



**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 8<sup>fed</sup> IONAWR 2018  
am 7.00 y h yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR,  
TREFDRAETH,**

**MINUTES OF MEETING HELD on 8<sup>th</sup> JANUARY 2018 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. Barbara Young Cllr. Bryce Barrett	Cllr. Jon Letten Cllr. Jano Williams Cllr Paul Harries Cllr. Jon Letten Miss L Evans (Town Clerk)
<b>Ymwelwyr / Visitors</b>	3 Members of the public (MOP)	
<b>Ymddiheuriadau wrth: Apologies received from:</b>	Cllr. Wendy Wright	Cllr. Elaine Lloyd Cllr. Ros Cleal

<b>Rhif No.</b>	<b>Eitem Item</b>	<b>Gweith 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>a</sup> in Tachwedd 2017 Minutes of the meeting held on 27<sup>th</sup> November 2017</b>	
2.2	The minutes were proposed as correct by Cllr. Phillips, seconded by Cllr. Barrett. All agreed.	
3.	<b>Materion yn codi / Matters arising</b>	
3.1	Item 3.1 re Gift Aid. Playing Field needs to register with HMRC. Clerk and Cllr. Harries are working on this. Put on RAG sheet	<b>Clerk PH</b>
3.2	Item 7.1 re changing room showers. The beer pumps have been cleared away. There is still some general things there.	
4.	<b>Adroddiad y Cadeirydd / Chairman's report</b>	

4.1	<p>Cllr. Phillips has designed a draft poster to put up in the skate park. The skate park is currently closed and without insurance due to an inspection by PCC. A report detailing all the faulty equipment has been received. Cllr. Griffiths has padlocked one gate and Clerk has put up notices to say the park is closed which have been taken down.</p> <p>Cllr. Harries proposed that the Chair and Vice Chair meet with Wyn Harries to have a look at the skate park, price up the repair costs and ask Rhino Ramps how much it will cost, and also inspect the site security, put up cones to show the place is closed and remove the offending panels, Cllr. Williams seconded, all agreed.</p> <p>Clerk to put more notices up.</p>	<p>MP JG</p>
5.	<b>Adroddiad y gofalwr / Caretaker's report</b>	
5.1	Cllrs. Phillips and Griffiths have met with Angharad. She asked that the Rugby Club be contacted to remove items from the Eastern changing rooms, and to remind the Football Club to leave the rooms clean and tidy.	Clerk
6.	<b>Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report</b>	
6.1	Teams are playing well. The weather has been hit and miss for training. The Club have bought a second hand ride on mower to cut the grass.	
7.	<b>Adroddiad Clwb Rygbi / Rugby Club report</b>	
7.1	A rugby match between the Presidents and the local team was arranged at Christmas time, but the game did not go ahead due to lack of a referee. Clerk to enquire about this.	Clerk
8.	<b>Adroddiad Crwban Bach/ Crwban Bach report</b>	
8.1	The Clerk read out Liz Davies's report on the changing rooms. The boiler has been serviced but they have yet to receive the certificate. The fire alarms have still not been tested. All outstanding points to be out on the RAG sheet. Clerk to contact Glyn Rees regarding the boiler certificate.	Clerk
9.	<b>Adroddiadau arolygu / Inspection reports</b>	
9.1	Quarterly inspection report received, given to the Chair to look at. No reports received from Buzz.	MP
10.	<b>Cyllid / Finance</b>	
	<b>Monies received.</b>	
	Crwban Bach, 25.09.17 to 27.11.17 £400.00	
	Playgroup, invoice 1060	£67.50
	Lions Football Club, invoice 1061	£80.00
	<b>Accounts to be paid.</b>	
	Changing rooms caretaker hours	tba
	Dŵr Cymru (DD) p.m	£10.00
	British Gas—Gas (DD) p.m	£18.00
	British Gas—Electric (DD) p.m	£42.00
	MUGA caretaker Autumn hours £128.64	
10.1	There is £609.56 in the Playing Field account.	

10.2	Cllr. Harries proposed that all finances are paid, Cllr. Barrett seconded, all agreed.	
11.	<b>Anfonebu misol / Invoicing monthly</b>	
11.1	Clerk to check whether Crwban Bach have paid their standing order. This item to be taken off the agenda.	<b>Clerk</b>
12.	<b>Gohebiaeth / Correspondence</b>	
12.1	Apart from below, all correspondence was noted: Emails, no 2 re meter readings. Chair and Vice Chair to check the meter readings and Clerk to send them in.	<b>Clerk</b>
13.	<b>Taŕen RAG / RAG sheet.</b> The RAG sheet was discussed and updated. <b>The next meeting to be held on 29<sup>th</sup> January 2018.</b>	

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