

Cyfeillion Cadw Tremadog

Registered Charity no. 1006196

Limited Liability Company registered in Britain no. 2660688

Meeting of the Governing Body 22/09/14

DRAFT

Present

Dewi Williams, Co-chair
Elsbeth Thomas
Gareth Hughes
Graham Johnson
Lyn Jones
Jane Johnson

Apologies

Carol Hayes
Bethan Rees Jones

Frances Voelcker, secretary
Alwyn Gruffydd, County Councillor, Observer

1. Apologies: Carol Hayes is overseas. Bethan Rees Jones is out of town.
2. Minutes Trustees' meeting of 14/10/13: Alwyn Gruffydd requested we remove an allegation from item 3.i, and correct the spelling of his name in 3 ii. Subject to these and correcting a typing error in item 11, the minutes were *proposed by*: Elsbeth Thomas; *seconded*: Gareth Hughes
3. Matters arising:
Re 3 ii.) *Market Hall*. Alwyn Griffiths, County Councillor, reported no change other than occasional exhibitions and the Fair being held in the building which remains without tenants.
Re 9ii) Gift Aid was recovered
4. Church property: Landlord's duties
Frances Voelcker reported that the routine safety checks of lift, electrical installation, bell and clock had taken place or were in hand to be completed before the end of November. The fierce storms in late January removed the flue from the south boiler, and tore up the verge of the roof and the southwest corner. Rain then got into the boiler and damaged it so that we were advised to replace it as the boiler is 11 years old and that model is no longer made. This was agreed with the insurers. Meanwhile the tenants had hired electric heaters so that they could use the first floor room. The insurers accepted the cost of repairing the roof, replacing the boiler and the flue, and the hire of the electric heaters. These works were finally completed in June.
The tenants had had the first floor meeting room decorated.
5. Church property: Gardens
The tenants have reverted to their former grass mower as more reliable. The trustees have picked up rubbish for both Spring and Autumn Open Days.
Breuddwydion Bro Madog has suggested the church grounds could be used as a community garden and would be glad to explore ideas for their use. After a short discussion on the status of the site (2 Listed buildings in a Conservation Area) and wetness of site, security issues, Frances Voelcker agreed to sketch up some possibilities for locating raised beds, for trustees to consider and for discussion with

the Breuddwydion Bro committee. Then a public meeting would be held to discuss the proposals

6. Tannery update:

No developments. Frances Voelcker asked trustees if they would be prepared to consider co-working with Cywaith-Gwynedd Buildings Preservation Trust) as they are looking to acquire a building and have some working capital. It was agreed that FV should discuss this with Ron Douglass, Cywaith's secretary.

7. Capel Peniel: update

No developments

8. CCT's sales: booklets etc

Elsbeth Thomas reported that she has checked with the various outlets and no new stock is required at present. 1 packet of notelets has been sold recently.

9. Tremadog 200 and Breuddwydion Bro updates:

Bethan Rees Jones was due to report on these but was not able to be present.

10. Recruiting more support and successor trustees:

It was hoped that development of the garden might involve and engage more people.

11. Any Other Business:

- i. Frances Voelcker said that all BPTs and other 3rd sector historical societies have been invited to attend a meeting in Rhayader on 25 September hosted by Cadw. This is to discuss how funding cuts affect the statutory and voluntary historical sector. FV asked if her travel costs could be paid by CCT. This was agreed.
- ii. It was noted that there is still no ash bucket at the rear of the church for the staff cigarette butts. Also that the wheelie bin is still left sometimes at the top of the ramp at the front door which looks a mess. FV agreed to remind the tenants about both these matters
- iii. Alwyn Gruffydd stated that the Beech Tree by the Coade Gate worries local residents, particularly in stormy weather. FV said that the next inspection by the arboriculturalist is due in 2015 so she would draw his attention to this. It was agreed that the trees could be discussed at the public meeting for the garden development.

12. Date & Time of next Trustees' meeting and AGM: Frances Voelcker explained that she had two weekend commitments during February but the date of one of them was not yet fixed. She proposed e-mailing trustees to discuss and confirm the date of the AGM once her other commitments were certain.