



*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 Seventh Meeting of the Trustees**

**7.00pm on Monday 1<sup>st</sup> February 2016 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 December 2015 and matters arising

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

## 3. OBJECTIVES and PRIORITIES

- i. Recap on points of the last meeting and finalise the document - a copy of which is enclosed.

## 4. CCBC/TORFAEN WORKS

- i. Report on meeting held on Twmbarlwm with Gethin Bowes of CCBC and discuss actions needed to progress his/our proposals further.

## 5. TIDY TWMP

- i. The January Litterpick was cancelled due to weather and lack of personnel
- ii. Future volunteer events and what tasks need to be done.
- iii. Next scheduled volunteer day is 28<sup>th</sup> February 2016

## 6. EVENTS

- i. Report on visit to Penyrheol led by Les Murphy on 24<sup>th</sup> January 2016
- ii. Monday 21st March – Talk by Chris Barber entitled “Roaming with a Camera in Gwent” – his fee is £60 (check availability of screen and projector).
- iii. Finalise date for proposed talk by Les Murphy on “Commons Law”
- iv. Any other suggestions for walks and talks?

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

## 8. POLICING ISSUES

We could do with an update of the status of PC Simon James' and the future of his role on the mountain – will try to have a word before the meeting. And/or we ought to arrange a meeting with the local inspector.

9. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Report on the public meeting held on 25th January about the official launch of Friends of Cwmcarn Forest Drive

10. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership recruitment drive.

11. A.O.B.

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

Monday 7th March 2016