



MAES CHWARAE TREFDRAETH / NEWPORT PLAYING FIELD

(Rhif Elusen Gofrestredig 52444 / Registered Charity No. 52444)

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

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

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COFNODION O CHYFARFOD O YMDDIRIEDOLWYR ar Hydref 26^{ain} 2015 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

MINUTES OF MEETING HELD on October 26th 2015 at 7.00 pm in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,

Pobol yn presennol: Cllr. Elaine Lloyd (Vice Chair) Cllr Mike Phillips
Persons Present: Cllr. Paul Harries Cllr. John Evans
 Cllr. Jon Letten Miss Lowri Evans (Clerk)

Ymwelwyr / Visitors Angharad Davies

Ymddiheuriadau wrth: Cllr. Peter Harwood Cllr. Rosamund Cleal
Apologies received from: Cllr. Mike Sajko (Chair)

Rhif No.	Eitem Item	Gweith' Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 28^{ain} Medi 2015 Minutes of the meeting held on 28th September 2015	
2.1	Minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Phillips. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 3.1 re loose benches in the Skate Park. There is still one bench remaining in the park.	
3.2	Item 5.1 re tap left on in changing room after football match. Clerk has informed Cllr. Letten.	
3.3	Item 9.1 re Newport Rugby Club payment for Rugby 7's hire. Cllr. Evans advised that the cost is £70 hire per day. Cllr. Evans proposed to change the terms of use. Clerk to put as agenda item for next meeting. Cllr. Evans to present notice of motion and to send terms of use for Rugby Club to all Councillors.	Clerk JE
3.4	Item 12.1 re response to tennis club agreement. Chair and Vice Chair have not met with Reg Atkinson yet.	

4. **Adroddiad y Cadeirydd / Chairman's report**
- 4.1 Nothing to report.
5. **Adroddiad y gofalwr / Caretaker's report**
- 5.1 4 bulbs need replacing.
6. **Adroddiad Clwb Llewod Trefdraeth
Newport Lion's Club report**
- 6.1 Teams are playing well.
7. **Adroddiad Clwb Rygbi / Rugby Club report**
- 7.1 Nothing to report.
8. **Adroddiadau arolygu / Inspection reports**
- 8.1 No problems to report.
9. **Finance / Cyllid**
- Arian a dderbyniwyd / Monies received:**
- | | |
|--|----------------|
| Newport Rugby Club, payment for invoice 1023 | £102.00 |
| Newport Lioncubs Football Club, invoice 1022 payment | £44.00 |
| Newport Lioncubs Football Club, invoice 1026 payment | £29.00 |
- Cyfrifon i'w talu / Accounts to be paid:**
- | | |
|--------------------------------|-----|
| Changing rooms caretaker hours | tba |
|--------------------------------|-----|
- 9.1 Cllr. Harries proposed that all finances be paid, Cllr. Phillips seconded. All agreed.
10. **Ad-daliad misol British Gas
British Gas monthly repayment**
- 10.1 £500 owed. Clerk has arranged for the money to be paid back over 6 months at £200 a month. Angharad Davies will bring monthly meter readings to the Clerk.
11. **Cronfa Parc Sglefrio / Skate Park Fund**
- 11.1 Nothing to report.
12. **Coed yn hongian dros o'r cae Chwarae
Trees overhanging from the Playing Field**
- 12.1 Cllr. Sajko and Phillips have trimmed the trees.
13. **Clwb Tennis / Tennis Club**
- 13.1 Item on the RAG sheet.
14. **Gohebiaeth / Correspondence.**
All correspondence noted except:
- 14.1 Document heading has not been corrected, incorrect Charity number and no email address. This will be changed for the next meeting.
- 14.1 Emails
No 1 refilling holes in Parc y Plant. This is a NTC issue, not Playing Field. Clerk to ask Thomas Humfrey to do this work.

Clerk

14.2	No 15 re query over rugby matches played and training sessions. This is ongoing.	
14.3	Incoming letters Item 3 re 2 cheques received from Newport Lioncubs Football Club. Clerk to input these figures in the finance section.	Clerk
15.	Gohebiaeth hwyr / Late Correspondence	
15.1	No 3 re MUGA sign. Clerk to put the Playing Field heading on it and send back to the Headmistress.	Clerk
16.	Taflen RAG / RAG sheet. The RAG sheet was discussed and updated.	
16.1	Low cost lighting to be put as an agenda item for the next meeting.	Clerk
16.2	Lack of floodlighting to be put as an agenda item for the next meeting	Clerk
	The next meeting to be held on.	