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: barrem@caerphilly.gov.uk)

Date: 19th November 2014

Dear Sir/Madam,

A meeting of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Tuesday, 25th November, 2014 at 10.00 am to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

- 1 Apologies for absence.
- 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.

To receive and note the following minutes: -

- Monmouthshire and Brecon Canal Crumlin Arm Working Group 20th June 2014 (copy attached).
- 4 To receive an update on matters relating to the Canal (copy attached).
- 5 EU Funding (verbal report).



- 6 Draft Action Plan (verbal report).
- 7 Sustainability Impact Assessment (verbal report).
- 8 Update on Islwyn Canal Association Trip Boat (verbal report).

Circulation:

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

Monmouthshire, Brecon and Abergavenny Canals Trust - Mr R.J. Dommett (Vice Chair), Mr B. Illman

Cabinet Member - T.J. Williams (Highways, Transportation and Engineering)

And Appropriate Officers