



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

**At the function room Golden Lion**

**7<sup>th</sup> June 2022 7.12pm**

**Attendees:** Paul Turner (Chair), Mike Burke, 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>	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 11th May 2022</b>	The draft minutes were reviewed all confirmed that they were accurate. Outstanding action from the May minutes: - LS training on the website Writing to the brewery- decided to wait until things are clearer with the project funding over the next few days Resurrect the building group & maybe meet once a month & allocate jobs- KW to check if the volunteers are happy for their email addresses to be shared -Community asset transfer meeting with MCC officers	LS LS/PT PT MB BT
4	<b>GAVO representative-guidance on volunteers &amp; volunteer policy</b>	The GAVO representative had advised that she was unable to attend but had sent a volunteer policy for us to consider (which will be circulated) and would attend a future meeting.	LS
5	<b>Finance update</b>	The Treasurer advised that the bank balance was the same as the previous month, namely £15,973. Plastic matting has been purchased by KW but not claimed for yet.	KW
6	<b>Project update</b>	MCC requiring urgent responses with very short turnaround times, which MUCH representatives are achieving. Final cost analysis received 7/6/2022 estimating £2.7million & funding £2.2million, therefore £500,000 shortfall, obviously severe concern and value engineering (VE) will now take place, we are waiting on the spreadsheet with the potential areas where savings could be made. MCC have advised WG & have requested more funding, particularly as costs have increased due to Bream requirements	PT/KW/ MB

		Stakeholder meeting 8/6/2022 with MCC. Project meeting 10/6/2022. Vital that the VE spreadsheet is provided urgently prior to these meetings All MUCH representatives expressed their disappointment, frustration & concern about the increased costs & the delays that have taken place which could have contributed to the increase.	
7	<b>Any other business a)</b>	<u>Orchard</u> - Weed killer has been sprayed where the bench will be installed. - An allotment holder is providing compost	
8	<b>Date of next meeting</b>	Wednesday 6 <sup>th</sup> July 2022- 7pm, Function room upstairs in The Golden Lion	
9	<b>Meeting closed</b>	7.44pm	

#### Abbreviations

MUCH- Magor and Undy Community Hub  
MAGOR- Magor Action Group on Rail  
MUCC- Magor & Undy Community Council  
WG- Welsh Government

MCC- Monmouthshire County Council  
MEMH- Memorial Hall  
MAD- Magor Amateur Dramatics