



*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 24th October 2022

at the Fearnley-Whittingstall residence, 19 Ombersley Road, Newport. NP20 3EF

Combined Agenda and Meeting Briefing Paper

AGENDA

1. ATTENDANCE and APOLOGIES

2. MINUTES OF LAST MEETING – and MATTERS ARISING

- i. The last Trustees' Meeting was Monday 5th September 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. MYNYDD MAEN WIND FARM

- iii. There are currently plans underway for the development of a wind farm on the Penyrheol end of the Mynydd Maen ridgeway - this will consist at least 15 x 150m tall wind mills.
- iv. TE and RS had a meeting with Chris Jackson of RES - the renewable energy group proposing the project - in February 2022
- v. TE, NL and SE had a meeting with Chris again last week, on 19th October - attached are Norman's notes on the meeting. The implications of this development need to be discussed.
- vi. See their website here: <http://www.mynyddmaen-windfarm.co.uk/consultation/>

4. ARCHAEOLOGY and CADW

- i. Update of any contact with Cadw and CPAT.
- ii. CPAT have been advertising on Twitter etc. that they are hosting an Open Day in Brecon where they have a series of talkers on their various projects, including Chris Matthews on Twmbarlwm. This is a paid for event and we were not initially invited to it - but we have been given complimentary tickets. TE will be attending and anyone else is welcome to accompany him.

5. SWARD MANAGEMENT PLAN and BIO-BLITZ

- i. Update and implementation of the Sward Management plan
- ii. Report of the Bio Blitz event held on 11th September

6. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle Project.

7. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc.
- iii. Any thoughts on auditing accounts and who to approach to act as treasurer from November?

8. AGM PREPARATION

- i. AGM is to be held in November - ideally the Monday 14th
- ii. Trustees are supposed to resign and stand for re-election - do all current Trustees wish to say in position?
- iii. Officers are decided upon in the Trustees' meeting held after the AGM - but are normally chosen at the the AGM - position of Treasurer and Membership Secretary needs to be discussed as Martyn is retiring from the post
- iv. Accounts have never been fully audited - this needs to be sorted

9. EVENTS

Norman has arranged the following talks to be held at Crosskeys RFC - although venue and dates are yet to be confirmed

- i. 10th October 2022 – **Newport Castle** – Will Davies, Cadw – report on how this was received
- ii. 7th 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

Other possible events:

- vii. Walk to Pwll Tra?? and/or Llanderfel??
- viii. There will be a report of this year's Archaeology by CPAT some time in Spring 2023 - hopefully with some activities for children.

10. TIDY TWMP

- i. Report on Litterpicks/Workdays held since Sept 2022
- ii. Identify future workday tasks that need to be done
- iii. Next scheduled litter pick and volunteer day will be 30th October 2022

11. A.O.B.

12. Date of next Trustees' Meeting