



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

**MINUTES OF MEETING HELD on 25<sup>th</sup> SEPTEMBER 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. Jano Williams Miss L Evans (Town Clerk)
<b>Ymwelwyr / Visitors</b>		
<b>Ymddiheuriadau wrth: Apologies received from:</b>	Cllr. Ros Cleal Cllr. Daron Paish Cllr. Bryce Barrett	Cllr. Elaine Lloyd Cllr Paul Harries Cllr. Wendy Wright Cllr. Barbara Young

<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.	
2.	<b>Cofnodion o'r cyfarfod a gynhaliwyd ar 31<sup>ain</sup> Gorffennaf 2017 Minutes of the meeting held on 31<sup>st</sup> July 2017</b>	
2.2	The minutes were proposed as correct by Cllr. Griffiths, seconded by Cllr. Letten. All agreed.	
3.	<b>Materion yn codi / Matters arising</b>	
3.1	Item 3.1 re Gift Aid. Clerk has emailed Cllr. Paish for details on individual's donations. Awaiting a response.	<b>DP</b>
3.2	Item 3.2 re electric tariff renewal. This has been sorted.	
4.	<b>Adroddiad y Cadeirydd / Chairman's report</b>	
4.1	<u>Fuse box</u> Neil Wilmott has looked at the fuse box; it is out of date and in danger of overloading. It would cost £200 to install a new one. Cllr. Griffiths proposed that this is done, Cllr. Williams seconded, all agreed. Cllr. Letten to contact Mr. Wilmott.	<b>JL</b>
4.2	<u>External east end door damaged</u> This has been fixed for now; damage was due to high winds. Cllr. Phillips thanked Cllr. Letten for fixing it.	

5. **Adroddiad y gofalwr / Caretaker's report**
- 5.1 Caretaker reported problems with the heater; Cllr. Phillips has been and fixed the heater.
6. **Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report**
- 6.1 New season has started, there are now 4 teams playing. Training on Thursdays. Last weekend 2 teams won their games; there are a few subs for each team. They have received sponsorship and raised money to buy goalposts on wheels.
7. **Adroddiad Clwb Rygbi / Rugby Club report**
- 7.1 No report.
8. **Adroddiad Crwban Bach/ Crwban Bach report**
- 8.1 Liz has sent a proposal which was forwarded to all Councillors. Liz reminded everyone of the proposal, which proposes a £10 daily charge, this would be annual income of £1,900 and if agreed, they would like to take over the Caretaker's role at no charge.  
The Clerk advised that Crwban Bach paid just over £800 for the last year.  
Cllr. Griffiths proposed that the proposal to take over the Caretaker's role be postponed until April and the terms and conditions reviewed, and accept the £10 daily charge and review this in April, Cllr. Griffiths seconded, a vote was taken, all voted in favour. Clerk to invoice Liz for the outstanding amount owed in the Jan-Mar and Apr-Jun quarter.
9. **Adroddiadau arolygu / Inspection reports**
- 9.1 Cllrs. Phillips and Griffiths to look at the quarterly report.
10. **Cyllid / Finance**
- Monies received.**
- |                                |         |
|--------------------------------|---------|
| Newport LionCubs Football Club | £65.00  |
| The Motor Caravanners Club     | £105.00 |
| Newport Playgroup              | £120.00 |
- 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 |
| Cllr. Mike Phillips, Plywood for Skate park | £82.90 |
- 10.1 There is £1,148.12 in the Playing Field account.
- 10.2 Cllr. Letten proposed that all finances are paid, Cllr. Griffiths seconded, all agreed.
- 10.3 The Clerk reminded the Trustees that they have all been sent a copy of the cashflow spreadsheet, and that the projected figures show that in Dec/Jan the account will be low in funds. This will be due to the insurance being paid out in November.

Clerk

10.4	Monthly invoicing to be put on next month's agenda.	<b>Clerk</b>
11.	<b>Gohebiaeth / Correspondence</b>	
11.1	All correspondence was noted.	
12.	<b>Taflen RAG / RAG sheet.</b> The RAG sheet was discussed and updated.	
	<b>The next meeting to be held on 23<sup>rd</sup> October 2017.</b>	