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 2018

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, 21st June, 2018** at **5.00 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

Yours faithfully,

Christina Harrhy INTERIM CHIEF EXECUTIVE

## AGENDA

Pages

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 8th February 2018.

1 - 4

- 5 To receive an update on the following items relating to the Canal (verbal update):-
  - Maintenance Update;
  - 2018/2019 Works Programme;
  - Funding;
  - Boats.
- 6 Update from Mr Richard Dommett MBACT (verbal update).

## **Circulation:**

M. Davies, A. Hussey, L. Jeremiah, G. Johnston, Ms P. Leonard, B. Owen, Mrs A. Leonard, 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: N. George (Cabinet Member for Neighbourhood Services)

And Appropriate Officers