



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 A GYNHALIWDYD AM 7yh ar
26^{ain} TACHWEDD 2018 yn UNED 3, YR HEN YSGOL, HEOL ISAF SANT MAIR,
TREFDRAETH,**

**MINUTES OF TRUSTEES MEETING HELD ON 26th NOVEMBER 2018 at 7p.m
in UNIT 3, THE OLD SCHOOL, LOWER ST MARY ST, NEWPORT.**

Pobol yn presennol: Persons Present:	Cllr. John Griffiths (Chair) Cllr. Jano Williams (Vice Chair) Cllr. Barbara Young Cllr. Daron Paish	Cllr. Elaine Lloyd Cllr. Paddy Davies Cllr Paul Harries Miss L Evans (Town Clerk)
Ymwelwyr / Visitors		
Ymddiheuriadau wrth: Apologies received from:	Cllr. Jon Letten	Cllr. Ros Cleal Cllr. Bryce Barrett

Rhif No.	Eitem Item	Gweith' Action
1.	Datganiad o Ddiddordeb / Declaration of Interest	
1.1	No declarations of interest.	
2.	Cofnodion o'r cyfarfod a gynhaliwyd ar 29^{ain} Hydref Minutes of the meeting held on 29th October 2018	
2.1	Item 8.1. Clerk to add in 'If the Rugby Club do not agree to hold the event on another date, then the Trustees are happy for them to go ahead' and also add in 'ask the Rugby Club for their proposals for 2020 dates.'	Clerk
2.2	The minutes were approved, subject to the above amendments, proposed by Cllr. Lloyd, seconded by Cllr. Young, all agreed.	
3.	Materion yn codi / Matters arising	
3.1	No matters arising.	
4.	Adroddiad y Cadeirydd / Chairman's report	
4.1	The Chair has not met with Liz Davies, Crwban Bach yet.	

<p>5.</p> <p>5.1</p>	<p>Adroddiad y gofalwr / Caretaker's report</p> <p>Angharad reported that when the playgroup met on Wednesday they had to clean up after the last users which were Crwban Bach. There have been untidiness issues since Liz Davies left Crwban Bach which has been mentioned to Julia, who is now overseeing things. Angharad will try and resolve these issues directly with them.</p> <p>Angharad will finish managing the playgroup in January; someone else will be taking over.</p> <p>Cllr. Williams has put a copy of the fire alarm manual on top of the fire alarm.</p>	
<p>6.</p> <p>6.1</p>	<p>Adroddiad Clwb Llewod Trefdraeth Newport Lion's Club report</p> <p>No report.</p>	
<p>7.</p> <p>7.1</p>	<p>Adroddiad Clwb Rygbi / Rugby Club report</p> <p>Clerk to let the Rugby Club know they can go ahead with the Rugby 7's event on 26th May 2019.</p>	<p>Clerk</p>
<p>8.</p> <p>8.1</p>	<p>Adroddiad Crwban Bach / Crwban Bach report</p> <p>Rewording the contract request – this is ongoing.</p> <p>Cllr. Harries advised that there is a childcare offer from the Welsh Government which will come into place in Pembrokeshire in April. This will provide 30 hrs a week childcare for 3-4 year olds, 48 weeks a year. Cllr. Harries attended the School Governors meeting. The Chair to meet with the Headmistress and Liz Davies to discuss.</p> <p>Crwban Bach is only meeting on Tuesday and Wednesday.</p>	<p>JG</p>
<p>9.</p> <p>9.1</p>	<p>Adroddiadau arolygu / Inspection reports</p> <p>No report.</p>	
<p>10.</p> <p>10.1</p>	<p>Parc Sglefrio / Skate Park</p> <p>Ramps have installed new equipment and PCC will be inspecting the skate park today to hopefully reinstate the insurance.</p> <p>More care needs to be taken with the ramps as dust is collecting and the ramps are rotting inside.</p> <p>It would be good to get parents and their children involved and for them to set up a group to keep the skate park clean/clear rubbish.</p> <p>Ramps have said they are happy to come down and hold competitions.</p>	

