

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE MONMOUTHSHIRE AND BRECON CANAL – CRUMLIN ARM WORKING GROUP COMMITTEE MEETING HELD ON MONDAY 25TH JULY 2022 AT 5.00 P.M.

#### PRESENT:

Councillors: N. George, P. Leonard, D.W.R. Preece, 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 – Mr R. Dommett (Regeneration Consultant), Reverend J. Collier (Chair of MBACT)

Officers: S. Stook (Principal Engineer), J. Pitman (Senior Assistant Engineer), G. Lewis (Principal Regeneration Projects Officer), B. Smith (Regeneration Projects Officer), R. Barrett (Committee Services Officer), S. Hughes (Committee Services Officer)

Also present: Mr R. Wysom (Islwyn Canal Association)

#### APOLOGIES:

Apologies for absence were received from Councillors B. Owen and A. Leonard, together with C. Adams (Highway Engineering Group Manager) and A. Dallimore (Regeneration Services Manager)

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

ITEM	SUBJECT	DECISION	VOTE
1.	To appoint a Chair for the ensuing year.	RESOLVED that Councillor A. Whitcombe be appointed as Chair of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group.	7 For 0 Against 0 Abstentions
2.	To appoint a Vice-Chair for the ensuing year.	RESOLVED that Mr R. Dommett be appointed as Vice-Chair of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group.	7 For 0 Against 0 Abstentions
3.	To receive apologies for absence.	As listed above.	No vote required
4.	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

5.	Minutes of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 27th February 2020.	Subject to a correction at Item 6, Paragraph 4 of the minutes (to reference the Maritime and Coastguard Agency and not the Islwyn Canal Association) it was RESOLVED that the minutes of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 27th February 2020 be approved as a correct record.	4 For 0 Against 0 Abstentions
6.	Update on Matters Relating to the Canal.	Update received and noted.	No vote required
7.	Update from Mr Richard Dommett - MBACT (verbal update).	Update received and noted.	No vote required

**Circulation:**

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