



**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 29<sup>ain</sup> 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 29<sup>th</sup> 2015  
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT, PEMBROKESHIRE, SA42 0TS**

*These are draft minutes, subject to approval.*

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

**Ymwelwyr / Visitors**

**Ymddiheuriadau** Cllr. Josh Peniket Cllr. Rosamund Cleal  
**wrth:** Cllr. Jon Letten Cllr. Karl Wright  
**Apologies received**  
**from:**

<b>Rhif No.</b>	<b>Eitem Item</b>	<b>Gweit' Action</b>
1.	<b>Datganiad o diddordeb / Declarations of interest</b>	
1.1	No declarations of interest recorded.	
2.	<b>Cofnodion o'r cyfarfod a gynhaliwyd ar Mehefin 1<sup>af</sup> 2015 / Minutes of the meeting held on 1<sup>st</sup> June 2015</b>	
2.1	Minutes were proposed as correct by Cllr. Harwood, seconded by Cllr. Harries.	
3.	<b>Materion yn codi / Matters arising</b>	
3.1	Item 5.1 re cut finger at Skate Park. Cllr. Phillips has investigated and it has been resolved.	
3.2	Item 7.1 re invoicing Rugby Club for the Rugby 7's event. Clerk to invoice for £70.	<b>Clerk</b>
4.	<b>Adroddiad y Cadeirydd / Chairman's report</b>	
4.1	Nothing to report.	
5.	<b>Adroddiad y gofalwr / Caretaker's report</b>	
5.1	Caretaker not present.	

6.	<b>Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Club report</b>	
6.1	No report	
7.	<b>Adroddiad Clwb Rygbi / Rugby Club report</b>	
7.1	No report.	
8.	<b>Adroddiadau arolygu / Inspection reports</b>	
8.1	Clerk received the reports and they all look fine.	
9.	<b>Finance / Cyllid</b>	
9.1	<b>Monies received.</b>	
	<b>Accounts to be paid.</b>	
	Changing rooms caretaker hours	£TBC
9.2	Clerk circulated the latest Playing Field accounts today.	<b>PHarr</b>
	Cllr. Harries read out the accounts, the reimbursed expenses, donations, lease, caretaking, equipment, insurance, utilities. The profit was £680. There was a discrepancy over one figure, Cllr. Harries to rectify. Cllr. Lloyd proposed that the accounts were correct subject to the amendment, Cllr. Phillips seconded.	
10.	<b>Contractau defnyddwyr / User contracts</b>	
10.1	Discussed on the RAG sheet.	
11.	<b>Cronfa Parc Sglefrio / Skate Park Fund</b>	
11.1	There is £948.96 in the fund. Cllr. Phillips has received quote for Skate park work from Rhino Ramps, £901 excl VAT. Cllr. Phillips to get breakdown of the Skate Park fund.	<b>MP</b>
12.	<b>Clwb Tennis / Tennis Club</b>	
12.1	Nothing to report.	
13.	<b>Gohebiaeth / Correspondence</b>	
13.1	Correspondence noted. Clerk to ring British Gas for new tariff.	<b>Clerk</b>
14.	<b>Taflen RAG / RAG Sheet</b>	
14.1	The RAG sheet was discussed and updated.	
	Close of meeting. There being no further business the Meeting closed at 7.30pm.	
	<b>The next meeting to be held on Monday July 27<sup>th</sup> 2015.</b>	