



*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*

**www.twmbarlwm.co.uk**

e-mail: [twmbarlwmsociety@gmail.com](mailto:twmbarlwmsociety@gmail.com)

## **Trustees' Meeting**

**7.00pm on Monday 9th March 2020 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 9th December 2019 and matters arising

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

### 3. CORRESPONDENCE

### 4. CONSTITUTION, Objectives and Priorities

Some amendments were suggested at the last meeting - they have been applied to the Constitution document and will be presented for further discussion and/or approval.

### 5. ARCHAEOLOGY and CADW

- i. Update on excavation project:

### 6. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle project and TACP Management Plan

### 7. TIDY TWMP

- i. Report on Litterpicks/Workdays held since December 2019
- ii. Identify future workday tasks that need to be
- iii. Next scheduled litter pick and volunteer day will be 29th March 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. EVENTS

- i. Wednesday 25th March The Gwent Levels by Gavin Jones - Crosskeys RFC – Re-scheduled from October 2019.
- ii. Friday 10th April – Hot Cross Bun Walk. Will need someone to lead walk from Stoney Bridge. Need help with Buns. Will Rob/Sam organise Cwmcarn group.

### OTHER PROPOSED EVENTS

- iii. CHRISTMAS QUIZ - was cancelled due to pressure of work - do we want to do one in the new year.
- 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. Walk around Penyrheol with Les Murphy - TBC
- vi. Walk to Llanderfel with who? TBC (Maddy Grey or Dave Standing)
- vii. Possible a talk on the glass findings - TE will discuss with Andrew Morgan.
- viii. Any other proposed events?

## 11. A.O.B.

## 12. Date of next Trustees' Meeting:

First Monday in June is the 1st – although other meetings may be needed for the archaeology project.