



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 Third Meeting of the Trustees

**7.00pm on Monday 7th September 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 3rd August 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 23rd August 2015
- ii. Future volunteer events and what tasks need to be done.
- iii. Next volunteer day 27th September 2015.

## 4. SOLAR FARM at CWRT HENLLYS

Full plans are now with Torfaen Council for a solar farm in the fields above Pant-y-Rheos reservoir should the society make any objections or observations about this proposed development? – Deadline to do so is 9th September. Attached is a letter from Torfaen concerning this and here's a link to the plans online

<http://www.planapps.torfaen.gov.uk/CwrtHenllysFarm/>

## 5. EVENTS

- i. Report on the Bio-diversity Bash – now known as “Recorders’ Day” with Gwent Wildlife Trust – held on Saturday 22nd August 2015
- ii. Fourteen Locks Heritage Day – we have been invited to participate in this event, we have the “Roll-a-Penny” game and exhibition panels – need some volunteers to help out on the day.  
*We have also been invited to supply a video to display in their visitor centre giving an introduction and explanation to the work of CTS.*
- iii. RS has scheduled a talk for 22nd or 23rd September – if this is to be a members’ meeting too – discuss the agenda.
- iv. AGM – discuss outline of agenda and date – last year was 1st November – should this year be 2nd November?
- v. Do we do a quiz again in November (11th, 18th or 25th)?
- vi. Any other walks and talks?

## 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.

## 7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Any news that may impact on CTS work?

## 8. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. We need more ideas for a membership recruitment drive.

## 9. 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.

## 10. A.O.B.

## 11. Date of next Trustees' Meeting:

Monday 7th September 2015