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: barrerm@caerphilly.gov.uk)

Date: 16th October 2013

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, 25th October 2013** at **10.00 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser INTERIM CHIEF EXECUTIVE

## AGENDA

- 1. To receive 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 21st June 2013 (copy attached).
- 4. To receive an update on matters relating to the Canal (copy attached).
- 5. To receive a verbal report from Mr R. Dommett, Monmouthshire, Brecon and Abergavenny Canal Trust Regeneration Manager (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, Chairman Monmouthshire, Brecon and Abergavenny Canals Trust

And Appropriate Officers