



MAES CHWARAE TREFDRAETH / NEWPORT PLAYING FIELD

(Rhif Elusen Gofrestredig 524444 / Registered Charity No. 524444)

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 Ionawr 25^{ain} 2015 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

MINUTES OF MEETING HELD on January 25th 2015 at 7.00 pm in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,

Pobol yn presennol: Cllr. Mike Sajko (Chair) Cllr Mike Phillips
Persons Present: Cllr. Elaine Lloyd (Vice Chair) Cllr. John Evans
 Cllr. Paul Harries Cllr. Rosamund Cleal
 Cllr. Peter Harwood Miss Lowri Evans (Clerk)
 Cllr. Karl Wright
Ymwelwyr / Visitors 2 members of Newport Rugby Club Sian Mathias
Ymddiheuriadau wrth: Cllr. Jon Letten
Apologies received from:

Rhif No.	Eitem Item	Gweit' Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 11^{fed} Ionawr 2016 Minutes of the meeting held on 11th January 2016	
2.1	Item 3.4 re skate park ramps. Put 'in the region of' concerning the cost.	Clerk
2.2	Item 7.2 re change of terms of use for Rugby Club. Put down that these have been approved.	Clerk
2.3	Item 11.2 re interim loan of £1,000 from NTC. Put in that this has been approved.	Clerk
2.4	Item 11.5 re suggested hire charge for the Football Club. Change the figures to £7.50 for training and £15 for matches.	Clerk
2.5	Item 11.6 re the higher charge be suggested to the users. Put in that the majority agreed, not all agreed.	Clerk
2.6	Minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Lloyd. All agreed.	

3.	Materion yn codi / Matters arising	
3.1	Item 3.2 re response from Chris Lodge. Clerk has not received any response. The Rugby Club are meeting this Friday and will be in touch.	
3.2	Item 3.3 re insurance for the Playing field. Cllr. Evans is waiting for written approval confirming that the field itself is covered. There is an email from 2012 that confirms this.	
3.3	Item 3.4 re skate park ramps. Cllr. Harwood thanked everyone involved in fixing the new ramps. Cllr. Wright confirmed that the ramps are now secured. Cllr. Harries thanked Cllrs. Phillips, Wright and Sajko and Property Refurb for their hard work. The old ramps will be collected by Andy Benham and Cllr. Evans will take away the pallets. Clerk to send a thank you letter to Property Refurb.	Clerk
3.4	Item 10.1 re British Gas payments. Clerk informed all that monthly payment schemes have been set up and that Angharad is sending in the meter readings weekly.	
3.5	Sian Mathias introduced herself, she represents the After Schools Kids Club and is keen to help and support the Playing Field. Clerk to put Playing Field users on all future agendas.	Clerk
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Nothing to report.	
5.	Adroddiad y gofalwr / Caretaker's report	
5.1	No report.	
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 Club is meeting this Friday and will report back. Cllr. Paish is looking into sponsorship for the Playing Field	
8.	Adroddiadau arolygu / Inspection reports	
8.1	Reports received at last meeting.	
9.	Cyllid / Finance	
	Monies received.	
	Newport Lioncubs Football Club (Invoice 1029)	£38.00
	Accounts to be paid.	
	Changing rooms caretaker hours	tba
	Dŵr Cymru (D.debit)	£20.50
	Higos Insurance Services (paid)	£734.43
	MUGA Caretaker Summer hours	£104.52
	MUGA Caretaker Autumn hours	£120.60
	British Gas – Gas (D.debit)	£53.57 (vat £2.55)
	British Gas – Electric (D.debit)	£200 (vat £10.00)

9.1	Cllr. Harries proposed that all finances be paid but that the MUGA caretaker's payments are deferred, Cllr. Phillips seconded. All agreed.	
9.2	Clerk has re-arranged the payment scheme for the gas and electric. Cllr. Evans advised that the Playing Field might be in trouble financially by the end of 2016. The user agreements have been prepared. Sian Mathias informed the meeting that the Kids Club have met to discuss the new hire fees and are happy with the costs.	
10.	Ad-daliad misol British Gas British Gas monthly repayment	
10.1	Clerk advised that new payment schemes have been set up for the gas and electric.	
11.	Cost am arwydd MUGA / Cost for MUGA sign	
11.1	Cllr. Harries proposed this is paid, Cllr. Sajko seconded, all agreed.	
12.	Cronfa Parc Sglefrio / Skate Park Fund	
12.1	Discussed previously in item 3.3.	
13.	Golau cost isel am y MUGA / Low cost lighting for MUGA	
13.1	Keep on agenda	
14.	Ymchwilio llifoleuadau / Investigate floodlighting	
14.1	Keep on agenda.	
15.	Clwb Tennis / Tennis Club	
15.1	Nothing to report.	
16.	Gohebiaeth / Correspondence.	
16.1	All correspondence noted except: Emails: Item 12 re annual inspection on the children's area and rotting leg on the swing. Cllr. Sajko has spoken to Wicksteed, they will be coming to fix it. Cllr. Harries thanked Cllrs. Sajko and Phillips in this matter.	PH MS
17.	Gohebiaeth hwyr / Late Correspondence	
17.1	All late correspondence noted.	
18.	Taflen RAG / RAG sheet. The RAG sheet was discussed and updated.	
	The next meeting to be held on February 29th 2016	