

Cyfeillion Cadw Tremadog

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

Meeting of the Governing Body 25/06/18

Present

Dewi Williams (chairman)
Elsbeth Thomas
Gareth Hughes
Lyn Jones

Frances Voelcker (Secretary)

Apologies

Bethan Rees Jones (unwell)
Jane Johnson (family visit)
Aled Griffith

Alwyn Gruffydd (County Councillor)

Christine Moore (Addoldai Cymru manager)

1. Apologies were received from Bethan Rees Jones and Jane Johnson.

2. The Minutes of the previous meeting held 26/02/18 were read.

Proposed accepted correct: Elsbeth Thomas; Seconded: Lyn Jones

3. Matters arising: Frances Voelcker reported that the **gas meter** has been moved to a higher position as required by the utility company Wales and the West. CCT has paid for the work as landowner but will be reimbursed by Ffestiniog Travel.

4. Dewi Williams welcomed Christine Moore to the meeting and invited her to tell us about herself and **Ymddiriedolaeth Addoldai Cymru**, the Welsh Religious Buildings Trust. The Trust was set up to receive significant redundant non-conformist places of worship for which no alternative use is possible/permitted, and now owns 8, spread across Wales. Christine explained that, following Gruff Owen's retirement from his post as manager of Addoldai Cymru, she has been promoted to become manager, working 4 days a week. (There is also an assistant in South Wales, 3 days a week). As Christine lives in South Wales, the trust's office has re-located there from the former school room of Capel Peniel in Tremadog. Fundraising for the re-roofing work at Peniel was successful and the re-roofing has recently been carried out. Fund-raising for renovation of the entrance façade and portico is now under way. She has just agreed that the former school room at the rear of Capel Peniel may be used by CEFN (a local group collecting goods for refugees) to receive and sort donations. In the longer term, the trust will look into the feasibility of returning the small former chapel house at the rear to domestic use to generate a small income or at least to defray costs. Christine emphasised that the trust is happy to arrange visits to Peniel. Enid Owen is the local keyholder.

Trustees suggested that Addoldai Cymru should put up a small sign to show that they own the building, giving their website address. Frances Voelcker noted that it is an excellent website with much good information on it about Peniel, all the chapels they own, and links to other useful websites.

Dewi Williams thanked Christine Moore for coming to meet Trustees.

Christine Moore 07528 491819

christine.moore@addoldaicymru.org

www.welshchapels.org

5. Church Property - Landlord's Duties:

- a) Frances Voelcker clarified the new allocation of maintenance duties between Landlord and tenants:

The new lease with Ffestiniog Travel makes them responsible for the routine maintenance & servicing of the modern services in and to the building (electrics, lift, gas and boilers, water, telecoms) although as landlords CCT will be consulted on any proposed changes, and trustees need to check that maintenance and servicing has been carried out regularly.

Historic fabric and the shell of the building remain the direct responsibility of CCT: bell and clock; the tower room; lightning protection; rainwater goods and drains; external doors and windows; roof.

- b) Frances Voelcker obtained draft strips and rain deflectors for the outer front door and the historic inner doors. Installation of these has started. The uneven floor of the outer porch area will need to be sorted out before this can be completed. Trustees agreed that Frances Voelcker should consult Glyn Owen, Builder, on how to reduce the unevenness of the slate floor in the outer lobby.

6. Church Property Gardens

a) Tenants are responsible for grass cutting, and keeping the grounds in a tidy condition. Any development work such as laying paths, and the survey and resulting work to trees, remain the direct responsibility of CCT.

b) Plant Oak Tree: Frances Voelcker saved two Oak seedlings before the major clearance of the brambles and work to the trees in 2016. Now that the work to the gas meter is complete, the healthier of these could be planted in this area at the front of the site, to get established and well grown, so that if/when the Beech tree on the other side needs to be taken down, there will be another significant tree on this street frontage. (See Item 8 below)

7. Booklets and Leaflets: Elsbeth Thomas reported that she has delivered three copies of each of the trusts's booklets, and several packs of notelets to the owners of Tanyrallt Guest House, and will deliver an invoice to them.

She has checked with other outlets (Browsers Bookshop, the Maritime Museum, Welsh Highland Railway) to top up their stocks; she left booklets at Ffestiniog Travel, as they had offered to sell booklets for CCT.

8. Open Day: 7 July 2018 Tremadog Fair Arrangements. Dewi, Gareth and Frances will be available all afternoon, Elsbeth and Jane will be available when not needed elsewhere, Lyn may be available depending on work rota. Trustees agreed to open the building as usual from 2.30 till 4.30, with a small tree-planting ceremony at 3.00. Alwyn Gruffydd agreed to liaise with the parents of whoever is chosen as Queen of the Fair. Frances Voelcker will prepare the planting hole, compost, and a small spade so that the child can join in with the planting. She will also to prepare posters.

9. Website: No significant further progress.

10. Any Other Business: Trustees noted with thanks to Alan Heywood the speed with which a bilingual sign was erected for Ffestiniog Travel

11. Date and time of next Trustees' meeting: Monday 22 October 2018