



*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 13th March 2023

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

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 24th October 2022 at 19 Ombersley Road, Newport, (with many thanks to Bill and Antoinettes for hosting it).
- ii. A copy of the minutes is attached please ensure to print it out and read before the meeting – I won't be dwelling on these notes.
- iii. Matters Arising

3. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc.
- iii. Audited accounts were supplied at the AGM - any comments?

4. RE-CAP OF AGM and APPOINTING OFFICERS

We held our AGM on 14th November 2022 at The Philanthropic Inn, Pontywaun - we don't need to approve minutes of that meeting but must decide the following:

- i. Elect Chairman, Secretary and Treasurer – *we are in a serious position regarding the role of Treasurer as Martyn wishes to leave the rôle – I have discussed and asked a few people with no resolution to the matter.*
- 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.

5. MYNYDD MAEN WIND FARM

- i. Update of any developments on this proposal
- ii. See their website here: <http://www.mynyddmaen-windfarm.co.uk/consultation/>
- i. There's another group of 5 Wind Turbines planned above Newbridge and Abercarn which I believe has no impact on the Common Land like the other development - but they will be extremely visible from Twmbarlwm. Has anyone got any information or wish to comment? Here's their website: https://trecelyn-windfarm.co.uk/?fbclid=IwAR31eQU5FAYd7Q0ZQv_6dtYjq6Lo3JHpz9A8LoSc7KDnbQ72VNUYPLY7qak

6. ARCHAEOLOGY and CADW

- i. Update of any contact with Cadw and CPAT.

7. SWARD MANAGEMENT PLAN and BIO-BLITZ

- i. Update of the Sward Management plan

8. CCBC / TORFAEN / COMMONERS WORKS

- i. Update on Adventure Triangle Project.

9. EVENTS

The last few talks have been reasonably successful and there is just one left in this winter's series - any suggestions for what next?

- i. 5th April 2023 – **The Newport Medieval Ship** – Jeff Grosvenor, Friends of Newport Medieval Ship
- ii. 7th April – The Hot Cross Bun walk – will this follow the same format as previous years? Walk from the Stony Bridge through Ty-Sign – give out HotxBuns at the top – Rob to arrange walk from Cwmcarn? Maggie or Andrew G to lead?

Other possible events:

- iii. Walk to Pwll Tra?? and/or Llanderfel??
- iv. There should be a report of this year's Archaeology by CPAT some time in Spring 2023 - hopefully with some activities for children.
- v. Re-schedule Rob's Talk on the Lost Farmsteads
- vi. Stephen Lyons and Roger Morgan have a list of talks they could do.

10. TIDY TWMP

- i. Report on Litterpicks/Workdays held since October 2022
- ii. Identify future workday tasks that need to be done
- iii. Next scheduled litter pick and volunteer day will be 26th March 2023

11. A.O.B.

12. Date of next Trustees' Meeting