



*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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Fifty First Meeting of the Trustees

7.00pm on Monday 2nd July 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 30th April 2018 and matters arising

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

3. Trig Point Project

Progress report and decisions on next phase

4. ARCHAEOLOGY - Drone and Geo-Phys Project

Progress report and decisions on next phase

5. MEMBERSHIP & FINANCE

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

6. TIDY TWMP

- i. Report on Litterpicks/Workdays held on 27th May and 24th June 2018
- ii. Identify future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 29th July 2018

7. 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.

8. EVENTS

Walk to Pool of Avarice – Report

Forthcoming:-

- i. Amelia Pannet (Cadw) - A talk at Crosskeys on results of Drone Survey and a walk and talk on Twmbarlwm shortly after – date?
- ii. Walk to Llanderfel - Dave Standing or Rob – date?
- iii. Clytha Park Open Day - Sunday 22nd July 2018

- iv. Possible Summer picnic - aimed at kids - BBQ? - storytellers - Risca Rocks could feature - in week after July litter pick.
- v. November - Beacon for the 100 year anniversary of end of WW1
- vi. Any other proposed events??

9. A.O.B.

Anybody want to volunteer the next Risca Directory article?

10. Date of next Trustees' Meeting:

Monday 3rd September 2018