

# 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 Seventh Meeting of the Trustees**

# 7.00pm on Monday 2nd February 2015 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

# **AGENDA**

If fellow Trustees wish to exclude, re-order or curtail some of the points please say so before the meeting starts.

- 1. APOLOGIES
- MINUTES OF TRUSTEES MEETING held on 1st December and matters arising Copy of the minutes are attached please ensure to print them out and read them before
- 3. TIDY TWMP

the meeting

- i. Report on Walk / Litterpick held on 28th December
- ii. Future volunteer events and what tasks need to be done e.g. construct steps from car park, re-install finger posts, make floating path around kissing gate, repair infill to floating paths at top what permissions are required?
- iii. Next volunteer day 28th February.
- 4. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Any news from Rob which may impact on CTS work

### 5. ORPA, COMMONERS and FUNDING FOR FUTURE PROJECTS

Any news as regards proposed work by the Commoners that may impact CTS work – and on which we may help or collaborate.

- 6. EVENTS
  - i. Bio-diversity Bash
  - ii. Good Friday Walk 25th March 2015
  - iii. Any other walks and talks?

#### 7. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- 8. A.O.B.
- 9. Date of next Trustees' Meeting:

Monday 7th March 2015
Is there need for a members meeting?