



*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 First Meeting of the Trustees**

**7.00pm on Monday 4th July 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 9th May 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.

### 4. TAPC DOCUMENT

- i. LM to present document on “Developing Common Land” with its possibilities of available funding for our project

### 5. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS to report on any developments.

### 6. TIDY TWMP

- i. Report on Litterpick/Workdays held on 29th May and 26th June
- ii. Discuss ongoing problems of fly-tipping and wrecked cars
- iii. Use of council amenity sites campaign.
- iv. Future workday tasks that need to be done.
- v. Next scheduled volunteer day is 31st July 2016

### 7. 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

## 8. EVENTS

- i. Report on talk by Les Murphy on "Commons Law" Monday 16th May -
- ii. Report on Walk and Talk by Rob Southall on Sunday 12th June
- iii. Should CTS take a stand at local events? Risca Fete, Carnival, 14 Locks Open day etc.
- iv. Any other suggestions for walks and talks?

Can all Trustees note these events and help promote them and offer to help out in some way on the day.

## 9. POLICING ISSUES

- i. Update from Simon James if present

## 10. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.

## 11. A.O.B.

## 12. Date of next Trustees' Meeting:

Proposed as Monday 1st August 2016