



*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 Fifth Meeting of the Trustees**

**7.00pm on Monday 5th March 2017 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.

## 1. APOLOGIES

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

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

## 3. TIDY TWMP

- i. Report on Litterpicks/Workdays held on 29th January and 26th February 2017
- ii. Future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 26th March 2017 (note that this is Mothering Sunday)

## 4. CCBC / TORFAEN / COMMONERS WORKS

- i. Report on progress of work and projects agreed with the joint councils and the Commoners' Association.
- ii. Update on evidence of anti-social activity and action of police and local authorities - with reference to the document "South East Wales Uplands Landscape Crime Toolkit" - this can be downloaded at:  
<http://www.visitblaenavon.co.uk/en/WorldHeritageSite/LookingAfterBlaenavon/ForgottenLandscapes/Upland-Heath-and-Wildlife.aspx>

## 5. OBJECTIVES and PRIORITIES

- i. Trig Point adoption project.
- ii. Enclosed with this agenda is a copy of the approved O&P list, can Trustees suggest how we might move forward with some of the projects mentioned on it?

## 6. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS to report on this and any developments that may interest CTS.

## 7. EVENTS

- i. Hot Cross Bun Walk - April 14th
- ii. A walk around Penyrheol with Les Murphy?
- iii. Any other events? – any suggestions? – any local events we should be part of

## 8. CALENDAR

Report on sales of the Calendar produced by TE and SE

## 9. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership recruitment drive - to get existing members to pay subscriptions and encourage new members onboard
- iii. Re-imburement of expenses

## 10. A.O.B.

## 12. Date of next Trustees' Meeting:

Proposed as Monday 5th June 2017