

NEWPORT PLAYING FIELD TRUSTEES MEETING
24th JUNE 2013
UNIT THREE, THE OLD SCHOOL, LOWER ST. MARY ST. NEWPORT

PRESENT: Cllr. Rosamund cleal, (Chairman)
Cllrs. Elaine Lloyd, Paul Harries, Daron Paish,
John Humfrey, Mike Phillips, Mike Mathias,
John Evans,
Giancarla Cafolla - Dros Plant
Angharad Davies - Playing Field Caretaker

APOLOGIES FOR ABSENCE: Cllrs. Peter Harwood & Joshua Peniket.

MINUTES: The Minutes of the May Meeting were proposed and seconded as correct by Cllrs. Mike Phillips & Paul Harries and agreed by all present.

MATTERS ARISING: Cllr. Phillips reported that additional expenditure was required to ensure the main Field gates remained closed, and his initial expenditure of £11.83 will be paid when extra item/s have been purchased and installed.

CARETAKER'S REPORT: The Police contacted Angharad Davies recently to switch off the Fire Alarm. Should a fault occur again the Fire Alarm Co. will be requested to inspect. Meantime it was suggested that until the notice board is installed a notice should be placed in a window with not only Angharad's name and phone number given but also those of Cllrs. Paul Harries & Mike Phillips and the Hon. Secretary.
The Rugby cupboard door is open again, and an electric trip-switch needs attention. Mr. Neil Wilmot will be asked to inspect the switch.

GRASS CUTTING: The Hon Secretary suggests that as the Rugby Club cut the field in preparation for their use during the autumn, winter and spring, and for the Rugby Sevens in May, and the School have it cut in June ready for their sports day, we use our 3 free cuts by PCC in July, August & September.

OUTSTANDING INVOICES: Dros Plant are still unable to supply any particulars for Cree Smith who is currently in debt to the Playing Field for £276, but have now given the Hon. Secretary a brochure from Ysgol Nant-y-Cwm the Steiner School wherein mention is made of Cree Smith and the Parent & Child Group she is opening in Newport! The Hon Secretary will contact Nant-y-Cwm, advise them of the outstanding debt, and the fact that Cree Smith never informed Dros Plant that her group would not continue to use the facilities, but she has apparently kept the keys! The Hon Secretary asked that in future a great deal more information is obtained from Hirers, and that they pay a substantial deposit before using the facilities, and regular payments are collected by Dros Plant.

Dros Plant were pleased to announce that the After School Club are in receipt of a generous Lottery Grant.

GianCafolla announced that negotiations are in progress with several second-home owners and others interested in a Summer School. Plus Members of th U.3.A. are willing to try a reading group for children.

CORRESPONDENCE

The Secretary was requested to enquire about re-claiming VAT paid on electricity invoices.

FINANCE

The Trustees unanimously agreed to pay the Caretaker's salary 1st April/7th June + cleaning materials £114.10 and £20 for weeks 10th/14th & 17th/21st June.

A.O.B.

Cllr. Elaine Lloyds agreed to inspect the playing fields in July.