



## Meeting of Magor and Undy Community Hub (MUCH) Team

MCC office, Innovation House, Magor

6<sup>th</sup> March 2018

**Attendees:** Paul Turner (MAGOR/MUCH committee), Sally Raggett (Magor Amateur Dramatics/Much Committee), Rob Ollerton (Magor Churchmen/MUCH committee), Kevin Wright (Resident/MUCH committee), Ben Thorpe (MCC), Mike Moran (MCC), Deserie Mansfield (MCC), Mark Lloyd (MCC), Cllr.Geoff Cooke, Sian King (resident/volunteer helper), Marilyn Evans (resident /volunteer helper), Donovan Taylor (resident), Linda Squire (resident/helper)

**Apologies,** Cllr. Lisa Dymock, Cllr. Frances Taylor, Judith Langdon (MCC),

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

	Subject	Decision / Action	Who
1	<b>Main Purpose of Meeting</b>	To discuss community engagement feedback information of Hub design proposals and to consider future constitution options.	
2	<b>Welcome guests and receive apologies for absence</b>	<ul style="list-style-type: none"> <li>Apologies noted and new people welcomed.</li> </ul>	
3	<b>Notes of previous meetings (Action points)</b>	<ul style="list-style-type: none"> <li>Sale of small piece of land adjacent to 3 Fields Site – ownership to be ascertained following sale. On- going</li> </ul>	<b>MM / PT</b>
4.	<b>Possible constitutional options for the future</b>	Deserie Mansfield had reviewed the Three Fields Community Trust constitution (the dormant company established in readiness for an asset transfer) and the operation of the MUCH group. She believed that the group had made a good start but the constitution could be improved to be more for the future (e.g. the operation of the Hub and, possibly, the associated Magor and Undy Walkway station). Deserie and Mark Lloyd would consider further, draft a possible option and then call a meeting specifically to look at a revised proposal. The group thanked both for their assistance.	<b>DM/ ML</b>
5. & 6.	<b>Review of findings from engagement sessions and review of proposed detailed drawings</b>	The 3 engagement sessions had gone well and PT had since published the summary of the feedback and the associated data. Overall there was good support for plans but there were some specific concerns around traffic and road safety (which will be addressed by a specific study being carried out by MCC). Although there was very good support for the 'internal' plans the views on the 'externals', although still good there were some specific concerns about the wood cladding and the possible 'barn-like' appearance. The MUCH representatives, although very supportive of the overall proposals also shared the concerns and had some views on	

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		the internal layout. Rob Ollerton would produce a summary for MCC (Ben Thorpe) to feedback to the architects.	RO BT
7.	<b>Incorporating the Active Travel (Wales) Act 2013 into the proposal.</b>	PT asked, as it had been highlighted to him in the Magor and Undy Walkway station project that the Act needs to be complied with in public sector projects, if the consideration was being given within the Community Hub project. Ben Thorpe confirmed that it was and would continue to ensure that all aspects were covered.	BT
8.	<b>Any other business (actions only)</b>	No action points noted.	
9.	<b>Date of next meeting</b>	A specific meeting on 13 <sup>th</sup> March (Innovation House, 5.45pm) would be held to discuss the feedback with the Architects. Routine monthly meetings would be restored from April – dates to be advised and published on the website.	BT / PT