



Meeting of Magor and Undy Community Hub (MUCH) Trustees

Virtual via Zoom

2nd March 2021 6.33pm

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	SR declared an interest on the bench from MUCC, other interests to be raised as & when required on the agenda.	
3	Review draft minutes from the last trustee meeting on the 2nd February 2021	The draft minutes were reviewed and all confirmed that they were accurate	LS
4	Review and consider updates to the Action Tracker	Action tracker reviewed & updates discussed.	All
5	Finance: - a) Finance update b) Funding- MCC Economic Stimulus Fund update c)Funding- Lottery	a) Finance- £17,700 in the bank, no change same as last month. b) MCC stating we should hear something in the new financial year. c) Meeting with Nathan (lottery), advised to delay submission until there is a decision on the stimulus fund, it can then be changed accordingly, maybe for internal requirements. Keeping channels of communication open.	KW PT/KW PT/KW
6	Orchard: - a) Orchard update	a) replacement trees have been planted, apart from one (a Macken) Becky will order this in the future. Pruning started last weekend 70% completed by KW, GC, Rob, Wendy & Beccy, all cuttings burnt. GC suggested hiring a digger on Saturday 6 th March to scrape out the brambles under the trees & where the gully is, cost £100. AGREED - unanimously to pay for the digger.	KW

	b) remit accepted	b) orchard remit- AGREED : -KW's suggestions with one addition by SK. LS to update working group responsibilities list, MUCC website could also include this.	LS
	c)MUCC Bench & gate	c) MUCC bench- confirmed it will go in the orchard, rustic type not galvanised with yellow flowers planted by it. Wording specifying it's a covid memorial and a thank you to people who helped out.	
	d)Living levels benches/ Interpretation panel	d) 2 apple shape seats & an interpretation panel offered by Living Levels- AGREED : - SK to reply that this sounds ok	SK
7	Code of conduct policy review	No change made to the current policy AGREED unanimously that it should remain the same	
8	Any other business	SR trying to go on a safeguarding course.	
9	Date of next meeting	Tuesday 6 th April March 2021 7.30pm via zoom	
10	Meeting closed	18.59pm	

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