



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 31^a in GORFFENNAF
2017 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR,
TREFDRAETH,**

**MINUTES OF MEETING HELD on 31st JULY 2017 at 7.00 pm
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,**

Pobol yn presennol: Persons Present:	Cllr. John Griffiths (Vice Chair) Cllr. Jano Williams Cllr. Ros Cleal Cllr. Daron Paish Cllr. Bryce Barrett	Cllr Paul Harries Cllr. Wendy Wright Cllr. Barbara Young Cllr. Jon Letten Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	3 members of the public	
Ymddiheuriadau wrth: Apologies received from:	Cllr. Mike Phillips (Chair)	Cllr. Elaine Lloyd

Rhif No.	Eitem Item	Gweith Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 26^a in Mehefin 2017 Minutes of the meeting held on 26th June 2017	
2.2	The minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Wright. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 11.1 re Gift Aid. This has not been done yet, keep on agenda.	
3.2	Item 11.1 re electric tariff renewal. Cllr. Wright has looked into different tariffs, Southern Electric is cheaper but prices are going up tomorrow. Cllr. Wright and the Clerk to sort it out.	Clerk WW
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	The goals posts for Parc y plant have been erected. No training over the summer.	

7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	No report.	
8.	Adroddiad Crwban Bach/ Crwban Bach report	
8.1	The Clerk and Cllr. Phillips met with Liz to discuss charges. Liz has sent a proposal which was forwarded to all Councillors. The Clerk read out the proposal, which proposes a £10 daily charge, to be reviewed in December, and if agreed, they would like to take over the Caretaker's role at no charge. Cllr. Harries advised that the Trustees need to work out a budget, how much money will be lost if this proposal is agreed? Can the Trustees afford to reduce the charge? Cllr. Harries proposed that the full financial figures be brought to the next meeting, Cllr. Barrett seconded, all agreed. Clerk to send cash flow projection chart to Cllrs. Barrett and Paish. Trustees need to think of ideas for fundraising for the playing field.	Clerk
9.	Adroddiadau arolygu / Inspection reports	
9.1	Cllr. Phillips looking into replacing the sign in the Skate Park. Cllr. Barrett has removed the graffiti.	
10.	Cyllid / Finance	
	Monies received.	
	Accounts to be paid.	
	Changing rooms caretaker hours	t b a
	Dŵr Cymru (DD) p.m	£ 18.00
	British Gas—Gas (DD) p.m	£ 12.00
	British Gas—Electric (DD) p.m	£ 40.00
	MUGA Caretaker summer term hours £ 96.48	
10.1	There is £1,060.12 in the Playing Field account.	
10.2	Cllr. Harries proposed that all finances are paid, Cllr. Letten seconded, all agreed.	
11.	Gohebiaeth / Correspondence	
11.1	Apart from below, all correspondence was noted. Email, no 2 re email from Ysgol Bro Inqli regarding the Motor caravanners camping on the playing field. The Clerk has apologised for not informing the school.	Clerk
	Late Correspondence	
	All noted.	WW
12.	Tafien RAG / RAG sheet. The RAG sheet was discussed and updated. The next meeting to be held on 25th September 2017.	