



*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 Ninth Meeting of the Trustees**

**7.00pm on Monday 4th April 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 March 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 the joint councils.

## 4. TIDY TWMP

- i. March Litterpick cancelled due to Easter break
- ii. Discuss ongoing recent problems of wrecked cars
- iii. Update on communications with councillors etc. regarding using council amenity sites for dumping rubbish that we collect.
- iv. Future volunteer events and what tasks need to be done.
- v. Next scheduled volunteer day is 24th April 2016

## 5. EVENTS

- i. Report on Talk by Chris Barber entitled "Roaming with a Camera in Gwent" – held on Monday 21st March
- ii. Report on Good Friday Walk (25th March)
- iii. Arrangements for the proposed lighting a Beacon Event for the Queens 90th birthday on 21st April
- iv. Sunday 17th April – Walk and Talk by Rob Southall on his "Lost Farmsteads Project"
- v. Monday 16th May - talk by Les Murphy on "Commons Law"
- vi. Should CTS take a stand at local events? Risca Fete, Carnival, 14 Locks Open day etc.
- vii. 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.

6. POLICING ISSUES

7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Discuss developments since the last meeting

7. MEMBERSHIP & FINANCE

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

8. OBJECTIVES and PRIORITIES

- i. With reference to the document approved at the last meeting discuss how we might move forward with projects not already covered in this agenda.

9. A.O.B.

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

Proposed as Monday 9th May 2016