



*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 Fourth Meeting of the Trustees**

**7.00pm on Monday 1st April 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 14th January 2019 and matters arising

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

## 3. ARCHAEOLOGY and CADW

Since last year's fires Cadw have suggested the possibility of using this opportunity to do excavations on Twmbarlwm - an application to them for funding is in preparation

- i. Meetings with Cadw
- ii. Archaeology Plans (Excavations, Geo-Phys Surveys, Core sampling etc.)
- iii. Long term Management Plans - the report prepared by Andre Berry is now available (let me know if you would like a copy before the meeting)

## 4. CCBC / TORFAEN / COMMONERS WORKS

- i. TE and NL Report on progress of projects associated with the Adventure Triangle
- ii. LM and HV Report on progress of projects associated with the Adventure Triangle and other Commoners' issues.

## 5. TIDY TWMP

- i. Report on Litterpicks/Workdays held since January 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 28th April 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. Report on Rob's Walk around the Scenic Drive on 2nd March
- ii. Report on "The Legendary Bowmen of Gwent Talk" on 20th March
- iii. 19th April - Good Friday - Hot Cross Bun Walk - discuss arrangements for this annual event
- iv. Will Davies of Cadw - A talk at Crosskeys on the history of Newport Castle (still trying to pin him down to a date - probably the autumn now)
- v. Any other proposed events??

## 10. A.O.B.

Anybody want to volunteer the next Risca Directory article? - It's got to be in by Thursday 4th April.

## 11. Date of next Trustees' Meeting:

First Monday in June is the 3rd