



*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 25th July 2022**

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

Combined Agenda and Meeting Briefing Paper

# AGENDA

## 1. APOLOGIES

## 3. MINUTES OF LAST MEETING – and MATTERS ARISING

- i. The last Trustees Meeting was Tuesday 24th May 2022 at The Philanthropic Inn, Pontywaun – 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.
- ii. Matters Arising

## 2. THE QUEEN'S PLATINUM JUBILEE BEACON

- i. A successful event. Report from Sue and/or Sally - including the presentation of certificates since the event.
- ii. And thank you to Sally and Risca Town Council for their donation of £100 in recognition of our help in the event.

## 3. ARCHAEOLOGY and CADW

- i. Re-cap the dates and content of the brief for this year's CPAT's archaeological work
- ii. The application for Cadw funding has been accepted - and it is all systems go to organise the dig starting 8th August.
- iii. Discuss volunteers, advertising, outreach, etc. etc. - this is a big project and TE will not be able to get as involved as last year.
- iv. TE has been contacted by councillor Nigel George who thinks they will look favourably at an application from us to cover the cost of the Carbon Dating portion of the project through the Empowerment Grant (NL had already explored this for the bio-blitz)
- v. Update and implementation of the Sward Management report and what's happening with Bio Blitz and Gwent Wildlife.

## 4. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle Project.
- ii. At last litter pick people asked what had happened to path up from car park - it has since been examined by TE, NL and Gethin. Is it finished?

## 5. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc.
- iii. Martyn has researched new bank account - discuss - maybe leave it till next Treasurer in place - who could be next treasurer? - should we employ external accountant - persuade them to do it for sake of charity?

## 6. CWMCARN FOREST DRIVE

- i. A few Trustees went to the opening event on 6th July - report please
- ii. Letter of support re- the Levelling Up Fund - should we respond even though we were not included in the initial round robin email?

## 7. EVENTS

- iii. Archaeology report (The CPAT team, Will and Amelia) - this is now part of this years briefing (CPAT will not claim the outreach part of last year's funding)
- iv. Talk on Newport Castle (Will Davies)??
- v. Walk to Pwll Tra?? and/or Llanderfel??
- vi. Bio-Blitz (Andy Karan, Gwent Wildlife Trust) - not heard about any dates
- vii. BBC Countryfile Walk (Children in Need) (Oct/Nov)
- viii. Other Suggestions – ?

## 8. TIDY TWMP

- i. Report on Litterpicks/Workdays held since May 2022
- ii. Identify future workday tasks that need to be done
- iii. Next scheduled litter pick and volunteer day will be 31st July 2022

## 9. A.O.B.

## 10. Date of next Trustees' Meeting