <p>15th August 2019 19:30 hours – Function Room, Golden Lion, Magor</p>		