



*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

Trustees' Meeting

7.00pm on Monday 31st January 2022

at The Philanthropic Inn, Twyncarn Road, Pontywaun. NP11 7DU

Combined Agenda and Meeting Briefing Paper

AGENDA

1. APOLOGIES

2. MINUTES OF LAST MEETING – and MATTERS ARISING

The last Trustees Meeting was 13th September 2021 at Crosskeys RFC
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. RE-CAP OF AGM and APPOINTING OFFICERS

We held our AGM on 29th November 2021 at Crosskeys RFC - we don't need to approve minutes of that meeting but must decide the following:

- i. Elect Chairman, Secretary and Treasurer
- ii. Discuss the officers' various roles and duties.

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 Southall, Sam Southall and Sally Davies.

4. ARCHAEOLOGY and CADW

- i. An update of the archaeology project
- ii. Progress of funding
- iii. What next?
- iv. Update and implementation of the Sward Management report

5. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle project. Good progress has been made on work so far but would be good to know what happens next from Howard, Les or Gethin?

6. THE QUEEN'S PLATINUM JUBILEE BEACON

- i. Contact from CCBC asked us if we would be up for lighting a beacon on Twmbarlwm for the Queen's Platinum Jubilee 5th June 2022 - I said we would - so we need to start sorting out the details.
- ii. Les has the Beacon so need to ask him to bring it with him next time he's visiting the area - get it safety checked and organise gas supply.
- iii. Do we need to form a sub-committee to implement this project?

7. EVENTS

The Hot-Cross-Bun Walk – Good Friday 15th April 2022

The past couple of years have been a bit of a disaster for our traditional walk up Twmbarlwm on Good Friday so would be good to do something special.

Possible other events to run:

- i. The Gwent Levels by Gavin Jones (Was scheduled in October 2019).
- ii. Archaeology report (The CPAT team, Will and Amelia)
- iii. Talk on Newport Castle (Will Davies)??
- iv. Walk to Pwll Tra?? and/or Llanderfel??
- v. Christmas Quiz??
- vi. Bio-Blitz (Dr Bob Roome)

8. MEMBERSHIP & FINANCE

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

9. TIDY TWMP

- i. Report on Litterpicks/Workdays held since September 2021
- ii. Identify future workday tasks that need to be done
- iii. Next scheduled litter pick and volunteer day will be 27th February 2022.

10. A.O.B.

11. Date of next Trustees' Meeting and AGM