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: 19th July 2022** 

To Whom It May Concern,

A multi-locational meeting of the **Monmouthshire and Brecon Canal - Crumlin Arm Working Group** will be held in Penallta House, and via Microsoft Teams on **Monday, 25th July, 2022** 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. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: https://civico.net/caerphilly

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the <a href="Council's website">Council's website</a>.

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

**Pages** 

1 To appoint a Chair for the ensuing year.



- 2 To appoint a Vice-Chair for the ensuing year.
- 3 To receive apologies for absence.
- 4 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 approve and sign the following minutes: -

5 Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 27th February 2020.

1 - 6

6 Update on Matters Relating to the Canal.

7 - 10

7 Update from Mr Richard Dommett - MBACT (verbal update).

## Circulation:

Councillors N. George, Mrs A. Leonard, Ms P. Leonard, B. Owen, D.W.R. Preece, J. Simmonds, A. Whitcombe (Chair), K. Woodland and C. Wright

Monmouthshire, Brecon and Abergavenny Canals Trust - Mr R.J. Dommett and Rev. J. Collier

Relevant Cabinet Member

And Appropriate Officers

## HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed. For further information on how we process your information and your rights please view the <a href="mailto:Full Committee Meetings Privacy Notice">Full Committee Meetings Privacy Notice</a> on our website or contact Legal Services by email <a href="mailto:griffd2@caerphilly.gov.uk">griffd2@caerphilly.gov.uk</a> or telephone 01443 863028.