



Meeting of Magor and Undy Community Hub (MUCH) Trustees

Virtual via Zoom

2nd February 2021 6.53pm

Attendees: Paul Turner (Chair), Mike Burke, Sian King, Sally Raggett, Linda Squire, Kevin Wright, Joanne Gillard

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

Item	Subject	Decision / Action	Who
1.	Welcome and apologies for absence	None	
2	Declaration of interests & consider any dispensations for items on the agenda	To be raised as & when required on the agenda	
3	Review draft minutes from the last trustee meeting on the 5 th January 2021	The draft minutes were reviewed and all confirmed that they were accurate Covid bench & daffodils-next MUCC agenda 8 th February 2021- LS to email MUCC asking for the orchard to be considered for the location.	LS
4	Review and consider updates to the Action Tracker	Action tracker reviewed & updates discussed.	All
5	Funding and Finance update and progress with planning pre-requisites and possible building contractor	Finance- no change same as last month MCC still waiting for funding confirmation. Meeting with Nathan (lottery), update provided regarding MCC, advised to contact him when things are clearer Concern re current estimate compared to other similar projects- this to be escalated to Paul Matthews as tender process required to hopefully reduce build costs. LS to obtain permission from her Council to share project costs Grant Application to MUCC- SR declared an interest AGREED: - not to apply for a grant this year. MUCC to be informed due to Covid deemed not appropriate but reserve the right to apply in the new financial year.	KW PT/KW PT/KW/LS LS LS

6	Orchard group remit suggestions	Living Levels sculpture not possible as already assigned to other areas. KW's orchard remit suggestions to be circulated for consideration & approval. An interpretation board, accessible paths and a gate from the main road pavement were discussed to be considered in request to the brewery.	KW PT
7	Any other business	JG- Caldicot one stop shop being revamped for a hub—groups may be interested to work from the Mem hall or the hub PT- MAGOR- meeting today with the Minister & MCC- project manager agreed from Transport for Wales, MAGOR group can sit on the project team. Mentioned again Hub & station will compliment each other. PT to circulate the minutes of the meeting.	PT
8	Date of next meeting	Tuesday 2 nd March 2021 6.30pm via zoom	
9	Meeting closed	7.28pm	

Abbreviations

MUCH- Magor and Undy Community Hub
MAGOR- Magor Action Group on Rail
MUCC- Magor & Undy Community Council
MCC- Monmouthshire County Council
MEMH- Memorial Hall