



Penallta House
Tredomen Park
Ystrad Mynach
Hengoed
CF82 7PG

Tŷ Penallta
Parc Tredomen
Ystrad Mynach
Hengoed
CF82 7PG

For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267: Email: morgah@caerphilly.gov.uk)

Date: 12th November 2008

Dear Sir/Madam,

A meeting of the **Monmouthshire and Brecon Canal Arm Working Group** will be held at **Penallta House/Ty Penallta (Ebbw Room), Tredomen Park, Ystrad Mynach** on **Friday 28th November 2008** at **10.00 am** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
CHIEF EXECUTIVE

A G E N D A

1. To appoint a Chairman and Vice Chairman.
2. To receive and note the minutes of the meeting held on 26th February 2008 (copy attached).
3. Terms of Reference of Working Group (copy attached)
4. To receive verbal updates on the following items:-
 1. Cyclic Maintenance/Operational Issues;
 2. British Waterways Maintenance Plan;
 3. Canal Issues at Pontywaun (copy letter attached);
 4. Interpretive Works;
 5. Capital Schemes at Manor Road and Temperance Hill;
 6. Competition for Capital Funding/ Future Priorities;
 7. Aquadam;
 8. Funding Sources - Convergence Funding/Aggregate Levy Fund etc.
5. Update from Monmouthshire Brecon and Abergavenny Canal Trust (R. Dommett).
6. Frequency of future Working Group meetings.

Circulation:

Councillors Miss. L. Ackerman, M. Davies, R. Davies, D.M. Gray, K. James, S. Jenkins, M.H. Newman, M.G. Parker, Mrs. B.M. Toomer

Monmouthshire, Brecon and Abergavenny Canals Trust - Mr. R.J. Dommett

And Appropriate Officers

By Invitation - Councillors Mrs. K. Baker, M. Davies, Mrs. P. Griffiths, Mrs. R. Passmore, D.W.R. Preece, D. Rees

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

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