



*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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Twenty Sixth Meeting of the Trustees

7.00pm on Monday 1st December 2014 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 10th November and matters arising

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

3. TIDY TWMP

- i. Report on Workday held on 30th November
- ii. Future volunteer events and what tasks need to be done e.g. construct steps from car park, make floating path around kissing gate, repair infill to floating paths at top – what permissions are required?
- iii. Next volunteer day 30th December (some have queried if the volunteer day should come a week after each trustees meeting?)

4. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Any news from Rob which may impact on CTS work

5. ORPA, COMMONERS and FUNDING FOR FUTURE PROJECTS

Any news from Howard as regards proposed work by the Commoners that may impact CTS work – and on which we may help or collaborate.

6. EVENTS

- i. Nothing lined up at the moment but how's about a CHRISTMAS WALK – Sunday 28th December – instead of or as well as the work day.
- ii. Any other suggestions for events – should we bother?

7. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.

8. A.O.B.

9. Date of next Trustees' Meeting (will be as part of the AGM):

Monday 5th January 2015 is the scheduled date – but will it be needed?