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: 15th June 2017

Dear Sir/Madam,

A meeting of the **Monmouthshire and Brecon Canal - Crumlin Arm Working Group** will be held in the **Sirhowy Room, Penalita House, Tredomen, Ystrad Mynach** on **Thursday, 22nd June, 2017** 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 - 6

- 1 To appoint a Chair and Vice-Chair for the ensuing year.
- 2 To receive 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.

To receive and note the following minutes: -

4 Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 9th February 2017.

A greener place Man gwyrddach

5 To receive an update on Matters Relating to the Canal.

Circulation:

M. Davies, N. George, A. Hussey, L. Jeremiah, G. Johnston, Ms P. Leonard, B. Owen, Ms A. Passmore, D.W.R. Preece, J. Simmonds, C. Thomas, A. Whitcombe and R. Whiting

Monmouthshire, Brecon and Abergavenny Canals Trust –, Mr R.J. Dommett and Mr B. Illman

Cabinet Member: S. Morgan (Deputy Leader and Cabinet Member for Economy, Infrastructure, Sustainability & Wellbeing of Future Generations Champion)

And Appropriate Officers