



*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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Fortieth Meeting of the Trustees

7.00pm on Monday 9th May 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.

Paid-up members have also been invited to attend this meeting – their views, opinions and suggestions for current and future projects will be welcome.

1. APOLOGIES

2. MINUTES OF TRUSTEES MEETING held on 4th April 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. Report on Litterpick/Workday held on 24th April
- ii. Discuss ongoing problems of fly-tipping and wrecked cars
- iii. Use of council amenity sites campaign.
- iv. Future volunteer events and what tasks need to be done.
- v. Next scheduled volunteer day is 29th May 2016

5. EVENTS

- i. Report on Beacon Event for the Queens 90th birthday on 21st April
- ii. Report on Walk and Talk by Rob Southall on Sunday 17th April
- iii. Monday 16th May - talk by Les Murphy on "Commons Law"
- iv. Should CTS take a stand at local events? Risca Fete, Carnival, 14 Locks Open day etc.
- 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.

6. POLICING ISSUES

- i. Update from Simon James if present

7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS and TE attended a meeting with CCBC and NRW officers – report on developments.

8. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.

9. OBJECTIVES and PRIORITIES

- i. With reference to the approved O&P list, discuss how we might move forward with projects not already covered in this agenda.
E.G. Trig Point adoption project

10. A.O.B.

11. Date of next Trustees' Meeting:

Proposed as Monday 6th May 2016