

# Dedicated to research, restore and protect Mynydd Twmbarlwm - Gwent's most iconic landmark

Ymroddedig i ymchwilio, adfer a gwarchod Munydd Twmbarlwm - tirnod mwyaf eiconig Gwent

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# **Thirty Eighth Meeting of the Trustees**

### 7.00pm on Monday 7th March 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

MINUTES OF TRUSTEES MEETING held on 1st February 2016 and matters arising
Copy of the minutes are attached please ensure to print them out and read them before
the meeting

#### 3. CCBC/TORFAEN WORKS

i. Report on progress of work agreed with Gethin Bowes of CCBC

#### 4. TIDY TWMP

- i. Report on February Litterpick
- ii. News on communications with councillors etc. regarding using council amenity sites for dumping rubbish that we collect.
- iii. Future volunteer events and what tasks need to be done.
- iv. Next scheduled volunteer day is 28th February 2016

#### 4. EVENTS

- i. Monday 21st March Talk by Chris Barber entitled "Roaming with a Camera in Gwent" his fee is £60 (check availability of screen and projector).
- ii. Discuss arrangements for Good Friday Walk (25th March)
- iii. Arrangements for the proposed lighting a Beacon Event for the Queens 90th birthday on 21st April
- iv. Finalise date for proposed talk by Les Murphy on "Commons Law"
- v. 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.

### 4. POLICING ISSUES

I have asked PC Simon James to come along to report on current policing situation – he may bring along Inspector Jason White but this has not been confirmed at the time of. If they do come along – I will move this agenda item to the top of the list.

# 7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Report on progress since the last meeting

# CYMDEITHAS TWMBARLWM SOCIETY

### 8. MEMBERSHIP & FINANCE

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

# 9. OBJECTIVES and PRIORITIES

i. The latest and hopefully final draft of this document will be circulated at the meeting to be considered for final approval.

# 10. A.O.B.

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

Proposed as Monday 4th April 2016