



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 9^{fed} IONAWR 2017 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

MINUTES OF MEETING HELD on 9th JANUARY 2017 at 7.00 pm in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,

Pobol yn presennol:	Cllr. Elaine Lloyd (Chair)	Cllr Paul Harries (Acting Chair)
Persons Present:	Cllr. Mike Sajko	Cllr. John Griffiths
	Cllr. Jon Letten	Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	Newport Rugby Club members	Newport Football Club members
Ymddiheuriadau wrth:	Cllr. Mike Phillips (Vice Chair)	Cllr. Daron Paish
Apologies received from:	Cllr. Carl Wright	Cllr. Ros. Cleal

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 28^{ain} Tachwedd 2016 Minutes of the meeting held on 28th November 2016	
2.1	The minutes were proposed as correct by Cllr. Sajko, seconded by Cllr. Lloyd. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 3.1 re list of businesses that have donated. Clerk to contact Cllr. Paish.	Clerk
3.2	Item 3.2 re children's area. The replacement part is in the box in Unit 3.	
3.3	Item 5.1 re warranty certificate. Clerk to find out what this is.	Clerk
3.4	Item 10.2 re gas and electric debt. Clerk to find out how much left is owed.	Clerk
3.5	Item 11.1 re Higos insurance. The insurance has been paid for one year.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Cllr. Harries has been contacted by members of the Football Club and Rugby Club with ideas to change the playing field, MUGA or Parc y Plant to enable them to extend the time they play and train in Newport.	

4.1 Cont Their ideas are to provide an all weather “Astro Turf” pitch for playing and training and to provide an upgraded lighting system to enable training at night.
 There are 2 sites suggested for the Astro Turf pitch-MUGA and Parc y Plant. The following to be considered for both sites: Full consultation, plan of site, specification, approx cost and planning permission.
 The upgraded lighting system – suggested plans are drawn up for the proposed lighting. There needs to be a plan of where the lights are now and where they would like to put them. Planning permission was granted for 3 lights in 1999. There needs to be a full consultation, approx cost and whether planning permission is needed.
 Short term suggestions are:
 1. Parc y Plant pitch needs some work to level the playing surface, particularly where the old goal posts were situated. Dai Nicholas has assessed the state of the pitch at Parc Y Plant, need at least 30 tonnes of seed, cost is £19.50 a tonne, discounts are available. Rugby and Football members are happy to do the work. Top soil can be had from Dai JCB.
 2. Replace the old Goal posts with new. Need 16 foot by 7 foot goal posts, cost is £695 a pair.
 Need to get the Sports Development Officer from PCC to do a site survey on the MUGA.

5. **Adroddiad y gofalwr / Caretaker’s report**

5.1 No report.

6. **Adroddiad Clwb Llewod Trefdraeth
Newport Lion’s Club report**

6.1 Training resumed at the football pitch for the younger team, the older children are still training at Newport Memorial Hall.

7. **Adroddiad Clwb Rygbi / Rugby Club report**

7.1 No report.

8. **Adroddiad Clwb Plant / Kid’s Club report**

8.1 No report.

9. **Adroddiadau arolygu / Inspection reports**

9.1 No problems to report.

10. **Cyllid / Finance
Monies received.**

Accounts to be paid.

Changing rooms caretaker hours	tba
Dŵr Cymru (DD) p.m	£18.00
British Gas–Gas (DD) p.m	£57.00
British Gas–Electric (DD) p.m	£40.00

10.1 There is £396.42 in the Playing Field account.

10.2 Cllr. Sajko proposed that all finances are paid, Cllr. Letten seconded, all agreed.

11. **Golau cost isel am y MUGA / Low cost lighting for MUGA**

11.1 On RAG sheet. Take off agenda.

Clerk

12.	Ymchwilio llifoleuadau / Investigate floodlighting	
12.1	Ongoing.	
13.	Clwb Tennis / Tennis Club	
13.1	On RAG sheet.	
14.	Gohebiaeth / Correspondence.	
14.1	Apart from below, all correspondence and late correspondence noted. Emails, no 1, Clerk has thanked John Shipton for his voluntary work.	
	<u>Late correspondence</u> All late correspondence was noted.	
15.	Taflen RAG / RAG sheet. The RAG sheet was discussed and updated.	
	The next meeting to be held on January 30th 2017.	