



*Dedicated to research, restore and protect  
Mynydd Twmbarlwm - Gwent's most iconic landmark*

*Ymroddedig i ymchwilio, adfer a gwarchod  
Mynydd Twmbarlwm - tirnod mwyaf eiconig Gwent*

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## **Forty Third Meeting of the Trustees**

**7.00pm on Monday 3rd October 2016 at Crosskeys RFC**

Combined Agenda and Meeting Briefing Paper

# AGENDA

If fellow Trustees wish to exclude, re-order or curtail some of the points please say so before the meeting starts.

Paid-up members have also been invited to attend this meeting – their views, opinions and suggestions for current and future projects will be welcome.

### 1. APOLOGIES

### 2. MINUTES OF TRUSTEES MEETING held on 5th September 2016 and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting

### 3. CCBC/TORFAEN WORKS

- i. Report on progress of work agreed with the joint councils. Gethin Bowes has been invited to report on this

### 4. TIDY TWMP

- i. Report from RS and TE who had a meeting on 30th September with Rhianon Passmore, and representatives of CCBC, TCBC, Police, Fire Service etc.
- ii. Report on Litterpick/Workday held on 25th September 2016
- iii. Future workday tasks that need to be done.
- iv. Next scheduled volunteer day is 30th October 2016

### 5. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

A public meeting was held on 14th September. RS to report on this and any developments that may interest CTS.

### 6. OBJECTIVES and PRIORITIES

- i. With reference to the approved O&P list, discuss how we might move forward with projects not already covered in this agenda.  
In particular – Trig Point adoption project

## 7. ANNUAL GENERAL MEETING

- i. We are obliged to hold our AGM in November – suggestions please for the Agenda, proposals for new Trustees, and proposal for date. I propose to hold it on Monday 7th November instead of the Trustees meeting but to hold a Trustees meeting shortly after to decide on chair etc.

## 8. EVENTS

- i. No events are scheduled – any suggestions?

## 9. MEMBERSHIP & FINANCE

- i. It would appear that Martyn Vaughan is no longer interested in the post of Treasurer so we need to discuss the implications of that.

## 10. A.O.B.

## 12. Date of next Trustees' Meeting:

(See point 7 above)

Proposed as Monday 14th November 2016 (will need to check with RFC).