



3.	<b>Undy Memorial Hall</b>	<p>Following a recent approach from Carol Hopkins a meeting was held at the Hall to consider the MUCH trustees becoming trustees of The Memorial Hall.</p> <p>CH was concerned that the future of the Hall as a Memorial Hall needed to be assured.</p> <p>MB proposed that Carol be given a formal, positive response from MUCH subject to investigations around the current constitution and Charitable status.</p> <p>This was approved unanimously with SR to confirm this outcome to Carol.</p> <p>SR to update Linda S on this decision.</p>	<p>PT/KW</p> <p>SK/LS</p> <p>SR</p> <p>SR</p>
4.	<b>Potential GWR funding</b>	<p>On line application to be completed in KW's absence</p> <p>Risks to be identified and answered.</p>	<b>PT / MB</b>
5	<b>Lighting installation</b>	<p>Quotation received by MM for 10 solar lights to be erected in car park area (plan available)</p> <p>MM will place order once MUCH has approved. KW to confirm to MM</p>	KW
6	<b>The Sign - getting the schools involved in future versions (re. resident's suggestion)</b>	<p>All agreed to start engaging with the schools and that they could assist with designing posters for events &amp; maybe a banner, as well as a future sign., PT to respond</p>	PT
7	<b>Future fundraising events</b>	<p>A Race night is proposed with a tentative date of 19<sup>th</sup> November at Undy Village Hall.</p> <p>SR to ensure no clash with Undy fireworks</p> <p>MB to ensure no clash with Chepstow fireworks</p> <p>Sally to draft a proposal explaining how the night works.</p>	<p>SR</p> <p>MB</p> <p>SR</p>
8	<b>MCC traffic meeting</b>	<p>PT / MB reported on meeting held with Mon CC to consider traffic implications around the HUB and The Walkway station.</p> <p>MCC confirmed that this study would be incorporated into a larger study currently reviewing wider implications of by-pass and growing population.</p>	
9	<b>MUCH Policies</b>	<p>SK proposed that 3 areas of policy require work.</p> <ol style="list-style-type: none"> <li>1. Code of Behaviour</li> <li>2. Volunteering</li> <li>3. Equal opportunities</li> </ol> <p>It was agreed that items 1 &amp; 2 should take priority</p>	SK
10	<b>Re-Survey the village to check what people want</b>	<p>Survey to be included in next issue of 'Villager'</p> <p>Agreed that we should make this survey available at the 'pop-up Hub' in the chapel.</p> <p>PT to e-mail survey to SR</p>	<p>SR</p> <p>PT</p>
11	<b>Any other business</b>	<p>Potential funding - via Comic Relief &lt;£10k – Gavo Administering Site Sign – We are now cleared to erect the sign.</p> <p>PT to bring Geoff Cook and Nathan James together to achieve this.</p> <p>Cenotaph re-dedication 21<sup>st</sup> September. MUCH to assist with Marshalling.</p>	<p>PT</p> <p>SR</p>
12	<b>Date of next meeting</b>	<p>The next meeting – Tuesday 8<sup>th</sup> October.</p>	LS


Abbreviations

- MUCH- Magor and Undy Community Hub
- MAGOR- Magor Action Group on Rail
- MUCC- Magor & Undy Community Council
- MCC- Monmouthshire County Council
- TBD- to be determined
- TBI- To be identified