



*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 Seventh Meeting of the Trustees

7.00pm on Monday 4th September 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 June 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 25th June, 30th July and 27th August 2017
- ii. Identify future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 24th September 2017

4. CCBC / TORFAEN / COMMONERS WORKS

- i. Report on progress of work and projects agreed with the joint councils and the Commoners' Association. Information from Les Murphy and/or Gethin Bowes.
- ii. Siting of rocks that have been delivered to twmbarlwm.

5. OBJECTIVES and PRIORITIES

- i. Trig Point adoption project - any news?
- ii. I again attach the O&P document in the hope we can get around to discussing some or any of the items mentioned thereon.

6. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

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

7. EVENTS

- i. Report on Walk to Pwll Tra led by Rob Southall Sunday 2nd July 2017-06-04

Rob has organised the following talks

- i. **25th September 2017** - Talk on Roman Forts by Joe Lewis
- ii. **23rd October 2017** - Talk on welsh Hill Forts by Aberystwyth Archaeological and history Society

Other proposed dates about which I have forewarned Crosskeys RFC

- i. **6th or 13th November** - Annual General Meeting
- ii. **27th November** Annual Twmbarlwm Christmas Quiz

8. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary

9. A.O.B.

10. Date of next Trustees' Meeting:

Should we have a Trustees Meeting before the AGM - say on the 6th November?
And then the AGM the following week on the 13th?