



*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 Sixth Meeting of the Trustees

7.00pm on Monday 11th January 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.

NOTE: It was agreed at the last Trustees' Meeting that this meeting would concentrate solely on establishing the Society's Priorities and Objectives therefore this agenda will not follow the conventional order of our meetings.

1. APOLOGIES

2. CHAIRMAN'S WELCOME and introduction to today's proceedings

3. Mr. Gethin Bowes of Caerphilly County Borough Council to give an introduction on possible availability of funds for works on Twmbarlwm

Gethin is from Phil Griffiths' office and has been given the remit to approach CTS, the Commoners and other interested parties and gather our thoughts and ideas for projects we would like to see completed by the end of the current financial year. What he has to say may well have some bearing on what else we discuss later in the meeting.

4. MISSION STATEMENT

Does our Society byline still stand true? "Dedicated to research, restore and protect Mynydd Twmbarlwm..."

Note that our constitution states:

THE PURPOSES OF THE CHARITY ARE:-

- (1) – To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment in relation to the ancient monument of Twmbarlwm and its environs*
- (2) – To advance the preservation of the ancient monument of Twmbarlwm and its environs for the benefit of the public*
- (3) – To advance the education of the public in relation to the ancient monument of Twmbarlwm and its environs.*

5. IDENTIFY THE BOUNDARIES OF OUR ACTIVITIES

We need to decide on the definitive area that the society's activities should be focused with reference to the OS map of the area.

I enclose a few maps taken from CCBC's scoping study that may be useful in this agenda point.

6. PRIORITIES and OBJECTIVES

- I distributed a document at the last meeting giving some ideas of what the Society's short term, medium term and long term objectives should be – this was compiled in 2014 and never fully approved by Trustees (I enclose it again with this Agenda).
- I believe this should be an important document and it should be our manifesto by which our success is measured and the public's perception of what we are about.
- We therefore need to discuss what we think the society should be trying to achieve and decide on how to approach the following categories to help us achieve those aims:
 - Projects
 - Events
 - Campaigns
 - Policies
 - Partnerships

I hope each Trustee can bring some fresh constructive ideas to the meeting

7. FUNDING

In order to achieve any of the above we will need to get various forms of funding – ideas please on what sources to pursue.

8. A.O.B.

9. Date of next Trustees' Meeting (and AGM):
Monday 1st February 2016