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



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

Date: 18th February 2015

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 **Thursday, 26th February, 2015** at **10.00 am** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 Apologies for absence.
- 2 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.
- 3 To receive and note the minutes of the meeting held on 25th November 2014 (attached).

1 - 6

7 - 8

4 To receive an update on matters relating to the Canal (attached).



- 5 Crumlin Arm Action Plan 2015 Final Draft Version (attached).
- 6 Update from Mr Richard Dommett, MBACT (verbal report).

Circulation:

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, Mr B. Illman

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

And Appropriate Officers