



*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 Fifth Meeting of the Trustees

7.00pm on Monday 7th December 2015 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 October 2015 and matters arising

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

3. RE-CAP OF AGM DECISIONS and APPOINTING OFFICERS

Elect Chairman, Secretary and Treasurer, discuss and agree our various roles

4. OBJECTIVES and PROJECTS

- Previously we have had a list of priorities and objectives for the society – throughout 2015 we never finalised this list – we MUST do so for 2016.
- I have had enquiries from members of the public saying “What’s the point of the society, what do you do? what are its ultimate aims?” – we should have this document to be able answer these questions.
- I include the 2014 document with this agenda to use as a base for us to compile an updated list for 2016 – please read and bring your ideas to the meeting.

5. TIDY TWMP

- i. Report on Litterpicks / Workdays held on 25th Oct and 29th Nov 2015
- ii. Future volunteer events and what tasks need to be done.
- iii. Next volunteer day would normally be 27th December 2015 but that is earmarked for the Xmas Excess Walk – so 31st January 2016 is next available date.

6. EVENTS

- i. Report on Quiz Night held on Monday 23rd November.
- ii. Report on Talk by Maddy Gray held on Monday 19th October
- iii. Proposed visit to Penyrheol led by Les Murphy on 15th November was postponed due to bad weather – should we re-schedule?
- iv. Sunday 27th December – Mince Pie Walk – led by Maggie Thomas (*same route as last year?*)
- v. Monday 21st March – Talk by Chris Barber entitled “Roaming with a Camera in Gwent” – his fee is £60 (check availability of screen and projector).
- vi. 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.

7. COMMONERS, COUNCILS and FUNDING

Any news as regards proposed work by the Councils, Commoners, Land Owners etc. that may impact CTS work – and on which we may help or collaborate.

8. POLICING ISSUES

We could do with an update of the status of PC Simon James' and the future of his role on the mountain – will try to have a word before the meeting. And/or we ought to arrange a meeting with the local inspector.

9. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

Any news that may impact on CTS work?

NOTE: 25th January public meeting and official launch of Friends of Cwmcarn Forest Drive

10. MEMBERSHIP & FINANCE

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

11. A.O.B.

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

Monday 4th January 2016