

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R GWEITHGOR CANGEN CRYMLYN - CAMLAS SIR FYNWY
AC ABERHONDDU O'R CYFARFOD A GYNHALIWYD AR 2 MAWRTH 2023 AM 5.00 PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE MONMOUTHSHIRE AND BRECON CANAL – CRUMLIN ARM WORKING GROUP COMMITTEE MEETING HELD ON MONDAY 2ND MARCH 2023 AT 5.00 P.M.

PRESENT:

Councillors: N. George, P. Leonard, B. Owen, J. Simmonds, A. Whitcombe, K. Woodland, C. Wright

Cabinet Member for Waste, Leisure and Green Spaces: Councillor C. Morgan

Representing Monmouthshire, Brecon, and Abergavenny Canals Trust –Reverend J. Collier (Chair of MBACT) and L. Gauntlett.

Officers: C. Adams (Highways Engineer Group Manager) J. Pitman (Senior Assistant Engineer), S. Stook (Principal Engineer), A. Jones (Committee Services Officer), J. Thomas (Committee Services Officer)

Also present: Mr R. Wysom (Islwyn Canal Association) and A.L.Perchard.

APOLOGIES:

Apologies for absence were received from Councillors D.W.R. Preece, A. Leonard together with B. Smith (Regeneration Projects Officer)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	Councillor C. Morgan declared a personal interest in Agenda Items 6 and 7 as a member of the Inland Waterways Association, as a private boat owner.	No vote required
3.	To appoint a Vice-Chair to the Monmouthshire and Brecon Canal – Crumlin Arm Working Group.	RESOLVED that L. Gauntlett be appointed as Vice-Chair of the Monmouth and Brecon Canal – Crumlin Arm Working Group.	6 For 0 Against 0 Abstentions
4.	Minutes of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 25 th July 2022.	RESOLVED that the minutes of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 25 th July 2022 be approved as a correct record.	5 For 0 Against 1 Abstention
5.	Update on Matters Relating to the Canal.	Update received and noted.	No vote required
6.	Update from MBACT (verbal update).	Update received and noted.	No vote required

Circulation: