



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 Third Meeting of the Trustees**

**7.00pm on Monday 14th January 2019 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 3rd September 2018 and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting. I also attach a copy of the AGM minutes in case there are "matters arising" from that which we need to discuss.

## 3. RE-SEEDING and CADW

Report on re-seeding event and update on re-growth to date:

- i. Meetings with Cadw
- ii. Archaeology Plans (Drone and Geo-Phys Surveys)
- iii. Long term Plans

## 4. CCBC / TORFAEN / COMMONERS WORKS

- i. TE & NL meeting with Phil Griffiths. Enclosed is a copy of the list of ideas we took along to the meeting.
- ii. Identify which projects to pursue from the very long list - and to what degree CTS should be involved.
- iii. TRIG POINT PROJECT

## 5. TIDY TWMP

- i. Report on Litterpicks/Workdays held since September 2019
- ii. Identify future workday tasks that need to be done - (note, we should produce a record of each day's work - number of people, bags collected etc.).
- iii. Next scheduled litter pick and volunteer day to be 27th January 2019.

## 6. POLICING

- i. Simon James is likely to be leaving the police force this spring - discuss CTS's future relationship with the force

## 7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

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

*continued*

## 8. MEMBERSHIP & FINANCE

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

## 9. EVENTS

- i. Wednesday 13th or 20th February 2019 –Will Davies of Cadw - A talk at Crosskeys on the history of Newport Castle
- ii. 2nd March - Rob's Walk around the Scenic Drive
- iii. 19th April - Good Friday - Hot Cross Bun Walk
- iv. Any other proposed events??

## 10. A.O.B.

Anybody want to volunteer the next Risca Directory article?

## 11. Date of next Trustees' Meeting:

First Monday in March is the 4th