



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

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

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Forty Second Meeting of the Trustees

7.00pm on Monday 1st August 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 4th July 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. TACP DOCUMENT

- i. LM presented a document on “Developing Common Land” last month – any further discussion on whether we need to pursue any of its suggestions

5. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS to report on any developments.

6. TIDY TWMP

- i. Report on Litterpick/Workdays held on 31st July 2016
- ii. Discuss ongoing problems of fly-tipping and wrecked cars
- iii. Future workday tasks that need to be done.
- iv. 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. No events are scheduled – any suggestions?
- ii. Although we have been asked if we want to support Newport's Skyline Challenge?
(The 16 mile route goes over the top of Twmbarlwm on 3rd September)

10. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.

11. A.O.B.

12. Date of next Trustees' Meeting:

Proposed as Monday 5th September 2016