



*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 Eighth Meeting of the Trustees**

**7.00pm on Monday 4th December 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 4th September 2017 and matters arising**

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

## **3. RE-CAP OF AGM DECISIONS and APPOINTING OFFICERS**

- i. Elect Chairman, Secretary and Treasurer
- ii. Discuss the officers' various roles and duties.
- iii. The frequency and nature of future meetings
- iv. Reimbursement of expenses etc.

## **4. MEMBERSHIP & FINANCE**

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc.

## **5. RECENT FUNDRAISING PROJECTS**

- i. Calendars
- ii. Launch of Beer and Quiz Night

## **6. TIDY TWMP**

- i. Report on Litterpicks/Workdays held on 26th November, 29th October and 24th September 2017
- ii. Identify future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 31st December 2017

## **7. CCBC / TORFAEN / COMMONERS WORKS**

- i. Report of Norman and Terry's meeting with Phil Griffiths CCBC
- ii. Progress of work and projects agreed with the joint councils and the Commoners' Association. Information from Les Murphy and/or Gethin Bowes.
- iii. Siting of rocks that have been delivered to Twmbarlwm.

## 8. OBJECTIVES and PRIORITIES

- i. Trig Point adoption project - any news?
- ii. With reference to the O&P document are there any items we should prioritise in the coming year.

## 9. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

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

## 10. EVENTS

- i. **25th December 2017** - Christmas walk with Maggie Thomas - MT is leading this walk for Cardiff ramblers and we will tag along - do we want to do the mince pies and mulled wine that we have done in previous years?
- ii. Any other proposed events??

## 11. CLEAN AND GREEN COMMUNITY SURVEY

- i. We were sent a survey by the BRO Partnership who have been commissioned by Torfaen CBC to prepare a Community Group Support programme. TE filled in the survey and has now been invited to a Networking session on ?? January - does anyone else want to come along to this.

## 12. A.O.B.

## 13. Date of next Trustees' Meeting:

Monday 5th February 2018?