

NEWPORT PLAYING FIELD MEETING
27th JUNE 2011
ECO CENTRE, LOWER ST. MARY STREET NEWPORT

AGENDA

1. Minutes of the A.G.M. held on the 23rd May 2011.
2. Matters Arising
3. Land adjacent to 13 Maes Morfa
4. Alteration & extension to Changing Room.
5. Tree removal & hedge cutting.
6. Trustee/s required for weekly field inspection and meter reading.
7. Correspondence:
N/P (Geraint Harries) letter confirming they will cut/tidy Hen Castell.
8. Finance:
Water Bill £124.86.
£60 cheque from Rugby Club for 7's.
9. A.O.B.

.....*Janet Western*.....Secretary

NEWPORT PLAYING FIELD
TRUSTEES ANNUAL GENERAL MEETING 23.5.2011
THE ECO CENTRE, LOWER ST. MARY ST NEWPORT

PRESENT: Cllr. John Rowe Lewis (Chairman)
Cllr. Byron James, Paul Harries, Clive Owen,
Soo Hutchinson, Daron Paish, Mike Sajko and
John Humfrey.

MINUTES

Resolved to approve as correct the Minutes of the Meeting held on the 18th April. Proposed & seconded by Cllrs. Paul Harries and Byron James, and unanimously agreed.

MATTERS ARISING

Cllr. Soo Hutchinson reported that Ann James, Headteacher considered our payment for the School Caretakers time to check the MUGA and Skatepark daily in term time did not make us responsible for anything he may inadvertently overlook. The Secretary was requested to obtain written confirmation from the Headteacher.

Cllr. Harries reported that the Field gates have been repaired. Cllr. Sajko is still waiting for a reply from Fields in Trust.

The N/P have informed the Secretary that with the help of volunteers they will cut and tidy the Hen Castel site - just this once!

The mounted and framed copy of the Hen Castle interpretation panel has been presented to the School by Cllr. Byron James. Also present were Sherril Percy (PLANED) Geraint Harries N/P and the Secretary.

MINUTES

Resolved to approve as correct the Minutes of the Extraordinary Meeting held on the 16th May 2011. Proposed and seconded by Cllrs. Paul Harries and John Humfrey. A copy of these Minutes will be sent to PLANED.

LAND ADJACENT TO 13 MAES MORFA

Cllr. Harries has met with Mr. Prichard (Solicitor) today, and in view of the continuing refusal of the occupants/owners of 13 Maes Morfa to agree to an annual licence acceptable to the Playing Field Trustees we now have no alternative but to seek repossession of the land.

Mr. Prichard suggests we instruct Mr. John Griffiths a Solicitor and local resident, to act for the Trustees. Cllr. Harries formally proposed and Cllr. James seconded instructing Mr. Griffiths and all present agreed. The Solicitor will inform the occupants/owners of 13 Maes Morfa that we intend to repossess the land.

CORRESPONDENCE

Written confirmation has been received from the N/P that they accept and approve the planning application to extend the Changing Rooms to provide accomodation for children, and copies have been sent to the Rugby Club and Bros Plant and both parties have confirmed their agreement. Consent has also been given for the removal of the Ash tree and old Rugby Club storage unit.

Mr. Higgins N/P has inspected all the trees/hedges in the Field and recommends sensibly trimming the hedge by the Tennis Court. Japanese knotweed requires removal - N/P to be asked to do this when carrying out their promised tidying-up. Several trees require pruning etc. in Feidr Dewi, and a dead branch - high up - requires removal. Cllr. Hutchinson will obtain and provide details of Tree Surgeons known to her, and Cllr. James recommended using our usual Tree Surgeon from Brynberian.

All the local Builders mentioned in the Minutes of the Extraordinary Meeting have been asked to tender for the work and the Architects plans were sent to them on the 20th May. The Builders have to submit their tenders to PLANED by the 17th June. PLANED will let us know which Builder they consider to be acceptable, and we will be asked our opinion. However, as the main Funding Body PLANED will make the final decision. Building Regulations have been sent to PCC and their approval is expected by 2nd July. Work will commence as soon as possible.

The President of the Rugby Club requested a copy of our current insurance policy, and this has been sent to him.

Mrs. Jamieson has completed the 2010/11 Playing Field Annual Accounts, and Cllr. Harries informed the Meeting of their contents. Cllrs. Sajko and Hutchinson proposed and seconded acceptance of the Accounts, and all present agreed. Cllr. Harries will forward a copy of the Accounts to the Charity Commission.

A.O.B.

The Secretary was requested to put hedge cutting/trimming on the June Agenda.