

DRAFT

Present

Bethan Rees Jones  
Gareth Hughes  
Lyn Jones  
Elsbeth Thomas  
Jean Edwards  
Jane Johnson

Apologies

Dewi Williams  
Graham Johnson  
Alwyn Gruffydd

Frances Voelcker, secretary  
Carol Hayes

1. Bethan Rees Jones welcomed Carol Hayes as an observer to the Meeting. Graham Johnson sent his apologies (unwell); Dewi Williams apologised later – had to attend another meeting. Alwyn Gruffydd unable to attend – another meeting.
2. Minutes Trustees' meeting of 23 January 2010; and trustees special meeting 03 March 2010 to discuss CCT holding a public meeting in Tremadog to discuss Tremadog's part in COB 200 celebrations had been circulated prior to meeting. Each *Approved: nem con*
3. Matters arising:
  - i.) *Lleifior* – No change since January. Council appears to be taking no action, now further developments on site;
  - ii.) *Archaeology* – FV reported that the structure found where the new North Tremadog roundabout is being formed was identified as a Lime kiln, possibly Roman. It was measured and photographed and has since been destroyed to make way for the road. The diamond-shaped roofing slates stacked up close to that site were probably moved there in the early 1900s archaeological excavation of the Roman bathhouse & cemetery site for the earlier road. These slates have now been taken to Bangor. Carol Hayes reported that the road contractors have set up a temporary display in a caravan at their Works Site, open every Wednesday, where a video of the Tremadog Kiln may be seen.
  - iii.) *Porthmadog Maritime Museum* Bethan Rees Jones confirmed that Bryan Rees Jones (one of the trustees of the Porthmadog Maritime Museum) is aware of the concerns about that museum and in contact with the other trustees.
4. Autumn Open Afternoon & Work Day: Frances Voelcker reported on the Garden Workday and Open Afternoon held on Saturday 18<sup>th</sup> September. Eric Roberts from Cartrefi Cymru, Edward Jones from Tremadog, Carol Hayes, and several young people from the village joined several trustees in picking up litter, cleaning rainwater gulleys, raking gravel back across the turning area, removing turf from the paving slabs around the area of burials, and cutting brambles and undergrowth from the south side of the former church. These last two require more work. *Agreed: Another Workday to be arranged for Saturday 27<sup>th</sup> November 10.00 – 1.00*
5. Tannery: Frances Voelcker reported she has asked Alwyn Gruffydd if he or other County Councillors could help with identifying an alternative site for Colin Jones Rock Engineering, so releasing the Tannery site; if County could help by including the building, if in community ownership, to be within their block insurance portfolio, to reduce the premium. *Agreed: FV to check if any planning application has been submitted for this site yet*
6. Planning Application for 2 new houses at rear of Dublin Street: existing unused permission for one dwelling behind former council house, this is a new application for two more, behind adjacent terrace. Trustees queried turning space, parking, stability of rock behind the site. Discussed whether stone-facing of building should be required on this site. *Agreed: site is outside*

Conservation Area and behind terrace of mixed stone/render finishes; stone cladding would be expensive without adding to energy efficiency, make houses unnecessarily costly to buy and run.

7. Peniel: FV reported leaving a request for an update with Welsh Religious Buildings Trust but no response received by date of meeting. (Report received next day: basic maintenance carried out including replacing stolen lead. Intention is to move WRBT office there but this depends on funding, unlikely before end 2011 or 2012. Peniel will permit exhibition in summer 2011 in premises.)
8. CCT Booklets. Elspeth reported steady sales of both. Only 5 copies of Elisabeth Beazley's "Taste of Madocks" booklet left. FV has contacted Elisabeth Beazley to ask if CCT can reproduce it. Printer has retired & died, original plates destroyed. EB has given consent, promised to send a letter to confirm this, asked for a copy as she has none. FV has sent her a copy, awaits letter. *Agreed:* FV to get quotes from printers for scanning and reprinting. (Consent letter now received)
9. End of Year Accounts. Lyn Jones confirmed she will compile accounts for end of CCT's trading year 30 November. FV to submit time sheets and costs.
10. Spring Open Day + Bicentennial Garden Party. To be combined, on a Sunday afternoon, date to be confirmed by Lyn Jones
11. Celebration Concert to include a short ecumenical service in former church, provisional date Sun 18 Sep 2011. *Agreed:* FV to write to Representative Body of Church in Wales to ask consent for this service.
12. Next Trustees Meeting: 18<sup>th</sup> January 2011

**REMINDER: GARDEN WORK Saturday 27th November 10.00 – 1.00**  
**Donations of cake and tea, coffee or juice for the workers; loan of tools**