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: 12th October 2017

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, 19th October, 2017 at 5.00 pm to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 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.

To receive and note the following minutes: -

3 Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 22nd June 2017.

1 - 6



- 4 To receive an update on the following items relating to the Canal (verbal update):-
  - Maintenance Update;
  - 2017/2018 Works Programme;
  - Funding;
  - Boats.
- 5 Schedule of Meetings 2018 (verbal update).

Provisional dates - to be confirmed at the meeting:-

- Thursday 22nd February 2018;
- Thursday 21st June 2018;
- Thursday 18th October 2018.

## Circulation:

M. Davies, N. George, A. Hussey, L. Jeremiah, G. Johnston, Ms P. Leonard, B. Owen, Mrs A. Leonard, D.W.R. Preece, J. Simmonds, C. Thomas, A. Whitcombe (Chair) 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