



Date/Time of Minutes	Meeting Title	Meeting Ref
8 th Sept 2022	Magor Action Group on Rail (MAGOR)	8/09/2022
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
1.	<p>The Meeting commenced with the Chairman expressing the condolences of the MAGOR group on today's announcement of the death of Queen Elizabeth</p> <p>The recently received Railfuture Commendation awards for Best Website and Best Campaign were displayed. It was decided that the Chairman would have his photograph taken with the awards. These photographs to be sent to Railfuture for inclusion on their Railfuture Awards RUG website.</p> <p><u>Review of Actions:</u></p> <p>The Minutes of 19th May 2022 were accepted as true and accurate.</p> <p><u>Matters Arising from last meeting</u></p>		
2.	<p>Traffic Survey:</p> <p>A meeting has been arranged for Mark Hand and Christian Smidt to meet FT, TH, JC & Phil Inskip on 19th September to discuss the terms of reference and scope of a Traffic Survey.</p> <p>Senedd Supporters:</p> <p>TH has been in contact with Laura Anne Jones MS, who expressed an interest to promote the quick win of a Magor Station. She to contact</p>	FT TH JC PI	19/9

3	<p>cabinet minister Lee Waters MS, who responded accordingly:</p> <p>Lee Waters: <i>Consideration of the proposed Magor and Undy station is included into the TfW South Wales Mainline Programme, along with all the recommendations Lord Burns made for South East Wales. UK Government funding has been secured for the next stage of feasibility studies for improving the Mainline in SE Wales, which are now underway and will inform next stages of decision making.</i></p> <p>TH to follow up Laura Anne Jones MS</p> <p>MCC Supporters:</p> <p>JC & TH met with Cabinet minister Catrin Mabe on 17th June on site. She was very supportive. FT to make follow up enquiry.</p> <p><u>Committee Reports</u></p> <p>Petition Update:</p> <p>The Present state of the petition is still at “Awaiting first consideration “ position. This is an area we can pursue our Senedd supporters to move forward the petition to “Under Consideration”.</p> <p>Actions Required:</p> <p>A Zoom Meeting was held with Jessica Morden and John Griffiths on 8th July. And JC, FT, TH & PT will attend Jessica / John’s Magor Surgery on 16th September.</p> <p>Details of our RUG awards will be sent to Will Barnston MCC press office by TH, with the hope that he may publicise the fact. LH to forward Award photo.</p> <p>PT to chase with the Chair of the Burn’s commission Simon Gibson, the present position of the Delivery Group.</p> <p>Update on Community Hall:</p> <p>PT updated us on developments. That Plans have been approved and funded and the start date is scheduled for the 19th September. On completion, the site will be leased to MUCH.</p> <p>Finance:</p> <p>PW updated the committee on the bank account balances, £223.15 in the C/A and £2942.65 in the D/A</p> <p>The meeting closed at 2030 hours</p>	<p>TH</p> <p>8/12</p> <p>FT</p> <p>8/12</p> <p>TH</p> <p>14/9</p> <p>LH</p> <p>14/9</p> <p>PT</p> <p>8/12</p>	<p>8/12</p> <p>8/12</p> <p>14/9</p> <p>14/9</p> <p>8/12</p>
4	<p>NEXT MEETING</p> <p>8th December 2022 19:30 hours – Function Room, Golden Lion, Magor</p>		

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