



*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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## **Trustees' Meeting**

**7.00pm on Monday 9th December 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 1st October 2019 and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting – I don't dwell on these notes.

3. RE-CAP OF AGM and APPOINTING OFFICERS

- i. Elect Chairman, Secretary and Treasurer
- ii. Discuss the officers' various roles and duties.
- iii. The frequency and nature of future meetings

FYI: Trustees elected at the AGM were: Terry Evans, Sue Evans, Norman Liversuch, Martyn Vaughan, Bill Fearnley-Whittingstall, Les Murphy, Howard Vicary, Charles Ferris.  
Rob and Sam Southall did not stand for re-election.

4. CONSTITUTION, Objectives and Priorities

It has been suggested we need to update our constitution – the documents are attached so please have a close look and bring any suggestions to the meeting.

5. ARCHAEOLOGY and CADW

Update on excavation project:

6. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle project and discuss how we need to react to progress

7. TIDY TWMP

- i. Report on Litterpicks/Workdays held since June 2019
- ii. Identify future workday tasks that need to be
- iii. It's not practical to arrange a litter pick at Christmas so the next scheduled litter pick and volunteer day will be 26th January 2020.

8. MEMBERSHIP & FINANCE

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

## 9. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

As RS is no longer a Trustee it will be up to the individuals who are on the NRW's various focus groups to update us on anything that impacts on CTS.

## 10. PROPOSED FUTURE EVENTS

- i. The Gwent Levels by Gavin Jones - Crosskeys RFC – was postponed due to the archaeological dig – we should therefore re-schedule this talk.
- ii. CHRISTMAS QUIZ - was cancelled due to pressure of work - do we want to do one in the new year.
- 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.

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

## 12. Date of next Trustees' Meeting:

First Monday in February is the 3rd and we generally have this as our AGM - the archaeology project may affect decision on this - comments please.