



Meeting of Magor and Undy Community Hub (MUCH) Trustees

At Undy Memorial Hall

9th June 2021 7.25pm

Attendees: Paul Turner (Chair), Mike Burke, Sian King, 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	Apologies Sally Raggett	
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 5 th May 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. Brewery checking with corporate 8/6/2021 to establish if anything could be provided <u>Orchard</u> Sculptured apple bench being installed 10 th June.	All
5	Finance update	£17,603.53 in the bank- (£13.42 reived from Amazon smile, plus cash donation) Further donation expected from Law Debenture society, as a thank you to Dawn Turner of approx. £350, Dawn had specified MUCH as the charity of her choice to receive a donation.	KW
6	Funding - MCC Economic Stimulus Fund	<p>Joint meeting last week, notes were circulated previously. KW had circulated his Hub costs review that has been shared with MCC and indicated we were looking for it to be back within budget or within 20% of original estimates.</p> <p>PT advised he received an email from Mike Moran this afternoon, stating Wilmot Dixon had advised MCC that they could not match the costs and were withdrawing from the process. MCC were now in discussion with Kier who are also in their procurement framework and should have initial estimates early next week. IT</p>	<p>PT/KW/LS</p> <p>PT/KW</p>

		will also be raised with Alliance Leisure Services. If these both fail, MCC will look to use the 'sell to wales' procurement route. Peter Davies MCC Deputy Chief Executive / Chief Officer Resources has been in touch with WG and they have indicated they may defer the spend into 2023. PT circulated the email during the meeting.	
7	Siting of proposed bin at the Orchard	Agreed this will be considered when the apple bench is installed this week, KW/PT to advise LS for her to contact MUCC Clerk	KW/PT/LS
8	Apple harvest	Request received from Palmers Upland Cider to collect the apples AGREED- unanimously to consent to this request and request a couple of bottles for prizes at our future events.	PT
9	Plot of green space- bottom field of the Three Field site (adjacent to the Mill Stream)	Request via MUCC from the scouts for outside/open space and have asked for the bottom field of the three-field site. AGREED-unanimously to agree, but they would have to carry out their own risk assessment and that there may be limitations on the field when construction starts. PT to reply.	PT
10	Any other business	Raised that as soon as the MUCC bench is installed we will need to have the gate open.	
11	Date of next meeting	Wednesday 14 th July 2021 7.00pm Function room upstairs in The Golden Lion	
12	Meeting closed	8.01pm	

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