



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 27
Ebrill 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 27th April 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 30 Mawrth 2015 Minutes of the meeting held on 30th 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	
8.	Adroddiadau arolygu Inspection reports	
9.	Cyllid / Finance Monies received. Accounts to be paid. Changing rooms caretaker hours	tba
10.	Contractau defnyddwyr User contracts	

- | | |
|-----|--|
| 11. | Cronfa Parc Sglefrio
Skate Park fund |
| 12. | Clwb Tennis
Tennis Club |
| 13. | Gohebiaeth
Correspondence
See attached list |
| 14. | Taflen RAG
RAG sheet
Close of meeting.
The next meeting to be held on... |

Continued Below. .



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

**COFNODION O CHYFARFOD O YMDDIRIEDOLWYR Y CAE CHWARAE A GYNHALIWYD
AM 7yh ar Ebrill 27 2015**

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

**MINUTES OF PLAYING FIELD TRUSTEES MEETING HELD at 7 p.m. on April 27th 2015
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT. SA42 0TS**

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

Ymwelwyr / Visitors Angharad Davies (Caretaker)
Mark Jowitt

Ymddiheuriadau wrth: Cllr. Rosamund Cleal Cllr. Mike Phillips
Cllr. Josh Peniket Cllr. Daron Paish

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 30 2015 Minutes of the meeting held on 30th March 2105	
2.1	Minutes were proposed as correct by Cllr. Evans, seconded by Cllr. Harries.	
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	Heating left on in the changing rooms, either on last Saturday or Sunday. Clerk to inform them.	Clerk

6.	Adroddiad Newport Lion's Club report	Clwb	Llewod	Trefdraeth		
6.1	The season has finished. The Under 11's won their last game, 4-3. Football competitions coming up.					
7.	Adroddiad Rugby Club report		Clwb		Rygbi	
7.1	No report					
8.	Adroddiadau arolygu / Inspection reports					
8.1	Clerk received the reports from Cllr. Harries.					Clerk
9.	Finance Cyllid					
9.1	Monies received.					
9.2	Accounts to be paid.					
	Changing rooms Caretaker hours Clerk received time sheet from Angharad Davies, Caretaker. A cheque was given to the Caretaker.					
10.	Contractau User contracts				defnyddwyr	
10.1	No report					
11.	Cronfa Skate Park Fund		Parc		Sglefrio	
11.1	Discussed on the RAG sheet.					
12.	Clwb Tennis Club				Tenis	
12.1	Discussed on the RAG sheet.					
13.	Gohebiaeth Correspondence					
13.1	No correspondence.					
14.	Taflen RAG Sheet				RAG	
14.1	The RAG sheet was discussed and updated.					
	Close of meeting. There being no further business the Meeting closed at 7.30pm.					
	The next meeting to be held on Monday June 1st 2015.					