

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
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: 11th June 2014

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, 20th June 2014** at **10.00 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser'.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

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 28th February 2014 (copy attached).
5. To receive an update on matters relating to the Canal (copy attached).
6. Promotion of the Monmouthshire and Brecon Canal.
7. Islwyn Canal Association Trip Boat - Concessionary Licence.

A greener place Man gwyrdach



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, Mr B. Illman

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

By Invitation

Mr Richard Wysom, Chair, Islwyn Canal Association

And Appropriate Officers