



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 29^a in IONAWR 2018
am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR,
TREFDRAETH,**

**MINUTES OF MEETING HELD on 29th JANUARY 2018 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. Bryce Barrett	Cllr. Jon Letten Cllr. Jano Williams Cllr Paul Harries Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	3 Members of the public (MOP)	
Ymddiheuriadau wrth: Apologies received from:	Cllr. Daron Paish Cllr. Barbara Young	Cllr. Elaine Lloyd Cllr. Ros Cleal

Rhif No.	Eitem Item	Gweith Action
1.	Datganiad o diddordeb / Declarations of Interest	
1.1	No declarations of interest.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 8^{fed} Ionawr 2018 Minutes of the meeting held on 8th January 2018	
2.1	Item 4.1. Wyn Harries should be Wyn Davies. Clerk to rectify.	Clerk
2.2	The minutes were proposed as correct by Cllr. Harries, subject to the above amendment, seconded by Cllr. Williams. All agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 3.1 re gift aid. Cllr Harries will help the Clerk with this.	
3.2	Item 8.1 re Crwban Bach report. These points to be put on the RAG sheet.	PH
3.3	Item 9.1 re quarterly inspection report. Cllr. Phillips looking at this.	
3.4	Item 12.1 re meter readings. Put on RAG sheet.	PH
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Skate park is still closed. Kids are playing basketball in the MUGA area. Rhino Ramps have been contacted and are coming tomorrow to inspect the skate park. Wyn Davies will also be present.	

4.2	Amy Rees request. Clerk to ask her about her business proposal.	Clerk
5.	Adroddiad y gofalwr / Caretaker's report	
5.1	No report.	
6.	Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report	
6.1	Not many games played due to the weather.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	No report.	
8.	Adroddiad Crwban Bach/ Crwban Bach report	
8.1	No report.	
9.	Adroddiadau arolygu / Inspection reports	
9.1	No reports received from Buzz. Cllr. Harries to find out where he is.	PH
10.	Cyllid / Finance	
	Monies received.	
	Accounts to be paid.	
	Changing rooms caretaker hours	tba
	Dŵr Cymru (DD) p.m	£10.00
	British Gas—Gas (DD) p.m	£15.00
	British Gas—Electric (DD) p.m	£42.00
	Glyn Rees, boiler service £122.40	
10.1	There is £443.46 in the Playing Field account.	
10.2	Cllr. Harries proposed that all finances are paid, Cllr. Phillips seconded, all agreed.	
12.	Gohebiaeth / Correspondence	
12.1	Apart from below, all correspondence was noted:	
	No 5 re money for the skate park. There is £1,402.80 available from PCC towards repairs.	
13.	Taŷen RAG / RAG sheet.	
	The RAG sheet was discussed and updated.	
	The next meeting to be held on 26th February 2018.	