



Meeting of Magor and Undy Community Hub Team – Magor Church Hall – 03/11/16

Attendees : Paul Turner (MAGOR), Sally Raggett (Magor Players), John O’Shaughnessy (Resident), Kevin Wright, Mike Moran (MCC), Jo Gillard (GAVO)

Apologies : , Rob Ollerton (Magor Churchmen)

The following is a set of action notes of the meeting but is not intended as verbatim minutes.

| | Subject | Decision / Action | Who |
|----|--|--|--|
| 1. | Purpose of Meeting | To follow up on progress with actions from the last meeting, the visit to Hartpury village hall and to discuss options with representatives from MCC and GAVO. | |
| 2. | Notes of previous meetings (Action points) | <ul style="list-style-type: none"> • Most actions had been progressed • Contact with MwUCC would be taken forward in due course • Some existing halls / facilities still needed contacting – e.g. Memorial Hall (RO) • The socio-demographic database (or data) still needed to be looked at. Jo Gillard (and Sandra Davies?) and Mike Moran offered to help with this | PT RO JG MM |
| 3. | Discussions with MCC and GAVO | <p>PT and the group members appraised MM and JG of the current situation with ‘Three Fields Community Trust’. Despite recent changes the trust will stay intact as a ‘company limited by guarantee’ but will operate under the name of and Magor and Undy Community Hub (MUCH). The group was happy to work with MCC (and others) and look at all mechanisms to deliver a community hub (hall, outdoor facilities and other requirements), funding options and were open to all ideas.</p> <p>MM would discuss proposals and ideas with senior officers in MCC and update at the next meeting of MUCH.</p> | MM |
| 4. | Consider whether website to go live | The new website had been constructed but all directors and committee members need to check that it is OK to open up to public viewing. Once checked PT would remove the password restrictions | RO SR PT |
| 5 | Consideration of adding additional directors to the team. | <p>It was agreed that JO’S would become a director (and was happy to do so). PT, as nominated company secretary, would amend the company details accordingly.</p> <p>KW would consider the possibility of becoming a director at a later date</p> | PT |

| | Subject | Decision / Action | Who |
|---|--|---|-------------------|
| 6 | Next steps and Date of next meeting | The need to set up a bank account would be considered at the next meeting. Date of next meeting – 1 st December 2016, 1815, Church Hall | SR/ RO |