



*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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**Twenty Second Meeting of the Trustees
AND
MEMBERS' MEETING**

**7.00pm on Monday 4th August 2014
at Crosskeys RFC**

Combined Agenda and Meeting Briefing Paper

AGENDA

1. APOLOGIES
2. CHAIR's WELCOME to Members
 - a) Report on work since the last Members' Meeting on 14th April 2014
 - b) CTS Priorities
 - c) Landscape Crimes Officer
 - d) Question and Answer Session
 - e) Date of next Members' Meeting and AGM is 7th October 2014
- END of Members' Meeting
2. MINUTES OF TRUSTEES MEETING held on 7th July and matters arising
The minutes are attached
3. TIDY TWMP
 - a. Report on Workday held on 27th July
 - 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 31st August (see below)
4. CTS Work Programme
Updates of officers' tasks not covered in item 2
5. EVENTS
Rob S to report what's arranged for the future - but others please bring any further ideas to the meeting.
6. FINANCE
Statement of current balance.
7. A.O.B.
8. Date of next Trustees' Meeting:
1st September 2014 at Crosskeys RFC