

NEWPORT PLAYING FIELD TRUSTEES MEETING
28th OCTOBER 2013
UNIT THREE, THE OLD SCHOOL, LOWER ST. MARY ST. NEWPORT

PRESENT: Vice Chairman Cllr. Elaine Lloyd
Cllrs. Paul Harries, John Humfrey, Mike Phillips
and John Evans.

APOLOGIES FOR ABSENCE: Chairman Cllr. Rosamund Cleal,
Peter Harwood, Joshua Peniket & Jon Letten.

Giancarla Cafolla, Angharad Davies & Jon Ward

MINUTES: The Minutes of the September Meeting were proposed and
seconded as correct by Cllrs. John Humfrey and Elaine Lloyd.

MATTERS ARISING:

All present had before them copies of the Action Log dated
26th October 2013 and Cllr. Harries went through every item and
reported on all requiring an explanation.

At this stage the Meeting was suspended to allow our local
P.C.S.O. Gethin Lewis from Crymych Police Station to give Trustees/
Councillors details of his duties in this area. These will be
recorded in the following Council Meeting.

FINANCE:

It was unanimously agreed to pay Angharad Davies for Caretaking
duties etc in October plus reimbursement for cleaning materials £43.75
plus payment to Glyn Rees for servicing 1 gas boiler £84 inc £14 VAT.
Cllr. Elaine Lloyd will contact Mr. Rees regarding the 3 items needing
attention.

The Annual Return for the period April 2012/March 2013 has been
completed by Mrs. Jamison and will be sent to the Charities
Commission by Cllr. Harries.

The Secretary has received a cheque for £120 from the Steiner School
and Cree Smith has returned her keys.

CORRESPONDENCE

Mrs. Bayes letter detailing a PLANNED meeting in Narberth on the 19th
November was read, and any Trustee interested in attending was advised
to contact Mrs. Bayes or Councillor Harries.

A.O.B.

Cllr. Harries informed the Meeting Dros Blant has been discontinued.

The Secretary was given a copy of the "User Groups" report of their
meeting held on the 14th October 2013.
4-10th November is Pembrokeshire Trustee Week - Network Event
2-4.30pm Tuesday 5th November Uzmaston Community Hall - 01437 769422.