



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

**MINUTES OF MEETING HELD on 24<sup>th</sup> APRIL 2017 at 7.00 pm in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,**

<b>Pobol yn presennol: Persons Present:</b>	Cllr. Elaine Lloyd (Chair) Cllr. Mike Phillips (Vice Chair) Cllr. Mike Sajko Cllr. Jon Letten Cllr. Karl Wright	Cllr Paul Harries Cllr. John Griffiths Cllr. John Evans Cllr. Wendy Wright Miss L Evans (Town Clerk)
<b>Ymwelwyr / Visitors</b>	4 members of the public	
<b>Ymddiheuriadau wrth: Apologies received from:</b>	Cllr. Daron Paish	Cllr. Ros. Cleal

<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 27<sup>fed</sup> Mawrth 2017 Minutes of the meeting held on 27<sup>th</sup> March 2017</b>	
2.1	Item 2.1-Clerk to change 'Town Council' to Playing field.	<b>Clerk</b>
2.2	The minutes were proposed as correct, subject to the above amendment by Cllr. Harries, seconded by Cllr. Sajko. All agreed.	
3.	<b>Materion yn codi / Matters arising</b>	
3.1	Item 11.1 re damaged skate ramp. Rhino Rhamps have sent quotes. Cllr. Harries has been in touch with Property Refurb who have repaired the damaged ramp. Cllr. Harries proposed a letter of thanks to Property Refurb, Cllr. Phillips seconded, all agreed.	<b>Clerk</b>
4.	<b>Adroddiad y Cadeirydd / Chairman's report</b>	
4.1	Cllr. Lloyd thanked Cllrs. Letten, Wright and Griffiths for their work in the skate park and changing bulbs in the changing rooms.	

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	The football season has finished. Competitions are coming up in the next few months. Training will continue.	
7.	<b>Adroddiad Clwb Rygbi / Rugby Club report</b>	
7.1	No report.	
8.	<b>Adroddiad Crwban Bach/ Crwban Bach report</b>	
8.1	A decision needs to be made on the charge for morning sessions. Cllr. Harries proposed that the Chair, Cllr. Evans and Secretary meet with Liz Davies to discuss the charges. A new contract with the change of name to be given to Liz.	<b>EL JE Clerk</b>
9.	<b>Adroddiadau arolygu / Inspection reports</b>	
9.1	Screws are sticking out on the skate ramp. Cllr. Phillips to have a look.	<b>MP</b>
10.	<b>Cyllid / Finance</b>	
	<b>Monies received.</b>	
	Newport Lions Football Club, invoice 1054	£65.00
	<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
	MUGA Caretaker Spring hours	£104.52
	Glyn Rees, boiler service	£144.00 (vat £24)
10.1	There is £219.64 in the Playing Field account.	
10.2	Cllr. Harries proposed that all finances are paid, Cllr. Lloyd seconded, all agreed.	
11.	<b>Gohebiaeth / Correspondence</b>	
11.1	Apart from below, all correspondence noted.	
	Letters, no 8 re tennis club agreement. The Tennis Club have returned the signed agreement. Cllr. Griffiths proposed that the Chair and Clerk sign it, Cllr. Harries seconded, all agreed. Clerk to send a copy of the signed agreement to the Tennis Club.	<b>Clerk</b>
12.	<b>Taflen RAG / RAG sheet.</b> The RAG sheet was discussed and updated.	
	<b>The next meeting to be held on 22<sup>nd</sup> May 2017.</b>	