

NEWPORT PLAYING FIELD TRUSTEES A.G.M. MEETING
23rd MAY 2011 7pm
THE ECO CENTRE, LOWER ST. MARY STREET, NEWPORT...

AGENDA:

- 1) Minutes of the Meeting held on the 18th April 2011
- 2) Matters Arising
- 3) Minutes of the Ex-Ordinary Meeting held on the 16th May 2011.
- 4) Matters Arising.
- 5) Land adjacent to 13 Maes Morfa.
- 6) Correspondence

Letter from Newport RFC confirming 29th May 2011
26th Annual Barbarian 7'S. Plus request
for copy of Playing Field Insurance Policy 2010/11.

from British Gas - gas prices changing.

Solicitor (Mr. Prichard) enclosing further reply
from Mrs. & Mrs. Sneade (13 Maes Morfa) own Solicitor.

- 7) Finance - Annual a/cs for 2010/11 show a small deficit
of £20.
- 8) A.O.B.

.....*Jane S. Weston*.....Secretary

NEWPORT PLAYING FIELD TRUSTEES MEETING
18th APRIL 2011

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

Minutes:

Resolved to approve as correct the Minutes of the Meeting held on the 28th March 2011. Proposed and seconded by Cllrs. Paul Harries and Mike Sajko.

Matters Arising:

Cllr. Hutchinson has spoken to the School Headmistress on the subject of the inspection work carried out in term time by the Caretaker. The Trustees unanimously agreed that the work they wish to be carried out is to carefully check that no broken glass or other dangerous items have been deposited in either the MUGA, Skatcpark or the adjacent pathway, and to report anything the Caretaker cannot undertake to the Secretary.

Cllr. Harries confirmed that gate repairs etc. have been carried out by Mr. Shevlin and Mr. Mike Phillips.

Cllr. Sajko has still to receive a reply from Fields in Trust.

The Secretary has contacted the N/P regarding their offer to do a "one off" tidy up on the Old Castle site, but is still waiting to hear from the Authority.

Cllr. Harries read to the Meeting a letter he had received from our Solicitor today on the subject of the small plot of land adjacent to 13 Maes Morfa and which has been occupied by Mr. & Mrs. Snead for many years without their making a single payment or completing a licence to use the land. Mr. & Mrs. Sneade had been given until 11th April to accept a licence and agree to pay a nominal rent of £10 pa. Reluctantly the Trustees agreed to extend the date to April 30th but there will be no further extensions.

The Trustees were pleased the Old Castle interpretation/information board has been installed on the Estuary Path by the N/P. and now await to hear when the copy for the School will be presented.

Cllr. Harries reported that we were awaiting approval of the Dros Plant extension to the Changing Rooms, and that a Mr. Pickerskill had been appointed site Manager by PLANED.

Cllr. Harries produced a copy of the Newport Newsletter printed by PLANED, and this will be placed on the Town Website.

Correspondence

The Clerk confirmed receipt of a cheque for £40 from the Rugby Club for use of the field & changing rooms for two games.

A copy of the letter from KOMPAN will be given to the Newport Families group.

The gas bill for £2.34 will be paid.

Cllr. Dilys Evans kindly agreed to undertake reading the gas, water & electricity meters.

Cllr. Harries reminded the Meeting that Skate Park inspection reports have to be retained for 14 years.

NEWPORT PLAYING FIELD - TRUSTEES EX-ORDINARY MEETING
16th MAY 2011

PRESENT: Cllr. John Rowe Lewis (Chairman)
Cllrs. Byron James, Paul Harries, Mike Sajko
and John Humfrey.

This Meeting was convened at short notice to discuss and consider the Schedule of Work for extending the Changing Rooms to provide Child Care accomodation.

It was proposed that the Schedule of Work be accepted by Cllr. Lewis, seconded by Cllr. James and unanimously agreed by all present.

It was agreed that the following Builders should be invited to Tender:

David Webb,	Derek Williams
Stewart Lewis	Stephen Harris
Property Refurb Ltd.	Don Griffiths
Guy Croft	Tim Parkes
Jim Senior	Derek Llewlyn
Jeff Phillips	

It is anticipated that now that full Planning Permission has been received an acceptable tender can be chosed within 6 weeks. Meantime should there be any questions about any of the Builders these could be answered soley by the Chairman and/or V.Chairman.

A copy of these Meeting Minutes is being forwarded to PLANED.

The Playing Field Trustees received confirmation of the offical N/P Planning Permission - including conditions etc. - by e-mail today, and a copy has been sent to Mr. Howard Pickerskill - Site Manager.

Newport Playing Field correspondence May 2011.

1. Various communications re the Changing rooms during April- May 2011.
2. Notes of meeting with Mike Higgins re trees in Playing Field.
3. E-mail from P Harries to Jane Howells PLANED re the changing rooms and including list of builders.
4. NP/ 11/094 N/P confirmation of approval for alterations & extension - P/F Changing Rooms.

* Indicates correspondence already e-mailed to Cllrs