



Meeting of Magor and Undy Community Hub Team – Magor Church Hall – 01/12/16

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

Apologies :), Rob Ollerton (Magor Churchmen)

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

	Subject	Decision / Action	Who
1.	Purpose of Meeting	To follow up on progress with actions from the last meeting, and to receive feedback from the representative from MCC	
2.	Notes of previous meetings (Action points)	<ul style="list-style-type: none"> • Most actions had been progressed • Contact with MwUCC – deferred until when MCC have completed its considerations • Some existing halls / facilities still needed contacting – e.g. Memorial Hall (RO) - carried forward • It was agreed the website was now in a satisfactory position to go live. • The decision to set up a bank account was deferred to a future meeting. 	PT RO PT
3.	Feedback from MCC (Mike Moran)	MM – Reported discussions with senior officers regarding the Three Field Site and Magor and Undy Community Hub (MUCH). There were various options and possibilities in terms of funding of the development and leasing of the site being considered. A specific MCC meeting was being held on the 6 th December and a paper relating to GRIP 3 funding, of Magor & Undy Walkway Station, was going to ‘cabinet’ on the 7 th December (which may also have a bearing on options). It is believed that a business plan and building and site designs should be the main priority and it was hoped that MCC would be able to help with this.	
4.	Draft Plan and Gantt Chart	The plan was reviewed and it was agreed that it could be publicised subject to it being regularly reviewed and updated as options were firmed up and decisions taken.	PT
5.	Any other business	<ul style="list-style-type: none"> • JG offered to investigate the possibility of applying to the Police and Crime Commissioner’s fund with regard to help make general improvements to the Three Field Site with respect to safety, crime prevention and reducing anti-social behaviour. A number of ideas were suggested. • PT informed the group that some significant progress had been made recently with the station campaign – details are on MAGOR’s website 	JG

	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 – Thursday 5th January 2017, 1815, Church Hall	SR/ RO