



*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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Fiftieth Meeting of the Trustees

7.00pm on Monday 30th April 2018 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 5th March 2018 and matters arising

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

3. E-MAIL REPORT - In the absence of a Trustees meeting at the beginning of April, TE sent an email to all Trustees to update on current projects - bring these points up-to-date.

- i. Trig-Point Project.
- ii. Drone Survey
- iii. Geo-Phys Survey
- iv. Litter Picks
- v. Hot-Cross-Bun Walk
- vi. Friends of Cwmcarn Forest Drive
- vii. Signage on the Commons

4. MEMBERSHIP & FINANCE

- viii. Statement of current figures and bank balance.
- ix. Membership summary, subs, cards, payments etc.

5. TIDY TWMP

- i. Report on Litterpicks/Workdays held on 25th March and 29th April 2018
- ii. Identify future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 27th May 2018

6. CCBC / TORFAEN / COMMONERS WORKS

- i. Progress of work and projects agreed with the joint councils and the Commoners' Association. Information from Les Murphy and/or Gethin Bowes.

7. EVENTS

- i. Amelia Pannet (Cadw) - A talk at Crosskeys on results of Drone Survey and a walk and talk on Twmbarlwm shortly after – date?
- ii. Walk to Pool of Avarice – date?
- iii. Walk to Llanderfel - Dave Standing – date?

- iv. Clytha Park Open Day - Sunday 22nd July 2018
- v. Possible Summer picnic - aimed at kids - BBQ? - storytellers - Risca Rocks could feature - in week after July litter pick.
- vi. November - Beacon for the 100 year anniversary of end of WW1
- vii. Any other proposed events??

8. A.O.B.

- i. With reference to the O&P document are there any items we should prioritise in the coming year.

9. NEXT MEETING

Monday 4th June or 2nd July

7. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS has organised a public meeting to be held on Wednesday 7th March 2018
RS to give report on this and any developments that may interest CTS.

8. EVENTS

- i. Report on Christmas walk with Maggie Thomas held on 27th December
- ii. Discussion on proposal from St David's Foundation for our joint involvement with next year's Christmas walk. (see letter sent to MT).
- iii. Hot Cross Bun Walk – Good Friday 30th March 2018
Do we need a steering committee to organise this and should they meet a week or so (19th or 26th) before the event.
- iv. Any other proposed events??
Note Amelia of Cadw has said she is willing to do a talk and/or a "walk and talk"

9. CLEAN AND GREEN COMMUNITY SURVEY

- i. BRO Partnership were commissioned by Torfaen CBC to prepare a Community Group Support programme. Their survey was completed and TE and SE attended their Networking session on 13th January. A report on the meeting is supplied.

10. A.O.B.

11. Date of next Trustees' Meeting:

Monday 9th April 2018