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NEWPORT PLAYING FIELD TRUSTEES MEETING
7pm 24th February 2014
Unit 3, The Old School, Lower St. Mary St. Newport

AGENDA

Minutes of the Meeting held on the 27th January 2014. ✓

Matters Arising. ✓

Angharad Davies Caretaker's Report ✓

User Groups Report ✓

Newport Lion Cubs Football Club Report. ✓

Correspondence. ✓

Finance: ✓

Invoice from HAVARDS for cable ties £7.38.

Invoice from Glyn Rees £50.40.

Welsh Water Invoice ✓

Caretaker's expenses for February. ✓

Correspondence: ✓

British Gas - new terms & conditions on renewal of plan ✓
60 days notice will be given when present
plan ends.

A.O.B. ✓

.....*Janet Western*.....Secretary

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NEWPORT PLAYING FIELD TRUSTEES MEETING
24th FEBRUARY 2014
UNIT THREE, THE OLD SCHOOL, LOWER ST. MARY ST. NEWPORT

PRESENT: Cllr. Elaine Lloyd (Vice Chairman)
Cllrs. Paul Harries, John Evans, Jon Letten, Daron Paish
Peter Harwood, Mike Phillips & John Humfrey.
APOLOGIES FOR ABSENCE: Cllr. Rosamund Cleal & Joshua Peniket
Angharad Davies (Caretaker)

MINUTES: The Minutes of the January Meeting were unanimously approved.

MATTERS ARISING: Cllr. Paul Harries requested the Clerk to supply him with Playing Field inspection sheets.

The long awaited notice board for the Changing Rooms has been delivered, and Cllrs. Phillips & Letten have kindly agreed to fix the board in place on the outside wall of the building. The board has been paid for by Dros Plant/Users Group.

Payments for use of the building September, October & November were still incomplete, and the Secretary will contact the Caretaker to obtain details of all outstanding booking dates etc.

Neither the Football Club or the Users Group have submitted reports this month.

Cllr. Mike Phillips was thanked for his recent reporting and help with storm damage to trees.

FINANCE

Caretakers expenses for February £50. Payment agreed.
Sundry items from Havards Ironmongers £7,38. Payment agreed.
Glyn Rees invoice for work in connection with the Gas equipment £50.40. Payment agreed.
Welsh Water invoice £119.83. Payment agreed.
Pembrokeshire Fire & Safety annual inspection + service 2 extinguishers £29.88.
Cllr. Paul Harries gave the Secretary a cheque for £11.
Rent from the recent User Group Meeting.

CORRESPONDENCE Ysgol Bro Inqli Headmistress reported storm damage to the ~~base~~ ^{basket}ball equipment in the MUGA.

A.O.B.

The Secretary had received a request for use of the Playing Field building on Sunday 4th May by the Celo Teifi Sportive. The Trustees unanimously agreed that the Club could have the use of the building for the day for a fee of £75. The Club will use the building as their HQ for their annual "Preseli Angel".

The Trustees feel it would be advantageous to all concerned to have a meeting with the Newport Rugby Club before the 2014 Rugby 7's tournament. The Secretary will liaise with the Playing Field Chairman and the Rugby Club to arrange a mutually convenient date. Meantime a letter has been sent to Mr. Chris Lodge regarding the Rugby Club failure to leave the Changing Rooms in a clean condition several times this season, and as a result they must pay an extra £30 to cover cleaning costs. The Club also left a window open recently.