



*Dedicated to research, restore and protect
Mynydd Twmbarlwm - Gwent's most iconic landmark*

*Ymroddedig i ymchwilio, adfer a gwarchod
Mynydd Twmbarlwm - tîrnod mwyaf eiconig Gwent*

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Twenty First Meeting of the Trustees

**7.00pm on Monday 7th July 2014
at Crosskeys RFC**

Combined Agenda and Meeting Briefing Paper

AGENDA

1. APOLOGIES
2. MINUTES OF TRUSTEES MEETING held on 2nd June and matters arising
The minutes are attached
3. TIDY TWMP
 - a. Report on Workday held on 29th June
 - b. Discuss our ongoing obligations attached to the award and confirm some dates when the snagging and previously discussed jobs can be completed.
 - c. Future volunteer events – next volunteer day 27th July (see below)
 - d. Signage – installation of the ladder sign
4. DEVELOPMENTS OF SIGNAGE ON THE ORPA
Mike W and Simon J have lobbied for clarification of this route and in recent weeks new sign posts have appeared there – discuss.
5. THE EFFECTS OF CCBC's TIP CHARGING
CCBC introduced charges on using their public tip facilities – how will this effect Fly-Tipping, our litter-picks and how should we respond?
6. EVENTS
Rob S to report what's arranged for the future - but others please bring any further ideas to the meeting.

12th July - society promotion stand at Risca Ho-Down day (we have to confirm we're doing this by Wednesday this week) and we need volunteers to man the stand – TE is away on the day and the days leading up to it.

26th July - society promotion stand at Henllys Community Fun day and we need volunteers to man the stand

27th July – walk led by Maggie T from Risca Leisure Centre (should this be instead of or as well as Workday?)

10th August – Dave Standing to lead a field study walk on Twmbarlwm

24th August – Walk and Talk by Rob Southall

7. MEMBERSHIP MEETINGS

Next Monday is scheduled for a Members' meeting – TE will not be available for this and following the poor attendance of previous Members' meetings should we still go ahead with this?

8. CTS Work Programme

Sue E has produced a document for discussion – and since the last meeting others have had their input – it is included in this email for your perusal and discussion.

9. FINANCE

Statement of current balance.

10. A.O.B.

11. Date of next meeting:

4th August 2014 at Crosskeys RFC