



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 Fourth Meeting of the Trustees

7.00pm on Monday 5th October 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 7th September 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 27th Sept 2015
- ii. Future volunteer events and what tasks need to be done.
- iii. Next volunteer day 25th October 2015.

4. EVENTS

- i. Report on Fourteen Locks Heritage Day – *still to do...We have been invited to supply a video to display in their visitor centre giving an introduction and explanation to the work of CTS.*
- ii. Report on talk by RS on 21st September
- iii. Monday 19th October – Talk by Maddy Gray – *press release has gone out*
- iv. Monday 2nd November – AGM – *discuss outline of agenda and format of meeting*
- v. Monday 23rd November – Quiz night – *anyone volunteer preparing a round?*
- vi. Sunday 27th December – Mince Pie Walk – led by Maggie Thomas (*same route as last year?*)
- vii. Any other walks and talks?

Can all Trustees note these events and help promote them and offer to help out in some way on the day.

TE & SE have wondered if we might get more people to our workdays etc. if we offered to pick up people in middle of Risca (Lidl's car park say) – what are the legalities or insure implications of this? Or we could do a special walk event – with a pick-up at Lidl's – target people who've never been up there, or oldies who haven't been for years. (Tea & Tiffin on the Tump).

5. 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.

Les Murphy has been invited again to give us an update.

FUNDING – It's the time of year when councils or other organisations might find they have a couple of grand budget under-spend – we should explore this and consider some specific projects to apply to this.

6. POLICING ISSUES

There seems to be an increase in scramblers in the area again – possibly due to the work in the forestry. Have invited PC Simon James to report to us.

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. TE needs a kick up the derriere to get the signs done for waymarked routes from the car park – any volunteers to help with the kicking?
- ii. A review of the objectives of the society is needed.
- iii. 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.
- iv. Involvement of other organisations? We need someone to be more proactive on this.

10. A.O.B.

11. Date of next Trustees' Meeting (and AGM):

Monday 2nd November 2015