



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 GYNHALIWDYD
AM 7yh ar 1^{af} Mehefin 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 June 1st 2015
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT, PEMBROKESHIRE, SA42 0TS**

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

Ymwelwyr / Visitors Angharad Davies (Caretaker)

Ymddiheuriadau wrth: Cllr. Josh Peniket Cllr. Daron Paish
Apologies received from: Cllr. Jon Letten

| 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 Ebrill 27^{ain} 2015 / Minutes of the meeting held on 27th April 2105 | |
| 2.1 | Minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Harwood. | |
| 3. | Materion yn codi / Matters arising | |
| 3.1 | Item 5.1 re heating left on in the changing rooms. Clerk to contact Rugby Club | Clerk |
| 3.2 | There is no contact number on the agenda heading. Cllr. Evans to rectify this. | JE |
| 4. | Adroddiad y Cadeirydd / Chairman's report | |
| 4.1 | Nothing to report. | |
| 5. | Adroddiad y gofalwr / Caretaker's report | |
| 5.1 | Caretaker cleaned changing rooms after the Rugby 7's event. The rooms had been cleaned quite well, bins disposed of. Someone has cut their finger in the skate park. Cllr. Phillips to investigate. | MP |

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|------|---|-------------------------|
| 6. | Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Club report | |
| 6.1 | No report | |
| 7. | Adroddiad Clwb Rygbi / Rugby Club report | |
| 7.1 | The Rugby 7's 2 day event only happened on the Sunday. Clerk to invoice Chris Lodge and point out that the Trustees had not received any correspondence regarding the cancellation of the Saturday event. | Clerk |
| 8. | Adroddiadau arolygu / Inspection reports | |
| 8.1 | Clerk received the reports from Cllr. Harries. 2 weeks have not been completed. Cllr. Wright to carry out inspections, Cllr. Harwood to complete the cemetery inspection, Cllr. Phillips the Skate park. | KW PH MP |
| 9. | Finance / Cyllid | |
| 9.1 | Monies received. | |
| | Accounts to be paid. | |
| | Changing rooms caretaker hours | £TBC |
| 9.2 | Clerk received time sheet from Angharad Davies, Caretaker. A cheque was given to the Caretaker. | |
| 10. | Contractau defnyddwyr / User contracts | |
| 10.1 | Cllr. Evans to check the contract renewal, to be put on the RAG sheet | JE |
| 11. | Cronfa Parc Sglefrio / Skate Park Fund | |
| 11.1 | Cllr. Phillips ongoing correspondence with Rhino Ramps. | |
| 12. | Clwb Tennis / Tennis Club | |
| 12.1 | Cllr. Evans not heard back from the Tennis Club yet. | |
| 13. | Gohebiaeth / Correspondence | |
| 13.1 | Correspondence noted. | |
| 14. | Taflen RAG / RAG Sheet | |
| 14.1 | The RAG sheet was discussed and updated. Cllr. Harries congratulated Cllr. Phillips for upkeep of the Skate Park. | |
| | Close of meeting. There being no further business the Meeting closed at 7.30pm. | |
| | The next meeting to be held on Monday June 29th 2015. | |