

NEWPORT PLAYING FIELD TRUSTEES MEETING  
7pm 28th FEBRUARY, 2011  
THE ECO CENTRE, LOWER ST. MARTY STREET, NEWPORT

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AGENDA

- 1) Minutes of the Meeting held on the 31st January 2011.
- 2) Matters Arising.
- 3) Update on the conversion of the changing rooms to accomodate the Dros Plant child care facility.
- 4) Update from our Solicitor on the Lease/licence for the plot of land adjacent to 13 Maes Morfa.
- 5) Correspondence:  
Letter of resignation from the Secretary.
- 6) Finance
- 7) A.O.B.

...*Janet Weston*...Secretary

NEWPORT PLAYING FIELD TRUSTEES MEETING  
31st JANUARY 2011

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Present: Cllr. John Rowe Lewis (Chairman)  
Cllrs. Byron James, Paul Harries, Clive Owen  
Mike Sajko, Soo Hutchinson & Dilys Evans

Apologies for Absence: Cllrs. Daron Paish & James Davies.

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Minutes: Resolved to approve as correct the Minutes of the Meeting held on the 11th January 2011. Proposed and seconded by Cllrs. Dilys Evans & Paul Harries.

Matters Arising:

The MUGA inspections undertaken by the School Caretaker on behalf of the Town Council have been discussed with the Head of Ysgol Bro Ingli who agreed to look into the matter further.

Cllr. Dilys Evans agreed to check whether repairs have been carried out to the W.C's in the changing rooms.

Cllr. Paul Harries reported that there was a difference of opinion between the Manufactureres of the new Skate Park equipment, and the professional Inspectors appointed by PCC. Payment will not be made until an agreement is reached.

It was agreed that an early meeting should be arranged with our Solicitor to discuss the dispute with Mr. & Mrs. Sneade. The Chairman, Vice Chairman, and Paul Harries will meet with Mr. Pritchard. Cllr. James Davies will attend in the event of one of the foregoing being unable to be present.

Cllr. Harries told the meeting that the Rugby Club were unhappy with the replacement of one of the existing toilets in the Changing Rooms by a Disabled toilet, and suggested an Accessable toilet. The matter has been communicated to the Architect.

The Clerk reported that PCC Tidy Towns Co-ordinator Mr. Harries has completely ignored our letters of the 26th November 2010 & 12th January 2011 asking for work to be carried out in 6 areas, and reminding him that several of these were discussed and confirmed by Mr. J.E. Llewelyn PCC on the 30TH JULY 2009. The "Scheme" finishes on the 31st March 2010, and the Clerk was again asked to contact PCC and obtain answers!

Trustees have been given to understand that the Rugby Club have not got a record of when they used the Playing Field in 2009. Cllrs. Dilys Evans and Mike Sajko agreed to examine all the utility bills for the period 2009 to date when the necessary invoices etc. are returned by Mrs. Jamison.

The Trustees wish to record their sympathy for Mrs. Jamieson whose daughter died very recently. The Secretary will send a card from all Trustees & Councillors.

Cllr. Dilys Evans has been making weekly Playing Field inspections and reminded the Meeting that the main gate requires a new bolt.

We have received N/P confirmation that the dead and other small trees on the Old Castle site can be cut down. N/P permission has also been confirmed for the Interpretation/Information Panel.

Playing Field Correspondence. 28<sup>th</sup> February 2011

1. SK8 Park inspection.
2. E-mail re Public Liability SK8 Park.
3. Changing room plans \*
4. Comments re changing room plans from Gian Caffolla.\*

N/P letter re Old Castle information/interpretation board.  
N/P have agreed to my suggestion that an exact paper copy be given to the school. Headmistress agreed to accept, and N/P have agreed to pay for school copy to be framed! A joint presentation to the school will be made by N/P and a representative of this Council/Playing Field.

Mr. Prichard (Solicitor) letter enclosing copy letter from Mr. & Mrs Sneade's Solicitor.

Rugby Club letter confirming 29th May Rugby 7's competition.

Meysydd Chwarae Cymru - Fields in Trust letter re playing fields open spaces etc.

N/P letters re maintenance of Old Castle site.

\* Indicates correspondence already e-mailed to Cllrs with e-mail.