

Cyfeillion Cadw Tremadog

Registered Charity no. 1006196 Limited Liability Company registered in Britain no. 2660688

Meeting of the Governing Body 26/02/18 prior to AGM

Present

Dewi Williams
Elspeth Thomas
Aled Griffith
Gareth Hughes
Jane Johnson
Lyn Jones

Apologies

Bethan Rees Jones (unwell)
Alwyn Gruffydd

Frances Voelcker (Secretary)

- 1. Apologies** were received from Bethan Rees Jones and Alwyn Gruffydd.
- The **Minutes** of the previous meeting held 02/10/17 were read.

Proposed accepted correct: Gareth Hughes; *Seconded:* Dewi Williams

3. Matters arising: none

4. Gas Boilers & Meters: FV reported that the second boiler was replaced shortly before Cartrefi Cymru's lease ended. When the final gas meter readings were reported to Wales and the West, they made no sense, so W&W sent someone to read the meters. He advised that one meter had never been connected, and could be removed. (The meters are the property of Wales and the West.) The location of the meters in an underground box in a zone subject to tidal water fluctuations was not permissible. The meter needed to be relocated higher. This could be in a plastic cabinet on the boundary wall immediately above the present below-ground meter bunker; or, it could be relocated to the outside cupboard below the outside stairs, at a greater cost.

Trustees considered the visibility of the meter in relation to the two listed structures; the practicality of relocating the meter within the outside cupboard, and the risks of disturbing other buried pipes and cables in laying the new gas up to the cupboard. It was agreed that a plastic meter cabinet on the inner face of the boundary wall above the present bunker would be acceptable, provided it could be brown or grey in colour. When looking towards the former church it would not be visible at all; when looking at the Coadestone Gate, if visible at all, it would be right at the edge of vision.

Frances Voelcker is to confirm this to Ffestiniog Travel, and obtain a quotation from Wales and the West.

5. Any Other Business: To be covered as part of the AGM which followed immediately.

6. Next Trustees' Meeting: 25 June 2018, at 6.00 p.m.