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Date: 27th October 2004

Dear Sir/Madam,

A meeting of the Caerphilly Town Centre Management Group will be held at the Council Offices, Tredomen (Committee Room 1/2) on Thursday, 4th November at 3.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Malgwyn Davies
CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. To appoint a Chairman.
- 3. To appoint a Vice-Chairman.
- 4. To review the membership of the group.
- 5. To receive and note the following minutes:-
 - Caerphilly Town Centre Management Group held on 11th March 2004 (Copy attached);
- 6. Matters Arising.
- 7. To discuss correspondence received from Caerphilly Town Council (Copy attached).
- 8. Dates for future meetings.

Circulation:

Councillors P.J. Bevan, J.E. Fussell, G.G. Hibbert, S. Kent, M.H. Newman, M.J. Prew

Mr. J. Stevens - CADW, Welsh History Monuments, Crown Buildings, Cathays Park, Cardiff Inspector Alan Reed – Caerphilly Police Station, Mountain Road, Caerphilly CF83 1HG

Mr. M.L. Evans – Town Clerk, Caerphilly Town Council, c/o Housing Offices, Park Lane Caerphilly, CF83 1AA

Mr. J. Couzens - Centre Manager, Managers Suite, Castle Court Centre, Caerphilly, CF83 1NU Mrs. S. Cooper – Caerphilly Access Group, 5 Pen-y-Cae, Mornington Meadows, Caerphilly Mr. R. Gough – GAVO, 1 James Street, Llanbradach, Caerphilly CF83 3LJ

And Appropriate Officers