

NEWPORT PLAYING FIELD TRUSTEES MEETING  
29th JULY 2013  
UNIT THREE, THE OLD SCHOOL, LOWER ST. MARY ST. NEWPORT

PRESENT: Cllr. Rosamund Cleal, (Chairman)  
Cllrs. Paul Harries, Joshua Peniket, Mike Phillips,  
John Evans, Jon Letten, Peter Harwood

APOLOGIES FOR ABSENCE: Cllrs. John Humfrey, Dafon Paish,  
Elaine Lloyd & Mike Mathias.

PRESENT: Giancarla Cafolla - Dros Plant  
Angharad Davies - Playing Field Caretaker.

Subject to it being noted that Dros Plant cannot collect hiring fees from tenants Cllrs. Paul Harries & Mike Phillips proposed the June 2013 Meeting Minutes be accepted as a correct record, and all present agreed. What the Hon. Secretary intended was that Dros Plant who handle new bookings take a deposit and full particulars ie address and telephone number to enable the Secretary to make contact. Deposit cheques made payable to the Newport Playing Field, and given to the Secretary to bank.

MATTERS ARISING

Angharad Davies reported that the Rugby Club storage cupboard door is now closed and she will ask Mr. Wilmot to check the electric switch.

Small Childrens Play Area (Town Council property) Cllr. Phillips reported he has made safe the damaged picnic table. The notice board is still unuseable because the key is missing!

Cllr. Harries requested that a letter be sent to him detailing the PCC grass cutting dates mentioned in the June Meeting Minutes.

Giancarla Cafolla stated that rent invoices sent to her by the Secretary are given out to the various Hirers.

The Secretary questioned the worth of re-claiming VAT on electricity payments in view of the small amount involved (past invoices). Cllr. Harries asked the Secretary to contact Mrs. Jamison to ascertain the amount involved for approximately the past 4 years.

WEEKLY INSPECTIONS It was agreed to ask Cllr. Mathias to inspect all the Newport Playing Fields and Cemetery in August, and Cllr. Paish to do these in September.

WEBSITE The update is in hand.

FOOTBALL CLUB REPORT The Vice Chairman of the Club Cllr. Jon Letten reported that they had received a £1,300 grant from Sport Wales, and this will be used to pay field and changing room rents + insurance etc. The club is now registered with the Wales F.A. Membership renewals are in September. The Club has ordered £500 worth of equipment including collapsible goal posts and footballs for which storage will be needed. Cllr. Harries suggested Parrog Yard shed, and the Club will make an inspection. Cllr. Harwood was very pleased about the equipment grant.

Dros Plant are still in negotiation with PLANNED and involved in the new Newport Action Plan. Dros Plant are anxious to ensure the long term viability of their organisation, and it was confirmed they have this Committee's permission to act on their behalf. Gian Cafolla will report developments at the September Meeting.

The Kids Club held their AGM recently and Gian Caffola reported they were still in discussion about a Holiday Club for next year. The Chairman asked whether they could begin this year?

Dros Plant have still to decide where to site a notice board. No planning permission is required.

Cllr. Harries has handed the Secretary a set of keys issued to Gemma Whiteman who used the premises for classes, but gave no formal notification that she is not continuing. Attached to the keys is the name Gemma Whiteman of Golwg y Frenni, Llain Drigarn, Crymych SA41 3RF which will enable the Secretary to send her invoices for payment. The £20 key deposit will be deducted from her outstanding invoices. No contact details were available to the Secretary before this time.

MUGA (Town Council property) A request has been received from Mrs. Sandra Bayes to use the MUGA for short tennis for children. Mrs. Bayes estimates the necessary equipment will cost in the region of £104 and white lines painted on the surface a further £432 and she requests a 50% share of the costs from Newport Town Council, which was agreed by all present.

Cllr. Philips asked for the Basket Ball hoops in the MUGA to be lowered as their present position is unsuitable for children.

Cllr. Phillips requested permission to spend £5/10 on a new notice for the Skatepark. This was agreed.