



Minutes of a Meeting held remotely via Zoom on Tuesday 8th March 2022 at 7pm

1 Welcome and Apologies

NB / PK / JF (Rogiet CC) attended

Apologies: AH / FT

2 Approval of Minutes of meeting 8th February 2022

Meeting notes approved, no further actions noted.

3 Review actions from last meeting:

a. Invite Rogiet residents to meeting **(PK)**

Cllr Janet Fowler of Rogiet Community Council attended this evening's meeting. Other RCC Councillors attempted to join the Zoom meeting however they experienced technical difficulties.

ACTION: Circulate Agenda and Zoom link for meeting 12th April 2022 (**NB** as Chair of next meeting or alternatively **AH/MJ ?**)

PK also asked whether we could look at scheduling monthly meetings on an annual basis with links to embed into Calendar (**AH/MJ ?**)

b. Attend Undy School Heddlu Bach meeting **(AH & PK)**

AH & PK attended a meeting of the Heddlu Bach on 3rd March 2022. The children explained the purpose of the Group, their patrols and their ideas for videos in support of local speed awareness campaigns and also their ideas to resolve the parking issues including a drop-off zone.

AH & PK sat in on a planning session for the "20 is Plenty" video.

It was suggested that the children might like to observe a session with the Go Safe speed gun (**AH**)

NB thought this was a good idea and could possibly put on Governors' Agenda

JF interested in this for Rogiet also.

c. Provide promo material to Undy School for distribution **(AH)** - deferred to next meeting 12/04/22

- d. Meet with MCC to discuss potential budget for 20mph speeding signs **(MJ)** – deferred to next meeting 12/04/22

Minutes of remote Meeting 11th January 2022 (continued..)

- e. Draft email for local fundraising support **(AH)** – deferred to next meeting 12/04/22

4 Undy/Magor and Rogiet working together

It was very unfortunate that the additional Rogiet Councillors could not connect to the Zoom call.

Obtain details of any Rogiet Councillors and/or residents for Agenda circulation and adding to WhatsApp group **(PK / JF)**

NB explained the background and setup of the Group to **JF**. Some discussion over the email address (and use of it). Action for next meeting to explain email/Facebook etc. admin rights etc. **(MJ)**

Discussion on options contained in the T4W Consultation and whether they could potentially ease traffic on the B4245.

JF updated the meeting on the work Cllr Phil Ellwood (RCC) had done in connection with this Consultation. He had asked both T4W and Mon CC lots of questions and was summarising the responses (20-30 emails) to put on website and RCC Facebook page to keep residents informed.

JF gave examples of the questions he had asked: his suggestion for an alternate scheme plus why can't a brownfield site in Caldicot be used for the proposed Park & Ride?

RCC were to have another meeting with T4W on 17/03/22.

An extract of the Consultation document together with PE's analysis and comments (17 pages) will be circulated with these minutes.

The Final Recommendations document (Nov 2020), a 91 page report can be found using the following link:

<https://gov.wales/sites/default/files/publications/2020-11/south-east-wales-transport-commission-final-recommendations.pdf>

JF advised whilst around an hour's read, it gives a good overview of the proposals for the region East to West (River Severn to Cardiff) e.g. number of stations to increase from 3 to 9 (including 1 in Magor).

- 5 Group financials – deferred to next meeting 12/04/22 in the absence of any information
However general discussion over bank mandate – is it 2 people to sign?

6 AOB

NB suggested we need a paper/policy regarding the Governance of the Group (Terms of Reference) including such items as revolving Chair etc.

JF advised her experience was that the Group may need a constitution to access funding e.g. GAVO who whilst based in Abergavenny, will make themselves available locally. **PK** to fact find

NB said would be good for greater involvement in the Group. Discussion on tonight's reduced turnout.

All agreed we needed to pursue this and Action Plan to be reviewed at next meeting re Social Media exercise and other forms of communication **(ALL)**

7 Appointment of Chair and Note Taker for next meeting:

Chair - PK

Note Taker – NB

OR VOLUNTEERS DUE TO REDUCED NUMBERS OF ATTENDEES TONIGHT

8 Date of next meeting Tuesday, 12th April 2022 7pm (19.00).

<https://us02web.zoom.us/j/84994413641?pwd=TmxqSWRhZFhqUi8wbFgrSmRVbFVHZz09>

Passcode: 339211