



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 30 IONAWR 2017 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

**MINUTES OF MEETING HELD on 30th JANUARY 2017 at 7.00 pm
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,**

Pobol yn presennol: Persons Present:	Cllr. Elaine Lloyd (Chair) Cllr. Mike Sajko Cllr. Jon Letten Cllr. Daron Paish Cllr. John Evans	Cllr Paul Harries (Acting Chair) Cllr. John Griffiths Cllr. Karl Wright Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	Liz Davies-Crwban Bach	
Ymddiheuriadau wrth: Apologies received from:	Cllr. Mike Phillips (Vice Chair)	Cllr. Ros. Cleal

Rhif No.	Eitem Item	Gweit Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest.	
1.2	Cllr. Lloyd proposed that Cllr. Harries chair the meeting as Cllr. Phillips is ill and that she has been unable to attend meetings for the last few months, Cllr. Sajko seconded, all agreed.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 9^{fed} Ionawr 2017 Minutes of the meeting held on 9th January 2017	
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 sending list of businesses who have donated to the Clerk. Cllr Paish to do this.	DP
3.2	Item 3.2 re the replacement slats for the bridge, a replacement cap and one large platform for the children's area. These are in Unit 3 underneath the notice board.	
3.3	Item 3.3 re warranty certificate. Clerk to find out more from Cllr. Phillips.	Clerk
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Insurance broker to be put on the RAG sheet.	PH

5.	Adroddiad y gofalwr / Caretaker's report	
5.1	No report from Angharad. Liz Davies reported that light bulbs need changing. Liz to ask Pete Tilsdon to help.	
6.	Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report	
6.1	Training being held at the hall and on the outside pitch.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	No report.	
8.	Adroddiad Crwban Bach / Crwban Bach report	
8.1	Crwban Bach is up and running, opening for 2 mornings, only 1 child attending so far, 2 more joining at Easter time. Flyers have been printed to promote the service. After school Club starting on a Friday after half term. Liz has a 19 year old apprentice from Newport with her. Reported that excessive mud has been left on the benches and floors and that the toilets need cleaning. Liz to inform Angharad. The health and safety file needs to be re-written, Liz to liaise with John Evans.	JE
9.	Adroddiadau arolygu / Inspection reports	
9.1	No problems to report. The quarterly inspection report to be put on the RAG sheet.	PH
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	£12.00
	British Gas-Electric (DD) p.m	£40.00
10.1	There is £375.92 in the Playing Field account.	
10.2	Cllr. Lloyd proposed that all finances are paid, Cllr. Sajko seconded, all agreed.	
11.	Ymchwilio llifoleuadau / Investigate floodlighting	
11.1	Ongoing. On RAG sheet.	
12.	Clwb Tennis / Tennis Club	
12.1	On RAG sheet.	
13.	Gohebiaeth / Correspondence	
13.1	Apart from below, all correspondence noted. Emails, no 7 re Charity Commission annual report. Clerk cannot access their website, Clerk to send an email. <u>Late correspondence</u> All late correspondence was noted.	Clerk
14.	Taflen RAG / RAG sheet. The RAG sheet was discussed and updated.	
	The next meeting to be held on February 27th 2017.	