



Meeting of Magor and Undy Community Hub (MUCH) Trustees

Virtual via Zoom

6th April 2021 7.32pm

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	No apologies	
2	Declaration of interests & consider any dispensations for items on the agenda	None raised or requested.	
3	Review draft minutes from the last trustee meeting on the 2 nd March 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	Orchard update	Pruning completed, started clearing brush, unsure when MCC will be taking bramble/ wood away or when MCC will be cutting the grass, concern raised as they may go over the new little trees that have been planted. SR to provide telephone number of grass cutter to GC. Coffees granules from Little Brew being sprinkled as this is good for plants MM was going to get another lock for the wooden gate. If bench arrives before pedestrian access is installed temporary access may need to be provided.	KW GC MM
6	Finance update	£17,500 in the bank after digger hire paid	KW
7	Funding a) - MCC Economic Stimulus Fund update b) Lottery	a) MCC positive email received 30 th March 2021, still concern regarding the substantial increase in costs. Project delivery group being set up with MCC, discussed representatives	KW PT/KW

		<p>from MUCH</p> <p>AGREED:- representatives will be PT, KW & LS and after the project meeting takes place a quick 20 minute zoom meeting will be held to update everyone</p> <p>b) Nathan to be kept updated on stimulus fund</p>	<p>PT/KW</p> <p>PT/KW</p>
8	Any other business	Nothing raised	
9	Date of next meeting	Tuesday 11 th May 2021 6.30pm via zoom unless physical meetings are allowed	
10	Meeting closed	8.05pm	

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