



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 28^{ain} Medi 2015**

yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

**MINUTES OF PLAYING FIELD TRUSTEES MEETING HELD at 7 p.m. on September 28th 2015
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT**

These are draft minutes, subject to approval.

Pobol yn presennol: Cllr. Elaine Lloyd (Vice Chair) Cllr Mike Phillips
Persons Present: Cllr. Mike Sajko (Chair) Cllr. Peter Harwood
Cllr. Paul Harries Miss Lowri Evans (Clerk)

Ymwelwyr / Visitors

Ymddiheuriadau Cllr. Josh Peniket Cllr. Karl Wright
wrth: Cllr. Jon Letten Cllr. Daron Paish
Apologies received Cllr. John Evans Cllr. Rosamund Cleal
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 Gorffennaf 27^{ain} 2015 / Minutes of the meeting held on 27th July 2015	
2.1	The heading does not have an email on it and has the wrong Charity number. Cllr. Evans to rectify.	JE
2.2	Minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Phillips. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 8.1 re loose benches in the Skate park. These have been taken to Holmws.	
3.2	Item 14.1 re the Charity Commission annual report. This was completed by Cllr. Harries and the Clerk and response received on 06.08.15. Clerk to check she has received confirmation.	Clerk
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Nothing to report.	

5.	Adroddiad y gofalwr / Caretaker's report	
5.1	Caretaker reported before the meeting that the Football Club had left a tap on since the Saturday to the Monday morning. Clerk to let Cllr. Letten know.	Clerk
6.	Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Club report	
6.1	No report.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	To be discussed in the Correspondence.	
8.	Adroddiadau arolygu / Inspection reports	
8.1	Cllr. Sajko to check the annual inspection and report back on it.	MS
9.	Finance / Cyllid	
9.1	Cyllid / Finance	
	Monies received.	
	Newport Rugby Club, Rugby 7's hire	£70.00 Gr
	Newport Playgroup, Apr-June hire	£114.00
	Newport Kid's Club, Apr-June hire	£216.00
	Accounts to be paid.	
	Changing rooms caretaker hours	tba
9.2	Clerk reported that there is £1,293.36 in the playing field account. Cllr. Harries proposed that all finances be paid, Cllr. Harwood seconded. All agreed.	
10.	Cronfa Parc Sglefrio / Skate Park Fund	
10.1	Rhino Ramps have quoted £1,596 (incl VAT) for a new ramp. There is £948.96 allocated for this work. Cllr. Harries suggested that the Trustees ask NTC for the rest of the money. Cllr. Wright has offered to fix the ramp in place. Cllr. Harries proposed that the £948.96 be used to pay for a new ramp, Cllr. Phillips seconded, all agreed. Clerk to contact Sinead Renahan at PCC to enquire on how to acquire this fund. The kids that use the skate park have weeded the area and are eager to raise funds.	Clerk
12.	Clwb Tennis / Tennis Club	
12.1	Response received by Reg Atkinson. The Tennis Club would like more than a 10 year licence. Cllr. Harries proposed that the Chair and Vice Chair meet with the Tennis Club to consult on reaching an amicable decision. Cllr. Harwood seconded, all agreed. Clerk to send an email to Reg Atkinson.	Clerk
13.	Gohebiaeth / Correspondence	
13.1	All correspondence noted except:	
13.2	Correspondence from Yvonne Gravell, PCC should be included in the NTC correspondence, not the playing field.	

13.3	<p>Clerk read out letter received from Haverfordwest Rugby Club re damage to the changing room door. Clerk to send letter to Chris Lodge thanking them for their positive action and send letter to Haverfordwest Rugby Club thanking them for dealing with the matter.</p> <p>Clerk to contact Angharad Davies for her confirmation once the work has been done.</p>	<p>Clerk</p> <p>Clerk</p>
14.	Gohebiaeth hwyr / Late Correspondence	
14.1	Noted	
15.	Taflen RAG / RAG Sheet	
15.1	<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 October 26th 2015.		