



MAES CHWARAE TREFDRAETH / NEWPORT PLAYING FIELD

(Rhif Elusen Gofrestredig 53444 / Registered Charity No. 53444)

Stryd Hir, Trefdraeth, Sir Benfro / Long Street, Newport, Pembrokeshire

Hon. Sec. Ms L.Evans, Unit 3, Lower St Mary St, Newport, Pembrokeshire. SA42 0TS

**AGENDA O CHYFARFOD O YMDDIRIEDOLWYR I'W CYNNAL AM 7yh ar 30
Mawrth 2015**

**yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,
SIR BENFRO, SA42 0TS**

**AGENDA OF MEETING TO BE HELD at 7 p.m. on 30th March 2015
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,
PEMBROKESHIRE, SA42 0TS**

Rhif No.	Eitem Item	Gweith' Action
0	Ymddiheiriadau am absenoldeb / Apologies for absence	
1.	Datganiad o diddordeb / Declaration of Interest	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 2^{ail} Mawrth 2015 / Minutes of the meeting held on 2nd March 2015	
3.	Materion yn codi / Matters arising	
4.	Adroddiad y Cadeirydd / Chairman's report	
5.	Adroddiad y gofalwr / Caretaker's report	
6.	Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Club report	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	Adroddiad o'r cyfarfod rhwng yr Ymddiriedolwyr, yr Heddlu a Chlwb Rygbi Trefdraeth / Report on meeting between Trustees, Police and Newport Rugby Club	
8.	Adroddiadau arolygu / Inspection reports	
9.	Cyllid / Finance	
	Monies received.	
	Payment from Newport Lion Cubs Football Club	£125.00
	Accounts to be paid.	
	Changing rooms caretaker hours	tba
	Signs for Skate Park MP	£ 10.00
	Welsh Water, Rates 17/07/14 – 04/02.15 (D.Dbt)	£ 97.61
	Pembrokeshire Fire & Safety	£ 29.88

10. **Contractau defnyddwyr / User contracts**
11. **Cronfa Parc Sglefrio / Skate Park fund**
12. **Clwb Tennis / Tennis Club**
- 12.1 Proposal to charge the Tennis Club a fee for the Licence to use the grounds of £50.00 per annum
- 12.2 Proposal that the Licence Agreement be for a term of 10 years. Subject to renewal after that period
13. **Gohebiaeth / Correspondence**
See attached list
14. **Taflen RAG / RAG sheet**

Close of meeting.

The next meeting to be held on.



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Hon. Sec. Ms L.Evans, Unit 3, Lower St Mary St, Newport, Pembrokeshire. SA42 0TS

**COFNODION O CHYFARFOD O YMDDIRIEDOLWYR Y CAE CHWARAE A GYNHALIWYD
AM 7yh ar Mawrth 30 2015**

yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH, SIR BENFRO, SA42 0TS

**MINUTES OF PLAYING FIELD TRUSTEES MEETING HELD at 7 p.m. on March 30th 2015
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT, PEMBROKESHIRE, SA42 0TS**

Pobol yn presennol: Cllr. Elaine Lloyd (Chairperson) Cllr Mike Phillips,
Persons Present: Cllr. Mike Sajko Cllr. Peter Harwood
Cllr. John Evans Cllr. Karl Wright
Cllr. Paul Harries Miss Lowri Evans (Clerk)
Cllr. Daron Paish

Ymwelwyr / Visitors Angharad Davies (Caretaker)

Ymddiheuriadau Cllr. Rosamund Cleal Cllr. Jon Letten
wrth: Cllr. Josh Peniket

Apologies received
from:

Rhif No.	Eitem Item	Gweit' Action
1.	Datganiad o diddordeb / Declarations of interest	
1.1	No declarations of interest recorded.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar Mawrth 2^{ail} 2015 / Minutes of the meeting held on 2nd March 2105	
2.1	Item 12.3 – change ‘complained’ to ‘raised concerns’.	Clerk
2.2	Minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Phillips, subject to above amendment.	
3.	Materion yn codi / Matters arising	
3.1	No matters arising.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Nothing to report.	
5.	Adroddiad y gofalwr / Caretaker's report	
5.1	Everything is fine.	
6.	Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Club report	
6.1	No report.	

7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	<p>Cllr. Sajko read out notes taken at the meeting on March 9th between Playing field Trustees, Newport Rugby Club, Licensing authority and the Police.</p> <p>Cllr. Harries thanked the Trustees that attended the meeting.</p> <p>The Clerk read out a letter received from Chris Lodge. Clerk to respond to Mr Lodge's letter.</p>	Clerk
8.	Adroddiadau arolygu / Inspection reports	
8.1	Latest inspections received. Clerk to check reports every month and let Cllr. Lloyd know if there are any issues.	Clerk
9.	Finance / Cyllid	
9.1	<p>Monies received.</p> <p>Accounts to be paid.</p> <p>Changing rooms caretaker hours £TBC</p>	
9.2	Cllr. Evans proposed that the caretaker's pay does not need to be published. All agreed.	
9.3	Clerk received time sheet from Angharad Davies, Caretaker. A cheque was given to the Caretaker.	
10.	Contractau defnyddwyr / User contracts	
10.1	Discussed on the RAG sheet	
11.	Cronfa Parc Sglefrio / Skate Park Fund	
11.1	Money is available but no more will be accumulated. Cllr Phillips advised that nothing is needed for the moment. Clerk to ask Sinead Henehan at PCC how much money is available.	Clerk
12.	Clwb Tennis / Tennis Club	
12.1	Draft contract received by Mr Prichard. £50 per annum charge suggested. Cllr. Harries proposed that the Council agree on the £50 charge and that the Chair and Vice Chair have the right to renegotiate. Cllr Harwood seconded. All agreed.	
12.2	Cllr. Evans to respond to Mr Prichard and contact Mr Reg Atkinson at the Tennis Club.	JE
13.	Gohebiaeth / Correspondence	
13.1	The correspondence items listed in the Agenda were noted.	
14.	Taflen RAG / RAG Sheet	
14.1	<p>The RAG sheet was discussed and updated.</p> <p>Close of meeting. There being no further business the Meeting closed at 7.30pm.</p>	
	The next meeting to be held on Monday April 27th 2015.	