



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

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## **Trustees Meeting**

Monday 3 March 2014  
Cross Keys Rugby Club

### **MINUTES**

#### **Attendance**

Terry Evans (Chair), Andrew George, Norman Liversuch; David Parry; Rob Southall;  
Howard Vickery.

#### **1. Apologies**

1.1 Martyn Bond; Sue Evans; Dave Standing; Roger Stevenson

#### **2. Minutes of Trustees' Meeting held on 3 February 2014 and Matters Arising**

2.1 The minutes of the meetings held on 3 February 2014 were agreed.

2.2 All of the action points had been discharged or would be dealt with elsewhere on the agenda.

#### **3. Tidy Tump**

3.1 TE reported that:

- He had designed and ordered signage at a total cost of £7k (£5k from CCBC and £2k from the Welsh Government) and would be placing an order with Fitzpatrick Woolmar for the monolith.
- NL had arranged to meet Dave Penberthy of Cadw in April to discuss signage on the Tump itself
- No progress had been made with the interpretation boards. TE said that he would take charge of the content of the flora and fauna board from RS.
- He would check with Phil Griffiths (CCBC) if the work on the car park was complete.



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- Training was available from Dan Cole (CCBC) until September including brush cutting and chain saw. This could be used to support ongoing maintenance, but individuals would have to apply rather than the Society.

### 3.2 DP and HV reported that:

- The fencing, gates, stiles, floating path, stock gate and most of the planting was complete
- A further days work would be necessary to check the drainage at the middle kissing gate and to dam back some of the erosion, possibly with bullrushes
- The invoice would be presented to Phil Griffiths for payment
- An area by the car park had been reserved for community planting

### 3.3 Following discussion, it was agreed:

- to hold a workday on Saturday 22 March. This would include a litter-pick and other work which DP and HV would organise
- to invite VIPs to plant a tree including the Minister for the Environment, local AMs and councilors
- RS would order shovels, a wheelbarrow hoops and litter-pickers via Rhodri Lloyd at CCBC

## 4. Events

4.1 Following the poor attendance at the talk on 19 February it was agreed to hold all future events at Cross Keys Rugby Club.

4.2 RS said that he would send reminders to the mailing list about the following events which would be held on the third Wednesdays of the month:

March	Maddy Gray
May	Newport Ship
June	Silures
September	Local Traditions
November	Quiz

## 5. Finance and Membership

5.1 TE said that the current bank balance was £1,228.28.

5.2 TE said that Maggie Thomas had brought the membership spreadsheet up to date and would be sending out reminders.

## 6. CTS Work Programme



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6.1 TE sought ideas for the next newsletter which he hoped to publish in April. RS offered two pieces on local history.

6.2 It was agreed that RS would prepare an overview of the Society's history and achievements for the next local Directory piece.

6.3 It was agreed to write to Torfaen BC to support the closure of the ORPA and to invite PC Simon James to the next Trustees meeting to discuss this issue.

7. **Date of next meeting** – Monday 6 April 2014 at Cross Keys Rugby Club, 7.00pm