

County Hall Rhadyr Usk NP15 1GA

30<sup>th</sup> November 2017

Notice of meeting:

# Wye Valley AONB Joint Advisory Committee

Monday, 6th November, 2017 at 2.00 pm, The Council Chamber, Forest of Dean District Council Offices, Coleford.

Item No	Item	Pages
1.	Apologies for absence and introductions.	
2.	Declarations of Interest.	
3.	To confirm and sign the minutes of the previous meeting.	1 - 10
4.	Public Question Time.	
5.	Local Authority contributions and Memorandum of Understanding 2018-2021.	11 - 14
6.	Wye Valley River Festival 2018.	15 - 18
7.	Future Landscapes Wales and Governance Review.	19 - 22
8.	Sustainable Development Fund (SDF).	23 - 24
9.	AONB Partnership Study Tour feedback.	25 - 26
10.	NAAONB update.	27 - 28
11.	AONB / Partner progress.	29 - 32
11.1.	Lydbrook Bridge.	
11.2.	mindSCAPE Conference.	
11.3.	Youth Rangers.	

## AGENDA

Venison Processing and Marketing Feasibility Study.	
Wales National Parks (NPs) Seminar and hosting BBNPA event / visit 2018.	
Date of next meeting.	
Monday 5 <sup>th</sup> March 2018 at 2.00pm in the Council Chamber, Forest of Dean District Council Offices, Coleford.	
Schedule of Joint Advisory Committee (JAC) meetings for 2018/19: all commencing at 2.00pm in Coleford.	
2 <sup>nd</sup> July 2018 5 <sup>th</sup> November 2018 4 <sup>th</sup> March 2019	
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## **Paul Matthews**

## **Chief Executive**

### MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

### THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Local Authority Members with Voting Powers Gloucestershire:

T. Hale

P. Molyneux

### Herefordshire:

P. Cutter

- B. Durkin
- J. Hardwick
- E.J. Swinglehurst

### Monmouthshire:

L. Jones D. Dovey M. Lane A.E. Webb

### Forest of Dean:

G. Davies B. Hogan

## Town / Parish Community Councils with Voting Powers

Councillor B. Evans – Gloucestershire Association of Town / Parish Councils R. Gething – Herefordshire Association Local Councils Councillor G. Powell – One Voice Wales

## **Co-opted Members with Voting Powers**

Dr. G. Peterken – Voluntary Conservation Sector in Gloucestershire
B. Nash - Voluntary Conservation Sector in Herefordshire
A. Thomas - Voluntary Conservation Sector in Monmouthshire
R. Goodwin – Country Land and Business Association
M. Price – National Farmers Union
L. Taylor – The Campaign for the Protection of Rural Wales

## **Co-opted Members without Voting Powers**

- C. Barron Wye Valley Society
- S. Dereham River Wye Preservation Trust
- A. Lee Recreation Sector
- D. Broadbent Local Tourism Sector
- A. Nixon Local Wildlife Trusts
- D. Price National Farmers Union Wales

## **Public Information**

#### Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

#### Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

# **Aims and Values of Monmouthshire County Council**

### **Sustainable and Resilient Communities**

#### Outcomes we are working towards

#### Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

### People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

#### **Our County Thrives**

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

### **Our priorities**

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

#### Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.