



## Meeting of Magor and Undy Community Hub (MUCH) Trustees

At the function room Golden Lion

14<sup>th</sup> July 2021 7.15pm

**Attendees:** Paul Turner (Chair), Sally Raggett Linda Squire, Kevin Wright,

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

Item	Subject	Decision / Action	Who
1.	<b>Welcome and apologies for absence</b>	Apologies Mike Burke, Sian King & Joanne Gillard	
2	<b>Declaration of interests &amp; consider any dispensations for items on the agenda</b>	None raised or requested.	
3	<b>Review draft minutes from the last trustee meeting on the 9<sup>th</sup> June 2021</b>	The draft minutes were reviewed and all confirmed that they were accurate.	LS
4	<b>Review and consider updates to the Action Tracker</b>	Action tracker reviewed & updates discussed. Brewery checking with corporate 8/6/2021 agreed to chase up in a couple of months Annual report to be provided to the Wider MUCH group Orchard bin- MUCC obtaining prices per SR Covid bench- price had increased- MUCC still to finalise	All  PT
5	<b>Finance update</b>	£17,830 in the bank- Law Debenture society donation £250 received. Thank you to be sent to Dawn Turner for nominating our charity.	KW  LS
6	<b>Funding - MCC Economic Stimulus Fund</b>	MCC have gone to more companies via the framework and still over budget. Keir £1,996,200 with add on's £2.2 million, approximately £300k shortfall. The add on's include internals, IT hardware, audio visual, kitchen fittings, furniture etc. (includes 7% contingency) The general view is that it will still be market tested. PT/KW meeting Lottery 15 <sup>th</sup> July, with Ben, Mike & Nick Keyse from MCC AGREED unanimously to continue to progress this and try to obtain the shortfall from the lottery	PT/KW/LS    PT/KW

10	<b>Any other business</b>	Frances Taylor has suggested Des Pike- Civil Engineer may be able to assist'. AGREED unanimously once all the detail is received and permission is given to share this, then Des Pike can be contacted.	
11	<b>Date of next meeting</b>	Wednesday 11 <sup>th</sup> August 2021 7.00pm Function room upstairs in The Golden Lion	
12	<b>Meeting closed</b>	7.45pm	

#### 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