



**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 22<sup>ain</sup> MAI 2017 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,**

**MINUTES OF MEETING HELD on 22<sup>nd</sup> MAY 2017 at 7.00 pm  
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,**

<b>Pobol yn presennol: Persons Present:</b>	Cllr. Mike Phillips (Chair) Cllr. John Griffiths (Vice Chair) Cllr. Jon Letten Cllr. Bryce Barrett Cllr. Jano Williams Cllr. Daron Paish	Cllr Paul Harries Cllr. Elaine Lloyd Cllr. Wendy Wright Cllr. Barbara Young Cllr. Ros Cleal Miss L Evans (Town Clerk)
<b>Ymwelwyr / Visitors</b>	7 members of the public	
<b>Ymddiheuriadau wrth: Apologies received from:</b>		

<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. Phillips explained that Newport Town Councillors are also Trustees for the Playing Field. All Trustees were happy with this.	
2.	<b>Cofnodion o'r cyfarfod a gynhaliwyd ar 24<sup>ain</sup> Ebrill 2017 Minutes of the meeting held on 24<sup>th</sup> April 2017</b>	
2.2	The minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Lloyd. All agreed.	
3.	<b>Materion yn codi / Matters arising</b>	
3.1	No matters arising.	
4.	<b>Adroddiad y Cadeirydd / Chairman's report</b>	
4.1	Chairman had a list; this was discussed in the RAG sheet.	
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	Teams did well in the competitions. There will be 4 teams in the new season, a new Under 14's team. Cllr. Phillips congratulated the Football Club.	
7.	<b>Adroddiad Clwb Rygbi / Rugby Club report</b>	
7.1	No report. Clerk to ask Chris Lodge about the insurance for the Rugby 7's event.	<b>Clerk</b>
8.	<b>Adroddiad Crwban Bach/ Crwban Bach report</b>	
8.1	John Evans did not meet with Liz Davies. Cllr. Phillips will arrange a meeting.	<b>MP</b>
9.	<b>Adroddiadau arolygu / Inspection reports</b>	
9.1	Screws are sticking out on the skate ramp. This is on the RAG sheet.	
10.	<b>Cyllid / Finance</b>	
	<b>Monies received.</b>	
	Newport Rugby Club, invoice 1055	£30.00
	Crwban Bach, invoice 1052	£202.50
	<b>Accounts to be paid.</b>	
	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 £382.14 in the Playing Field account.	
10.2	Cllr. Harries proposed that all finances are paid, Cllr. Phillips seconded, all agreed.	
10.3	Accounts to be approved The income for the year was £2,909.12; the expenditure was £3,175.34, a loss of £266.22. £870 was given in donations from businesses last year. Gift Aid can be claimed back online for these donations. Clerk to investigate whether businesses need to give their permission. The playing field opening balance was £506.36; the closing balance at the end of the year was £284.14. There is one outstanding cheque for £40. Cllr. Harries proposed that these figures are accepted, Cllr. Lloyd seconded, all agreed. Cllr. Harries has received a donation of £1,000 plus Gift Aid. Cllr. Phillips thanked Cllr. Harries for his work on the accounts.	<b>Clerk</b>
11.	<b>Gohebiaeth / Correspondence</b>	
11.1	Apart from below, all correspondence noted.  Email, no 1 re caravanners Club. Cllr Harries proposed that the caravanners pay £5 per day or part thereof per unit, Cllr. Wright seconded, all agreed. Clerk to inform them.	<b>Clerk</b>
12.	<b>Taflen RAG / RAG sheet.</b>	

	<p>The RAG sheet was discussed and updated.</p>	
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	<p><b>The next meeting to be held on 26<sup>th</sup> June 2017.</b></p>	
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