

MEETING AGENDA

MEETING DETAILS

Meeting Name:	MUCH	Date:	06/04/2017
Location:	St Marys Church Hall	Time:	18:15
Present:	Paul Turner, Frances Taylor, Mike Moran, Kevin Wright, Lisa Dymock, Ben Thorpe, Rob Ollerton		
Apologies:	John O'Shaughnessy, Sally Raggett, Jo Gillard		

AGENDA

No.	
1.	Review actions of last (main) meeting
2.	Feedback from meeting with Glen Ingleson
3.	Review the ToR (previously circulated) as a basis for a project brief and initiation document
4.	Consider nomination of additional director
5.	Date of next meeting(s)

ACTION POINTS:

No.	Action Point Details:	Assigned To:
1.	It was agreed that we wait for approval to be submitted before contacting the developer of Rockfield	N/A
2.	Get clarification on Bovis whether they own the Vinegar Hill site.	BW
3.	Meeting to be arranged between MUCH and Undy AFC.	KW
4.	Details of Wiltshire community hall to be circulated.	RO
5.	Details of Raglan Village Hall to be circulated.	BW
6.	We need some clarity on governance and approve roles and responsibilities. MM to arrange Deb and Kellie to attend meeting in April/May.	MM
7.	<p>Start looking to recruit an architect:</p> <ul style="list-style-type: none"> PT to forward contact for Hartpury BW to forward contact for Raglan MM to contact (retired) architect in Llanfoist to be contacted and see if he can recommend an architect. MM Formulate list of architects which we wish to send brief too and those interested arrange to meet with and invite them to prepare tender. <p><i>NB:Hartpury Hall architect to be added to list</i></p>	PT/BW/MM

8.	At later date Magor & Undy Community Council need to appoint representative who will be invited to meeting and to discuss further funding.	After election
9.	Kevin Wright to be added as a director.	PT
10.	LD to organize meeting with Desiree Mansfield to discuss changing from Ltd to a charity	LD
11.	AGM to be arranged at the next meeting for July.	Next Agenda
12.	Next Meeting Date: 11 May	N/A