Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Rebecca Barrett (Tel. 01443 864245, Email: barrerm@caerphilly.gov.uk)

Date: 19th February 2014

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam.

A meeting of the Monmouthshire and Brecon Canal – Crumlin Arm Working Group will be held at Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach on Friday, 28th February 2014 at 9.00 a.m. to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 1. To appoint a Chair and Vice-Chair.
- 2. Apologies for absence.
- 3. Declarations of Interest Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Officers.
- 4. To receive and note the minutes of the meeting held on 25th October 2013 (copy attached).
- 5. To receive an update on matters relating to the Canal (copy attached).
- 6. Use of the Canal Towpath by Cyclists and Introduction of a Code of Conduct (copy attached).
- 7. Water Supply Issue at Manor Road, Risca presentation by Welsh Water.



8. To receive a verbal report from Mr R. Dommett, Monmouthshire, Brecon and Abergavenny Canals Trust Regeneration Manager (Update on World Canal Conference).

Circulation:

Ms. L. Ackerman, Mrs. K.R. Baker, N. George, D.M. Gray, Mrs. P. Griffiths, K. James, G. Johnston, Ms. P. Leonard, A. Lewis, K. Lloyd, Mrs. R. Passmore, D.W.R Preece, D. Rees

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

Cabinet Member for Highways, Transportation and Engineering - Councillor T. J. Williams

By Invitation

Mr Bernard Illman, Chair Monmouthshire, Brecon and Abergavenny Canals Trust Mr Richard Wysom, Chair, Islwyn Canal Association

And Appropriate Officers