



*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 Ninth Meeting of the Trustees

7.00pm on Monday 5th February 2018 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 December 2017 and matters arising
Copy of the minutes are attached please ensure to print them out and read them before the meeting.

3. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc.
- iii. RECENT FUNDRAISING PROJECTS
 - i. Calendars - final figures
 - ii. Launch of Beer - final figures
 - iii. Books on sale on website

4. TIDY TWMP

- i. TE reported vandalised gate and burnt out car and sent email to several councillors – reaction.
- ii. Report on Litterpicks/Workdays held on 28th January 2018
- iii. Identify future workday tasks that need to be done.
- iv. Next scheduled volunteer day to be 25th February 2018

5. CCBC / TORFAEN / COMMONERS WORKS

- i. 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.

6. OBJECTIVES and PRIORITIES

- i. Trig Point adoption project - NL and TE met with Amelia Pannet of Cadw on Twmbarlwm – report supplied.
- ii. With reference to the O&P document are there any items we should prioritise in the coming year.

7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS has organised a public meeting to be held on Wednesday 7th March 2018
RS to give report on this and any developments that may interest CTS.

8. EVENTS

- i. Report on Christmas walk with Maggie Thomas held on 27th December
- ii. Discussion on proposal from St David's Foundation for our joint involvement with next year's Christmas walk. (see letter sent to MT).
- iii. Hot Cross Bun Walk – Good Friday 30th March 2018
Do we need a steering committee to organise this and should they meet a week or so (19th or 26th) before the event.
- iv. Any other proposed events??
Note Amelia of Cadw has said she is willing to do a talk and/or a "walk and talk"

9. CLEAN AND GREEN COMMUNITY SURVEY

- i. BRO Partnership were commissioned by Torfaen CBC to prepare a Community Group Support programme. Their survey was completed and TE and SE attended their Networking session on 13th January. A report on the meeting is supplied.

10. A.O.B.

11. Date of next Trustees' Meeting:

Monday 9th April 2018