



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

MINUTES OF MEETING HELD on 27th MARCH 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 Phillips (Vice Chair) Cllr. Mike Sajko Cllr. Jon Letten Cllr. Daron Paish Cllr. Karl Wright	Cllr Paul Harries Cllr. John Griffiths Cllr. John Evans Cllr. Ros. Cleal Cllr. Wendy Wright Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	2 members of the public	
Ymddiheuriadau wrth: Apologies received from:		

Rhif No.	Eitem Item	Gweit Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest. Cllr. Lloyd welcomed new Councillor Wendy Wright to the meeting.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 27^{fed} Chwefror 2017 Minutes of the meeting held on 27th February 2017	
2.1	Item 13.1, outgoing letters. Clerk to change the wording 'want something in return' to 'whether the Playing Field can do something in return for their generosity'. Clerk to rectify.	Clerk
2.2	The minutes were proposed as correct, subject to the above amendment by Cllr. Griffiths, seconded by Cllr. Sajko. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 3.2 re warranty certificate. When the step broke in the Children's area, Angharad gave Cllr. Phillips the warranty for the equipment repair.	
3.2	Item 3.5 re health and safety file. Ongoing. To be put on the	PH

	RAG sheet.	
3.3	Item 9.1 re inspection report. Cllrs. Phillips and Sajko have inspected the skate park.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	No report.	
5.	Adroddiad y gofalwr / Caretaker's report	
5.1	The Changing rooms were dirty after the Rugby Club had used them, Angharad cleaned it.	
6.	Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report	
6.1	One more game until the end of the season.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	Clerk to ask the Rugby Club about the upcoming Rugby 7's event.	Clerk
8.	Adroddiad Crwban Bach/ Crwban Bach report	
8.1	No report.	
9.	Adroddiadau arolygu / Inspection reports	
9.1	Inspection reports received. Someone has been fly tipping by the playing field bin. Buzz is pursuing the matter.	
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 £292.14 in the Playing Field account.	
10.2	Cllr. Harries proposed that all finances are paid, Cllr. Paish seconded, all agreed.	
10.3	The account funds are running low. The Chair and Clerk to make sure there are enough funds in the account until next month. Cllr. Evans to revisit the revenue forecast.	Clerk EL JE
11.	Gohebiaeth / Correspondence	
11.1	Apart from below, all correspondence noted.	Clerk
	Emails, no 1 re child protection and insurance documents. All playing field users have responded to the Clerk.	
	Email, no 4 re meter readings. Clerk has received these from Angharad. Angharad to put a 'turn off' notice on the immersion heater.	
	Emails, no 5 re damaged skate ramp. Cllr. Wright has closed the	Clerk

12.	<p>skate park, put up barriers and a chain after a split in the ramp was reported. The Director of Rhino Ramps has had a look and will report back to Cllr. Phillips.</p> <p>Cllr. Harries has received an anonymous donation of £1k towards the skate park.</p> <p>Gian Caffolla has offered to supervise an all night fundraising skate. All agreed that the damaged ramp be replaced depending on the Rhino Ramps report.</p> <p>Tafle RAG / RAG sheet.</p> <p>The RAG sheet was discussed and updated.</p> <p>The next meeting to be held on April 24th 2017.</p>	
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