



*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 Sixth Meeting of the Trustees**

**7.00pm on Monday 5th August 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 June 2019 and matters arising

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

## 3. CORRESPONDENCE

## 4. ARCHAEOLOGY and CADW

Update on excavation project:

The Tender Brief went off via email to a list of potential contractors on 7th June - we had a very poor response so we re-sent the brief again on 4th July extending the deadline for applications.

## 5. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle project and report of meeting with CCBC held on 18th June. (NL has prepared notes on this meeting, they can be made available if required).

## 6. TIDY TWMP

- i. Report on Litterpicks/Workdays held since June 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 25th August 2019.

## 7. MEMBERSHIP & FINANCE

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

## 8. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

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

Report from Trustees TE, SE, MV, B.F-W who attended a meeting with NRW on 30 June

## 9. POLICING

- i. We have said we need to meet with the new Rural Crimes Team.

## 10. EVENTS

### COMPLETED EVENTS

- i. Risca Fete 15th June 2019
- ii. Walk to Pwll Tra with Rob - (starting from Cwmcarn)

### PROPOSED EVENTS

- iii. 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).
- iv. Walk around Penyrheol with Les Murphy - TBC
- v. Walk to Llanderfel with who? TBC (Maddy Grey or Dave Standing)
- vi. Possible a talk on the glass findings - TE will discuss with Andrew Morgan.
- vii. Any other proposed events?

## 11. A.O.B.

### CTS MERCHANDISING

B.F-W has made some enquiries with an embroidery company and SE has contacts with general merchandising companies TE has the master artwork of the logo available (hopefully presenting some ideas on then night). Should we make these available for all members - or just get some made for the Trustees.

What do we want - Polo Shirts? T-Shirts? Fleecees? Caps? Jackets? Or stuff to sell online and at events - like Mugs? Pens? Shall we do calendars this year? Diaries? Post Cards?

## 12. Date of next Trustees' Meeting:

First Monday in October is the 7th