



Date/Time of Minutes	Meeting Title	Meeting Ref
8 th December 2022	Magor Action Group on Rail (MAGOR)	8/12/2022
Subject:	Committee Meeting	
Location:	Golden Lion Function Room, Magor Square, Magor	

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

	Actions/Notes	Action By	Target Date
1.	<p><u>Review of Actions:</u></p> <p>The Minutes of 8th September 2022 were accepted as true and accurate.</p>		
2.	<p><u>Matters Arising from last meeting</u></p> <p>Traffic Survey:</p> <p>A meeting was held on 19th December to determine the scope for the Traffic Survey. No date has been set for the survey yet, it is understood that traffic restrictions are being discussed for the majority of the B4245 in Magor and Undy. JC will be seeking to speak with Christian Smidt or Mark Hand.</p> <p>Supporters:</p> <p>TH has been in communication with Laura Anne Jones MS and will follow up again.</p> <p>PW raised that we should be pursuing the party in opposition at the Senedd, to put pressure on the Senedd as to why after 2 years nothing is happening as a result of the M4 relief road cancellation.</p> <p>PW will contact our supporter previously with MCC who is now in the Senedd.</p> <p>TH met with Marianne Brocklesby, leader of MCC. However this meeting didn't prove too fruitful.</p>	<p>JC</p> <p>TH</p> <p>PW</p>	<p>16th March 2023</p> <p>16th March 2023</p> <p>16th March 2023</p>

3	<p>Jessica Morden is pursuing a Westminster meeting with the Transport minister Mark Harper MP</p> <p>After discussions it was decided that TH would contact the Palace approaching the Prince of Wales for support, reinforcing our environmental angle.</p> <p>A meeting will be held with Professor Simon Gibson chair of the Burns Committee on 19th December, with Catrin Mabe MCC (climate change & the environment) & Angela Sandals MCC (Undy)</p> <p>Petition Update:</p> <p>Reviewed by the Senedd on 15th November and is still under consideration. With the Deputy Minister is looking into fact to see if it can be expediated as a quick win.</p> <p><u>Committee Reports</u></p> <p>Campaign update:</p> <p>A meeting is to be held with Nichole Sarra TFW stakeholder manager for cross border on 19th January 2023.</p> <p>A meeting is to be held with Richard Middleton of GWR on 12 January 2023.</p> <p>Finance:</p> <p>JW proposed that group funds be used to purchase tonight's refreshments, laid on by the Golden Lion, in the region of £70. This was unanimously agreed and JW will pay the bill once invoiced.</p> <p>Resignation:</p> <p>With regrets the committee accepted the resignation of Lisa Dymock, who no longer represents Undy in MCC. LH wrote offering regret, thanking for support and leaving the door open for the future.</p> <p>It was agreed that the new MCC representative for Undy Angela Sandals will be invited to join us, from our next meeting</p> <p><u>A.O.B.</u></p> <p>In the absence of FT it was decided to add the Great Union Trains (GUT) to the next meeting.</p> <p>The meeting closed at 2030 hours</p>	<p>JM</p> <p>TH</p> <p>PT TH</p> <p>JC</p> <p>JW</p> <p>LH</p>	<p>19/12</p> <p>16th March 2023</p>
4	<p>NEXT MEETING</p> <p>Provisional Date, although meetings can be called, if a need is deemed necessary</p> <p>16th March 2023 19:30 hours – Function Room, Golden Lion, Magor</p>		

DRAFT