



Meeting of Magor and Undy Community Hub (MUCH) Trustees

At the function room Golden Lion

8th September 2021 6.15pm

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 11 th August 2021 | The draft minutes were reviewed and all confirmed that they were accurate. It was noted that a response had been received from MUCC regarding the bin & bench, which had been circulated. Clarification was provided on the information board & location for SK to chase up Living levels | LS SK |
| 4 | Finance update | Updated at Wider MUCH meeting | KW |
| 5 | Funding update | 160+ survey responses received so far, decided to leave leaflet for now. Further surveys will be available at the litter pick on the 18 th Sept 2021 Survey Monkey purchased by PT, as a monthly option of £99 per month from the 29/8/2021 AGREED unanimously to reimburse PT the cost and acquire extra months if required rather than yearly option The business case was submitted to the Lottery end of August, they contacted 8/9/2021 requesting more detail on the spend profile. Confirmed MCC will be reclaiming the VAT. PT has started preparing a rough cost of the fittings requirements e.g., folding tables, 4-seater conference tables, 180 stackable | PT/KW |

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| | | chairs, cloths, trolleys, folding stage unit, sound system, café tables & chairs, cinema equipment- approx. cost £57k. MB confirmed he is happy to take ownership of the 'wish list' Need to consider what else is required. If insufficient funding available, individual sponsorship was previously considered, applying for grants and fund raising. | MB All |
| 6 | Any other business | Discussed whether to update the MUCH sign to state coming soon'- Nathan Wixey has offered to do an update free of charge, concerns raised about the current shortfall in the funding. May know more at MCC project meeting 9 th Sept, SR to contact Nathan to provide a draft and it can be finalised at the next meeting | KW SR |
| 7 | Date of next meeting | Wednesday 20 th October 2021 7.00pm Function room upstairs in The Golden Lion | |
| 8 | Meeting closed | 6.55pm | |
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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
MAD- Magor Amateur Dramatics