



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 26^{ain} MEHEFIN 2017 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

MINUTES OF MEETING HELD on 26th JUNE 2017 at 7.00 pm in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,

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

Rhif No.	Eitem Item	Gweit Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 22^{ain} Mai 2017 Minutes of the meeting held on 22nd May 2017	
2.2	The minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Griffiths. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	No matters arising.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Derek Williams has fixed the slates on the changing room roof.	
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 arrived and will be put up as soon as possible. The teams played at the St Clears football tournament and played well. The next competition is in mid July	

	at rosebush where they hope to enter a number of teams. Cllr. Letten has also made contact with the tennis club about accessing funding.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	No report.	
8.	Adroddiad Crwban Bach/ Crwban Bach report	
8.1	Cllr. Phillips has seen Liz Davies. Cllr. Harries proposed that the Chair and Clerk meet with Liz to discuss the charges and agreement, Cllr. Griffiths seconded, all agreed.	MP Clerk
9.	Adroddiadau arolygu / Inspection reports	
9.1	Cllr. Phillips has fixed the hole in the skate ramp. A sign is still missing. Graffiti needs to be removed from the skate park; Cllr. Barrett volunteered to do this.	BB
10.	Cyllid / Finance	
	Monies received.	
	Newport Rugby Club, invoice 1055 £30.00	
	Crwban Bach, invoice 1052 £202.50	
	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 £1,323.14 in the Playing Field account.	
10.2	Cllr. Griffiths proposed that all finances are paid, Cllr. Cleal seconded, all agreed.	
11.	Gohebiaeth / Correspondence	
11.1	All correspondence noted.	
	Late correspondence	
	Apart from below, all correspondence was noted.	
	Email, no 1 re Gift Aid. Clerk to check the link on HMRC website.	Clerk
	Incoming letters, no 1 re Electric tariff renewal. Cllr. Wright to look into this.	WW
12.	Taflen RAG / RAG sheet.	
	The RAG sheet was discussed and updated.	
	The next meeting to be held on 31st July 2017.	