



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} CHWEFROR 2018 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

MINUTES OF MEETING HELD on 26th FEBRUARY 2018 at 7.00 pm in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT,

Pobol yn presennol: Persons Present:	Cllr. John Griffiths (Vice Chair) Cllr. Bryce Barrett Cllr. Ros Cleal	Cllr. Jon Letten Cllr Paul Harries Cllr. Barbara Young Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	2 Members of the public (MOP)	
Ymddiheuriadau wrth: Apologies received from:	Cllr. Daron Paish Cllr. Mike Phillips	Cllr. Elaine Lloyd

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 29^{fed} Ionawr 2018 Minutes of the meeting held on 29th January 2018	
2.1	The minutes were proposed as correct by Cllr. Harries, seconded by Cllr. Griffiths, all agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 3.1 re gift aid. The Clerk has sent all documentation to HMRC.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	No report.	
5.	Adroddiad y gofalwr / Caretaker's report	
5.1	All fine.	
6.	Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report	
6.1	Not many games played due to the bad weather.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	

7.1	No report.	
8.	Adroddiad Crwban Bach/ Crwban Bach report	
8.1	External door to the building was unlocked when Liz arrived there today at 3pm.	
9.	Adroddiadau arolygu / Inspection reports	
9.1	Cllr. Harries has spoken to Neil McCarthy at PCC. Buzz has another job; there is a new person, Kenny Richards who will check Newport area. Clerk to send the inspection sheets to Neil. Cllrs. Harries and Phillips can show the new man what needs inspecting.	Clerk
9.2	Cllr. Phillips is sorting the quarterly inspection.	MP
10.	Parc Sglefrio / Skate Park	
10.1	A quote has been received from Rhino Ramps. Cllrs. Phillips and Griffiths met them. Quote for the equipment is £1,137 plus vat. Wyn Davies has offered to fit the equipment with Dan Davies helping him. Cllr. Harries proposed that the quote is accepted, Cllr. Barrett seconded, all agreed. Cllr. Harries suggested that NTC offer to buy the equipment and then claim money from PCC that is available from the play area fund. Cllr. Griffiths proposed that the Playing Field Trustees ask NTC to buy the equipment, Cllr. Cleal seconded, all agreed. Clerk to contact Sinead Henahan about pot of money. Cllr. Griffiths to get Dan Davies's number, order the equipment and update Wyn Davies. Cllr. Harries to be available when the equipment arrives.	Clerk JG
11.	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
	Pembrokeshire Fire & Safety Ltd, annual inspection	£31.56
	Dyfed Alarms annual maintenance inspection	£138.00
11.1	The Dyfed Alarms should be £138, not £96. The Clerk was sent 2 invoices, one was for another company.	
11.2	There is £670.42 in the Playing Field account.	
11.3	Cllr. Harries proposed that all finances are paid subject to the amendment above, Cllr. Cleal seconded, all agreed.	
12.	Gohebiaeth / Correspondence	
12.1	All correspondence was noted.	
13.	Taflen RAG / RAG sheet.	
	The RAG sheet was discussed and updated.	

The next meeting to be held on 26th March 2018.