

Meeting of Magor and Undy Community Hub (MUCH) Trustees

Function room, Golden Lion, Magor

3rd September 2019

Attendees: Paul Turner (Chair), Sian King, Kevin Wright, Mike Burke, Sally Raggett, Jo Gillard (invited)

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

ltem	Subject	Decision / Action	Who
1.	Welcome and apologies for absence	Apologies from Linda Squire	
2.	Review actions from the last meeting on the 6 th	Minutes agreed as an accurate record of the meeting.	
	August 2019	Neil Davies (Scouts)/Orchard – Still no response. PT to follow up. Rob Graham of Willow Landscapes has offered support with orchard.	РТ
		MB confirmed Ben Thorpe's agreement to sit on this group subject to some time constraints.	
		Safeguarding policy waiting on email addresses to be set up – Now completed	
		Draft cabinet letter submitted by MM for Paul Matthews to sign and take forward	
		Business plan W.I.P – Requires completion of local survey.	КW
		Website domains all OK. Password resets via Paul T	
		All actions re expenses now cleared	

3.	Undy Memorial Hall	Following a recent approach from Carol Hopkins a meeting was held at the Hall to consider the MUCH trustees becoming	PT/KW
		trustees of The Memorial Hall.	SK/LS
		CH was concerned that the future of the Hall as a	510/25
		Memorial Hall needed to be assured.	
		MB proposed that Carol be given a formal, positive	
		response from MUCH subject to investigations around	SR
		the current constitution and Charitable status.	
		This was approved unanimously with SR to confirm	SR
		this outcome to Carol.	
		SR to update Linda S on this decision.	
4.	Potential GWR funding	On line application to be completed in KW's absence	PT / MI
		Risks to be identified and answered.	
5	Lighting installation	Quotation received by MM for 10 solar lights to be erected in car	
		park area (plan available)	
		MM will place order once MUCH has approved. KW to confirm to MM	KW
6	The Sign - getting the	All agreed to start engaging with the schools and that they could	
U	schools involved in	assist with designing posters for events & maybe a banner, as well	PT
	future versions (re.	as a future sign., PT to respond	
	resident's suggestion)		
7	Future fundraising	A Race night is proposed with a tentative date of 19 th November at	
	events	Undy Village Hall.	SR
		SR to ensure no clash with Undy fireworks MB to ensure no clash with Chepstow fireworks	ы МВ
		Sally to draft a proposal explaining how the night works.	SR
		Sany to trait a proposal explaining now the flight works.	эл
8	MCC traffic meeting	PT / MB reported on meeting held with Mon CC to consider traffic	
		implications around the HUB and The Walkway station.	
		MCC confirmed that this study would be incorporated into a larger	
		study currently reviewing wider implications of by-pass and	
		growing population.	
9	MUCH Policies	SK proposed that 3 areas of policy require work.	
		1. Code of Behaviour	
		2. Volunteering	
		3. Equal opportunities	CIV.
		It was agreed that items 1 &2 should take priority	SK
10		Survey to be included in next issue of 'Villager"	
		Agreed that we should make this survey available at the 'pop-up	6.5
		Hub' in the chapel.	SR PT
		PT to e-mail survey to SR	PI
11	Any other business	Potential funding - via Comic Relief <£10k – Gavo Administering	
		Site Sign – We are now cleared to erect the sign.	
		PT to bring Geoff Cook and Nathan James together to	PT
		achieve this.	
		Cenotaph re-dedication 21 st September. MUCH to assist with Marshalling.	SR
12	Date of next meeting	The next meeting – Tuesday 8 th October.	LS
12	Date of next meeting	me next meeting – ruesuay o October.	LS

<u>Abbreviations</u>

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