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.

AGENDA

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<td>1.</td>
<td>Apologies for absence and introductions.</td>
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<td>Declarations of Interest.</td>
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<td>3.</td>
<td>To confirm and sign the minutes of the previous meeting.</td>
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<td>5.</td>
<td>Local Authority contributions and Memorandum of Understanding 2018-2021.</td>
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<td>Wye Valley River Festival 2018.</td>
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<td>Future Landscapes Wales and Governance Review.</td>
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<td>9.</td>
<td>AONB Partnership Study Tour feedback.</td>
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<td>10.</td>
<td>NAAONB update.</td>
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<td>AONB / Partner progress.</td>
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 11.1. Lydbrook Bridge.

  11.2. mindSCAPE Conference.

  11.3. Youth Rangers.
### 11.4. Venison Processing and Marketing Feasibility Study.

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<th>11.5.</th>
<th>Wales National Parks (NPs) Seminar and hosting BBNPA event / visit 2018.</th>
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#### 12. Date of next meeting.

Monday 5\textsuperscript{th} 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\textsuperscript{nd} July 2018
- 5\textsuperscript{th} November 2018
- 4\textsuperscript{th} 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.