



Meeting of Magor and Undy Community Hub Team – Magor Church Hall – 14/06/17

Attendees: Paul Turner (MAGOR), John O’Shaughnessy (Resident), Rob Ollerton (Magor Churchmen), Mike Moran (MCC), Sally Raggett (Magor Amateur Dramatics), Ben Thorpe (MCC), Cllr. Frances Taylor (part)

Apologies: Kevin Wright (Resident), Cllr. Lisa Dymock, Debra Hill-Howells (MCC), Jo Gillard (GAVO), Glen Ingleson (Resident)

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

	Subject	Decision / Action	Who
1	Purpose of Meeting	Receive apologies for absence and to follow up on progress with actions from the last meeting, to reflect on progress and revised plans and to discuss other agenda items	
2	Notes of previous meetings (Action points)	<ul style="list-style-type: none"> • KW had provided a written update stating that he had met with Undy Athletic FC who said that they would be interested in joining up with MUCH and MwUCC to develop outdoor facilities, especially if the tennis court surface was large enough, well-lit and could allow for all weather training. • Mike Moran said that he had yet to arrange a meeting between the 3 parties – MUCH, MwUCC and UAFC – but would be doing so in the next day or two. • MM would speak to suggesting that Desiree Mansfield and would welcome her to attend the attend the next meeting • The MUCH draft constitution had been uploaded onto the website 	<p>MM</p> <p>MM</p>
3.	Rockfield Farm development update	MM reported that there had been a big step forward in that MCC had granted outline planning approval for the development. This approval contained provisos that the developer would need to provide funding towards a number of infrastructure developments, including £200k towards a new station and £800k towards a new community centre / ‘hub’ facility. BT agreed to seek more information around the timescale of the development, funding options for the centre on the strength of the approval and a general ‘timeline’ for the project (‘something in writing’).	BT
4.	The sale of the small piece of land (adjacent to 3 Fields Site)	MM reported that MCC had submitted a bid to purchase the piece of land (for the benefit of the Magor and Undy Community Hub project and the Magor and Undy Walkway station project). Unfortunately, the bid was unsuccessful. The land was not critical to either project but MM would find out who the new owner is and explore options for the future.	MM
5.	Magor and Undy Station Progress	PT reported that progress was still being made and that he and a MAGOR colleague had recently met Christian Schmidt (Transport Policy and Planning Officer – MCC) to agree the MAGOR/MCC Magor and Undy Walkway Station project plan and objectives for 2017/18. The plan can be viewed on the	

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		MAGOR website (magorstation.co.uk) under the 'Documents' section. Cllr. Frances Taylor reported that the Assembly Member, Mark Reckless, had asked a question of the Cabinet Secretary for Economy and Infrastructure, Ken Skates, on June 2 nd 2017. The minister confirmed what he had said to members of the MAGOR group, when he had met them in Magor recently, that "Magor Station had scored well against the benefit to cost ratio criteria, in the initial assessment, and would be taken forward in the next focussed round of work". PT would continue to update the group.	PT
6.	Project Plan – progress and publication	BT had been working on the Project Plan and the early activities (e.g. appointing an architect) and had some input from PT. PT had drawn up a simple 'objectives and milestone' plan which would be published in the next week or so once BT had discussed with DHH. BT also reminded the group that the Raglan Hall details could be viewed on their website (link previously circulated). BT would recirculate the web link.	BT/PT BT
7.	Inaugural annual general meeting	It was agreed residents who lived opposite or next to the 3 Fields Site should be invited to future meetings in readiness for the inaugural AGM / launch (end of September 2017). This would give them the opportunity to input to plans. A letter would be drafted by RO, PT would print and RO would distribute.	RO/PT
8.	The Old Vicarage Proposal	Plans for the re-siting of the Old Vicarage, in the event of needing to be demolished if the M4 relief road is approved were still being discussed but it was not thought likely that the 3 Field Site would be suitable site.	
9.	Date of Next Meeting	11 th July 2017, 6.15pm, Magor Church Hall.	SR