



**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

Ffon/Tel: 01239 821127. Gwefan/Web: www.newport-pembs.co.uk E-bost/E-mail: npclerk@newport-pembs.co.uk

**COFNODION O CHYFARFOD O YMDDIRIEDOLWYR ar Chwefror 29<sup>ain</sup> 2016 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,**

**MINUTES OF MEETING HELD on February 29<sup>th</sup> 2016 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. Jon Letten  
 Cllr. Peter Harwood Miss Lowri Evans (Clerk)  
 Cllr. Daron Paish  
**Ymwelwyr / Visitors** John Griffiths  
**Ymddiheuriadau wrth:** Cllr. Rosamund Cleal 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. Cllr. Sajko welcomed the new Town Councillor John Griffiths to the meeting.	
2.	<b>Cofnodion o'r cyfarfod a gynhaliwyd ar 25<sup>ain</sup> Ionawr 2016 Minutes of the meeting held on 25<sup>th</sup> January 2016</b>	
2.1	Minutes were proposed as correct by Cllr. Lloyd, seconded by Cllr. Harwood. All agreed.	
3.	<b>Materion yn codi / Matters arising</b>	
3.1	Item 3.3 re skate park ramps. Cllr. Evans will take the rest of the pallets if Cllr. Wright does not want them.	<b>JE</b>
3.2	Item 7.1 re Rugby Club. Cllr. Paish has already secured £800 sponsorship. Cllr. Harries thanked Cllr. Paish for his hard work securing this money, Cllr. Sajko seconded.	
3.3	Item 15 re Tennis Club. Clerk to contact Reg Atkinson regarding the licence.	<b>Clerk</b>

3.4	Item 16 re Swing in the Children's area. Wicksteed are coming tomorrow to fix it.	
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	No report.	
6.	<b>Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report</b>	
6.1	The team won against Neyland. The Football Club Committee have discussed the new hire fees and suggested they can pay £10 for training sessions and £15 for matches. Cllr. Harries proposed that Cllrs. Sajko and Evans meet with the Football Club to discuss the charges, Cllr. Phillips seconded, all agreed.	<b>MS JE</b>
7.	<b>Adroddiad Clwb Rygbi / Rugby Club report</b>	
7.1	No report. Clerk to contact Pete Smith to ask for outcome of the Rugby Club meeting and to nominate a local rugby club member for the Trustees to contact.	<b>Clerk</b>
8.	<b>Adroddiad Clwb Plant / Kid's Club report</b>	
8.1	The Kid's Club have returned their signed contract.	
9.	<b>Adroddiadau arolygu / Inspection reports</b>	
9.1	Reports checked and no problems to report. Cllr. Phillips reported that there is a new hole in Parc y Plant.	
10.	<b>Cyllid / Finance</b>	
	<b>Monies received.</b>	
	Newport Kids Club payment for invoice 1033	£210.00
	Newport Playgroup payment for invoice 1032	£114.00
	<b>Accounts to be paid.</b>	
	Changing rooms caretaker hours	tba
	Dŵr Cymru (DD)	£20.50
	British Gas–Electric (DD)	£57.00
	British Gas–Gas (DD)	£46.00
	Pembrokeshire Fire Safety	£29.88 (vat £4.98)
	MUGA Caretaker Summer hours	£104.52
	MUGA Caretaker Autumn hours	£120.60
10.1	There is £943.86 in the Playing Field account. Cllr. Lloyd proposed that all finances are paid, Cllr. Evans seconded, all agreed.	

10.2	<p>Cllr. Evans suggested that the Playing Field Trustees approach the Town Council to see if they are willing to add a page to their website, listing the commercial outlets in the town. Also suggested that for this service we seek a donation to the Playing Field Trust to be used to maintain the equipment for the youth of the town, say £10 or more if they wish.</p> <p>Cllr. Evans has also prepared a mock Tax Disc on which the renewal dates for Tax, Insurance and MOT can be inserted. This disc can be placed in the now redundant tax disc holder so that the information is readily available. Suggested price of £1 each.</p> <p>Regarding the invoices for the School caretaker, Cllr. Evans suggested that the bills be split as the facilities are used by the school more than half the time they are available to the public.</p> <p>Cllr. Harries thanked Cllr. Evans for his hard work and proposed that the website page and the tax discs are approved, Cllr. Lloyd seconded, all agreed.</p>	Clerk JE
11.	<p><b>Archebu llain o dir ar Heol Isaf Sant Mair</b> <b>Purchasing plot of land at Lower St Mary Street</b></p>	
11.1	<p>Cllr. Evans to check the lease. Clerk to inform Alex Barr that the lease will stay with the current lease holder until they move.</p>	
12.	<p><b>Golau cost isel am y MUGA / Low cost lighting for MUGA</b></p>	
12.1	<p>Keep on agenda.</p>	
13.	<p><b>Ymchwilio llifoleuadau / Investigate floodlighting</b></p>	
13.1	<p>Keep on agenda. Cllr. Letten has sent in a pre-application on 23.02.16. 6 floodlights needed, cost is approx just over £200 each. Cllr. Letten to send the application to the Rugby Club.</p>	JL
14.	<p><b>Clwb Tennis / Tennis Club</b></p>	
14.1	<p>Waiting for response.</p>	
15.	<p><b>Gohebiaeth / Correspondence.</b></p>	
15.1	<p>All correspondence noted except:</p>	
16.	<p><b>Gohebiaeth hwyr / Late Correspondence</b></p>	
16.1	<p>All late correspondence noted.</p>	
17.	<p><b>Taflen RAG / RAG sheet.</b> The RAG sheet was discussed and updated.</p>	
<p><b>The next meeting to be held on March 21<sup>st</sup> 2016</b></p>		