

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 Second Meeting of the Trustees**

# 7.00pm on Monday 3rd August 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 6th July 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 26th July 2015
- ii. Future volunteer events and what tasks need to be done.
- iii. Next volunteer day 30th August 2015.

#### 4. POLICING ISSUES

RS and TE met with Inspector Carl Williams regarding burnt out cars and other antisocial behavior issues. Notes of that meeting are enclosed – discuss.

#### 6. SOLAR FARM at CWRT HENLLYS

A planning application is in with Torfaen Council for a 9Mw solar farm in the fields above Pant-y-Rheos reservoir (although it is at a very advanced stage) – some residents have been in touch with us for a reaction.

## 4. EVENTS

- i. Bio-diversity Bash now known as "Recorders' Day" with Gwent Wildlife Trust date is arranged for Saturday 22nd August 2015 – discuss how we need to prepare for this
- ii. RS has scheduled a talk for 22nd September should this be a members' meeting too.
- iii. Any other walks and talks?

## 5. OBJECTIVES and PROJECTS

- i. A review of the objectives of the society is needed.
- 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? We need someone to be more proactive on this.

#### 6. COMMONERS, COUNCILS and FUNDING

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

#### 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. We need more ideas for a membership recruitment drive.

#### 10. A.O.B.

11. Date of next Trustees' Meeting: Monday 7th September 2015