

NEWPORT PLAYING FIELD TRUSTEES MEETING
30th JUNE 2014
UNIT 3, THE OLD SCHOOL, LOWER ST. MARY ST. NEWPORT

AGENDA

Minutes of the Meeting held on the 27th May 2014.

Matters Arising.

Angharad Davies Caretaker's Report.

Caretaker's expenses for June.

User Group Report.

Newport Lion Cubs Football Report.

Correspondence.

Finance:

British Gas electricity bill £112.01 paid by d/d.

Annual Accounts.

Motor Caravanners' Club Rally in Playing Field July 11/12 & 13th.

A.O.B.

.....*Janet Weston*.....Secretary

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 30th JUNE 2014
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PRESENT: Cllr. Elaine Lloyd (Chairman)
 Cllrs. Rosamund Cleal, Peter Harwood, Mike Sajko,
 Paul Harries & Jon Letten

APOLOGIES FOR ABSENCE: Cllrs. Daron Paish, Joshua Peniket,
 John Evans, Mike Phillips & John Humfrey.

MINUTES: Subject to the following amendments/corrections
 (1) The document our Solicitor recommends for the Tennis Club will be a Licence not a Lease (2) the £10 per hour cost of hiring Mr. Buzz Knapp Fisher from P.C.C. although previously mentioned has not been confirmed by P.C.C. and may not be the final cost (3) Cllr. Paul Harries wished to make it clear that as far as the charge to the Rugby Club for extra cleaning was concerned, he had expected this to be included with their invoices for hire of the field and changing rooms. The Clerk had mentioned the extra cleaning cost in correspondence to the Rugby Club (Mr. Chris Lodge). Mrs. Jane Jamieson has been dealing with invoices to the various groups for some time, and the Clerk will now ask her to include the outstanding sum on the Rugby Club's next invoice. Cllr. Paul Harries proposed acceptance of the May Minutes and Cllr. Peter Harwood seconded the proposal.

MATTERS ARISING: Cllr. Peter Harwood requested the Clerk to send him copies of the weekly Cemetery inspection reports. The Meeting has been informed that there will be a User Group Meeting on the 1st July. The Clerk was requested to check that the invoice for £1,832.40 for Skate Park repairs has been paid.

JUNE RAG SHEET:

- Item 46 - ongoing.
 - Item 47 - "
 - Item 48 - "
 - Item 49 - "
 - Item 51 - "
 - Item 57 - the replacement bars are now in place.
 - Item 58 - ongoing
 - Item 63 - ongoing.
 - Item 65 - School advise basket ball equipment removed - dangerous.
 - Item 66 - brambles still need removing.
 - Item 68 - Cllr. Mike Phillips dealing with this item.
 - Item 69 - - do -
 - Item 71 - School advise original goal posts missing. Enquiries will be made of PCC for replacements.
- Cllr. Mike Phillips has attended to the bench & catch, and the staples have been removed from the window frames.

Angharad Davies reported a replacement light bulb was wanted for the changing rooms.

Caretakers expenses.

The Trustees approved payment of £50 for the Caretakers expenses for June.

Cllr. Jon Letten reported that the Football Club have won 4 recent matches and lost 3.

Cllr. Paul Harries reminded the Secretary that more report forms were required for Mr. Knapp Fisher.

It was agreed to pay Mr. D. Williams invoice for £120 for roof repairs.

The annual Accounts for 2013/14 have been completed by Mrs. Jane Jamieson and will be discussed and approval sought at the July Meeting.