



*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 5th September 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

- i. The last Trustees Meeting was Monday 25th July 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

## 3. ARCHAEOLOGY and CADW

- i. A report of the recently completed archaeological dig – much of the information is on our website in the form of a daily blog.
- ii. Update and implementation of the Sward Management plan
- iii. Next weekend - Sunday 11th - we are hosting the Bio Blitz event with Andy Karran of GWT - this will consist of two guided walks up around the SAM and we hope to erect a gazebo in the car park as a base where we can collate records and maybe serve tea and biccies - we will need some help to guide walks and to man the gazebo.

## 4. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle Project.
- ii. Gethin and Howard came to examine the path from the car park and have agreed it needs further work.
- iii. Cattle are still regularly getting out onto the lower common despite having the corral installed - and onto the SAM itself (although HV has since repaired the kissing gate).

## 5. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc. (TE and SE have proposed to give all archaeology volunteers free membership for a year)
- iii. Any thoughts on auditing accounts and who to approach to act as treasurer from November?

## 6. EVENTS

After the suspension of talks/events for the past couple of years we are trying to get back to holding regular talks etc. any other suggestions will be most welcome - so far Norman has arranged the following talks to be held at Crosskeys RFC

- i. 10th October 2022 – **Newport Castle** – Will Davies, Cadw
- ii. 2nd November 2022 – **Being Santa**, the history of Father Christmas and life in the grotto – Roger Morgan
- iii. 7th December 2022 – **Christmas Quiz**
- iv. 1st February 2023 – **The Lost Farms of Mynydd Maen** – Rob Southall
- v. 1st March 2023 – **The Newport Transporter Bridge** – Speaker to be confirmed
- vi. 5th April 2023 – **The Newport Medieval Ship** – Jeff Grosvenor, Friends of Newport Medieval Ship

The talks will be held at Crosskeys Rugby Club - dates and times are yet to be confirmed.

Entry will be £3 per person – or free to paid up members of the Twmbarlwm Society

Other possible events:

- vii. Walk to Pwll Tra?? and/or Llanderfel??
- viii. BBC Countryfile Walk (Children in Need) (Oct/Nov)
- ix. There will be a report of this year's Archaeology by CPAT some time in October - hopefully with some activities for children.

## 7. 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 25th September 2022

## 8. A.O.B.

## 9. Date of next Trustees' Meeting