



Date/Time of Minutes	Meeting Title	Meeting Ref
27 th June 2019	Magor Action Group on Rail (MAGOR)	27/06/2019
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
	<p><u>Previous Minutes:</u></p> <p>Minutes of the previous meeting was accepted as a true record.</p> <p><u>Committee Reports</u></p> <p>Welsh Government:</p> <p>Grip Finance update: On the 20th June 2019 MCC meeting FT put forward the proposal that MCC fully support the proposed Magor Station. This was unanimously agreed and that MCC will take this motion forward in their discussions with the Welsh Government.</p> <p>The meeting with the DFT at London proved that they were fully supportive of our initiative and campaign. It was confirmed that for our group to move forward extensively, that we must have the Grip 3 secured and completed. It was encouraging for our group that the DFT was giving positive guidance to ensure that we achieve Grip 3.</p> <p>It was noted that Ken Skates had recognized the salient points of the campaign and was showing support.</p> <p>Following the breakdown of the M4 Relief project, it was announced that</p>		

	<p>a new Commission was being setup to look at alternatives to the M4 problems. Therefore, it is important that we clearly get involved with this new Commission in order to gain their attention to our part solution. Jessica Morden will be meeting this group and will be updating them on the campaign.</p> <p>Community:</p> <p>The BBC had visited and conducted some interviews with our campaign being aired by the BBC during their news slot. We have received some correspondence from various groups who had seen the BBC Report and wanted to know more about the campaign. LH said he would reply to these on behalf of the group. These include Arcadis – A Rail Network designer. A gentleman who was professionally involved in Rail Station Development and friends of the 65 Bus.</p> <p>It was confirmed that the 18th July 2019 was the date fixed for the schools (30 pupils and 6 Adults) to take their letters of support to the Senate. Where they will be able to present them to a Minister. PW, JW and TH dealing with transportation, tour of Senate etc.</p> <p>PT, JC and JW attended the Community Leaders lunch, which received good reviews.</p> <p><u>Finance</u></p> <p>It was agreed at a previous meeting that the monies raised at the May Fayre would be jointly shared with MAGOR and MUCH groups. However, there appeared to be some confusion as to whether it was or was not to be paid to the MUCH group. Again, this committee ratified that payment will be made to the MUCH group. JW will ensure that a cheque is sent.</p> <p><u>Plan Review</u></p> <p>The Plan Review had been previously circulated to all members of the committee. It was pleasing to note that our progress being made is in line with our review plan. However, the items that relies on obtaining the Grip 3 report has fallen back. This is inevitable. PT confirmed that he will constantly review the plan and update the plan as required.</p> <p><u>AGM</u></p> <p>It was confirmed that the AGM is scheduled for the 18th July 2019. SL confirmed that he will not be able to attend the AGM and that he will be standing down as Secretary. But was still willing to serve on the committee.</p> <p>With regard to the position of President of this Committee, it was discussed that we should consider a number of candidates at our AGM.</p>		
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	<p><u>Any Other Business</u></p> <p>JC raised the valid point that it is important that we make more use of our strapline, which also helps to keep our identify in the forefront.</p> <p>JC also raised the concerns that residents are raising with him regarding the strong concerns over the possible increase in parking around the village due to commuters. It was agreed that this was a problem that the Community Council should be ahead off. But in saying that, we feel that we also have a responsibility and should be taking the parking issue on board as well.</p> <p>GC wanted to add his thanks to the committee for their support and attendance at the recently held 'Ducks Race' in the village</p> <p>JW confirmed that the accounts will be audited by the end of June 2019 in preparation for the AGM in July 2019.</p> <p>The meeting closed at 21:00 hours</p>		
	<p>NEXT MEETING</p> <p>.</p> <p>18th July 2019 19:30 hours – AGM -Function Room, Golden Lion, Magor.</p> <p>15th August 2019 19:30 hours – Function Room, Golden Lion, Magor</p> <p>19th September 2019 19:30 hours – Function Room, Golden Lion, Magor</p>		