



Meeting of Magor and Undy Community Hub Team – Magor Church Hall – 05/01/17

Attendees : Paul Turner (MAGOR), John O’Shaughnessy (Resident), , Mike Moran (MCC), Jo Gillard (GAVO), Liz Bickerton (Vale of Usk R.D. Programme)

Apologies : , Rob Ollerton (Magor Churchmen), Kevin Wright

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, to receive input from Liz Bickerton and to receive feedback from the representative from MCC (Mike Moran)	
2.	Input from Liz Bickerton	Liz outlined what the RD programme was about and how it might be able to help the MUCH group with its aims and stayed for the meeting to gain a fuller understanding and input as necessary. PT thanked her for attending and welcomed her to any future meetings.	
3.	Feedback from MCC (Mike Moran)	<p>Mike had had further discussions with senior MCC officers.</p> <ul style="list-style-type: none"> It was intended that a letter go out to organisations that had expressed an interest in seeking a Community Asset Transfer (CAT) of the 3 Fields site to explain the current thinking. MM to check if this has happened. MCC would be putting an article in the Villager about the 3 Field Site. Mike would provide a copy to PT so that the MUCH website can carry the same information One of the council officers had been instructed to investigate and select possible site designers/architects. PT said that the MUCH group were very willing to help in any way they could with the process. MM would let the officer know and arrange a meeting if necessary. Mike would give feedback to the senior officers to ensure any necessary actions can commence before the pre-election ‘purdah’ period commences 	<p>MM</p> <p>MM</p> <p>MM</p> <p>MM</p>
4.	Notes of previous meetings (Action points)	<ul style="list-style-type: none"> Most actions had been progressed Contact with MwUCC – deferred until MCC have completed its considerations and it is confirmed the CAT letters have gone out. Some existing halls / facilities still needed contacting – e.g. Memorial Hall (RO). Mike Moran would now follow up this action It was reported that the website had now gone live. JG reported that the PCC fund was not suitable at this time for any spends that MUCH had in mind 	<p>PT</p> <p>MM</p>

	Subject	Decision / Action	Who
5.	Draft Plan and Gantt Chart	The plan was again reviewed but would be further updated when options were firmed up and decisions taken.	PT
6.	Any other business	<ul style="list-style-type: none"> • None 	
7.	Next steps and Date of next meeting	Date of next meeting – Thursday 2 nd February 2017, 1815, Church Hall	SR/ RO