



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 30^{ain} EBRILL 2018 am 7.00 yh yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR, TREFDRAETH,

MINUTES OF MEETING HELD on 30th APRIL 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. Barbara Young	Cllr Paul Harries Cllr. Daron Paish Cllr. Jano Williams Miss L Evans (Town Clerk)
Ymwelwyr / Visitors	4 Members of the public (MOP)	
Ymddiheuriadau wrth: Apologies received from:	Cllr. Jon Letten	Cllr. Elaine Lloyd Cllr. Martina Costelloe

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 26^{ed} Mawrth 2018 Minutes of the meeting held on 26th March 2018	
2.1	The minutes were proposed as correct by Cllr. Griffiths, seconded by Cllr. Phillips, all agreed.	
3.	Materion yn codi / Matters arising	
3.1	Item 3.1 re skate park. The equipment has arrived; Clerk has emailed Wyn Davies to ask about doing the work. Clerk to email him again.	Clerk
3.2	Item 8.1 re Crwban bach. Angharad has asked Liz Davies to do the changing rooms timesheets whilst she is on maternity leave.	
3.3	Item 9.1 re annual inspection. Cllrs. Griffiths and Phillips have been inspecting sites but have not inspected skate park as it is still closed.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	Inspections have been done and Cllr. Phillips and Griffiths will continue to do them.	

4.2	Loose tiles on changing room roof. A sample of the tile was sent to a laboratory for analysis in 2012. The report came back saying that asbestos was not detected.	
4.3	Review user agreements. Cllr. Harries proposed that a couple of Trustees review the agreements and report back at the next meeting, Cllr. Phillips seconded, all agreed. Cllrs. Phillips and Williams to review the agreements.	MP JW
5.	Adroddiad y gofalwr / Caretaker's report	
5.1	Liz Davies is overseeing the caretaker's job until she returns from maternity leave.	
6.	Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report	
6.1	No report.	
7.	Adroddiad Clwb Rygbi / Rugby Club report	
7.1	It was questioned whether the Rugby 7's event is happening this year. Clerk to contact Chris Lodge.	Clerk
8.	Adroddiad Crwban Bach/ Crwban Bach report	
8.1	Email received from Liz asking for £10 credit for 2 nd March when Crwban Bach was not open. Cllr. Griffiths proposed that credit is given, Cllr. Barrett seconded, all agreed.	
9.	Adroddiadau arolygu / Inspection reports	
9.1	Buzz no longer doing inspections in Newport. Neil McCarthy from PCC has advised there is someone in his place. Cllr. Paish proposed that the Clerk email Neil to see if this person will include Newport in their inspections, Cllr. Griffiths seconded, all agreed.	Clerk
10.	Parc Sglefrio / Skate Park	
10.1	Discussed in item 3.1.	
11.	Cyllid / Finance	
	Monies received.	
	Newport Lions Football Club, Jan 2018	£45.00
	Newport Playgroup, Jan 2018	£37.50
	Crwban Bach, Jan-March	£390.00
	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	£86.00
	D. Williams, roof repairs on changing rooms	£102.00
11.1	There is £791.36 in the Playing Field account.	
11.2	Cllr. Phillips proposed that all finances are paid, Cllr. Paish seconded, all agreed.	
12.	Gohebiaeth / Correspondence	

<p>12.1</p>	<p>Apart from below all correspondence was noted.</p> <p>Emails</p> <p>Item 1 re email from Rosie Stocks re falling tiles from Changing rooms. Clerk has emailed to say the tiles are not asbestos. Cllr. Phillips will check on the tile situation.</p> <p>Item 5 re safeguarding in charities. Clerk to forward this email again to Trustees, keep on agenda.</p>	<p>MP</p> <p>Clerk</p>
<p>13.</p>	<p>Taflen RAG / RAG sheet. The RAG sheet was discussed and updated.</p> <p>The next meeting to be held on 30th April 2018.</p>	