



AGENDA

**For a meeting to be held on
Friday 10th February 2017 at 11.15am
in the Town Hall Welshpool**

1. Record of attendance

To record attendance and apologies for absence.

2. Minutes of the last meeting

To approve the minutes of the last meeting.

3. Declarations of interest

To record any declarations of interest.

4. Financial Report

To receive a financial report.

5. Actions taken since the last meeting

To note the actions since the last meeting:

- i) Franchise Meetings held in Welshpool.
- ii) Plaque for the late Mansell Williams. (17th March 2017)
- iii) Surveys for Welsh Government (April and August)
- iv) Final chapter in the Welshpool Station Car Park
- v) To note that Machynlleth Lifts are now in operation

6. Future Plan for the Committee

To confirm adoption of the plan issued at the previous meeting and as set out on the web site.



7. Guards on trains

To consider the importance of guards on trains on the Cambrian main and coast lines. To consider a proposal to write to the Welsh Government confirming our support for the post of guards.

8. Reports

To consider reports as follows:

- i) Arriva Trains Wales
- ii) Cambrian Rail Partnership
- iii) Network Rail
- iv) British Transport Police

9. Any other business

To consider any other business notified to the Chair or Secretary prior to the meeting.

10. Dates of meetings for 2017

To consider confirmation of the following dates for meetings in 2017:

Shrewsbury Aberystwyth Rail Liaison Committee

Friday 10th February 2017

Friday 12th May 2017 (annual meeting)

Friday 15th September

Friday 16th February

All meetings are to be held at Welshpool Town Hall at 11.15am

Joint meetings with Coast Line

Friday 7th July 2017

Friday 24th November 2017

All meetings are to be held in Machynlleth at 11.15am