



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

At the function room Golden Lion

17<sup>th</sup> November 2021 7.38pm

**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 20 <sup>th</sup> of October 2021	The draft minutes were reviewed, and all confirmed that they were accurate.	LS
4	Review & consider updates to the Action Tracker	Annual report submission to the charity commission- SK looked today and report did not appear to be uploaded. Confirmation to be checked.	PT
5	Finance update	Bank account-£17,720 same as last month	KW
6	Project/Funding update	Lottery have queried 2 items; we should be advised of the final response from the lottery any day now. Next meeting with Kier 25/11/2021. Some uncertainty about the construction start date, which should be updated at the MCC/Kier meetings in the future. Concern raised as clock ticking on some of the funding.	PT/KW
7	Updating the Fizzyblox hub sign	AGREED: - as soon as we have the 'yes' from the Lottery then the sign can be altered to "We've got the funding- coming soon."	SR
8	Agree date for Wider MUCH meeting	AGREED- there will not be a MUCH Trustee meeting in December. Next meeting to be a brief trustee meeting prior to the Wider MUCH meeting on the 12 <sup>th</sup> January 2022	

9	<b>Any other business</b>	<p>Gate posts- are done and the gate is open. MUCC will advise when the Covid bench is coming, Clerk advised that the bench should be bolted onto flagstones. Need to spend money to put path in place as there is a bit of a slope.</p> <p>AGREED: - this will be considered in the new year</p> <p>Information Board- should be ready by the end of November.</p> <p>Orchard Funding Opportunity to be considered once we receive the response from the Lottery.</p>	<p>KW</p> <p>SK</p> <p>KW</p>
10	<b>Date of next meeting</b>	<p>Wednesday 12<sup>th</sup> January 2022 6.00pm MUCH Trustees meeting</p> <p>6.30pm Wider MUCH meeting</p> <p>Function room upstairs in The Golden Lion</p>	
11	<b>Meeting closed</b>	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  
MAD- Magor Amateur Dramatics