



*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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## **Thirty First Meeting of the Trustees**

**7.00pm on Monday 6th July 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

## 2. MINUTES OF TRUSTEES MEETING held on 1st June 2015 and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting

## 3. TIDY TWMP

- i. Report on Litterpick / Workday held on 28th June 2015
- ii. Future volunteer events and what tasks need to be done e.g. construct steps from car park, new path around kissing gate, fence post renewal etc.
- iii. Next volunteer day 26th July 2015.

## 4. EVENTS

- i. Bio-diversity Bash – now known as “Recorders’ Day” with Gwent Wildlife Trust - date is arranged for Saturday 22nd August 2015 – any further info?
- ii. Any other walks and talks?

## 5. OBJECTIVES and PROJECTS

- i. Momentum has slowed, we should review the objectives of the society.
- ii. We haven't progressed anything on archaeology although it was a major objective of the society – what efforts can we make to kick start this.
- iii. Involvement of other organisations?

## 6. COMMONERS, COUNCILS and FUNDING

Any news as regards proposed work by the Councils, Commoners (Les Murphy has been invited to report on their progress), Land Owners etc. that may impact CTS work – and on which we may help or collaborate.

## 7. POLICING ISSUES

I have invited PC Simon James along to report on the operation carried out on 28th June and to update any other policing news

## 8. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Any news that may impact on CTS work

9. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Maggie has sent out reminders to lapsed members.

10. A.O.B.

11. Date of next Trustees' Meeting:  
Monday 3rd August 2015