



## 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 AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWDYD AM 7yh ar 25<sup>ain</sup> IONAWR 2021

### MINUTES OF TRUSTEES ONLINE MEETING HELD ON 25<sup>th</sup> JANUARY 2021 at 7p.m

**Pobol yn presennol:** Cllr. Paddy Davies (Chair) Cllr. Adrian Varney  
**Persons Present:** Cllr. Jano Williams (Vice Chair) Cllr. John Griffiths  
Cllr Paul Harries Cllr. Barbara Young  
Miss L Evans (Town Clerk)

#### Ymwelwyr / Visitors

**Ymddiheuriadau** Cllr. Bryce Barrett Cllr. Elaine Lloyd  
**wrth:** Cllr. Jon Letten Cllr. Ros Cleal

**Apologies received  
from:**

#### 1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllrs. Barrett, Letten, Cleal and Lloyd.

#### 2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

#### 3. Cofnodion o'r cyfarfod a gynhaliwyd ar 11<sup>fed</sup> Ionawr 2021 / Minutes of the meeting held on 11<sup>th</sup> January 2021

3.1. The minutes were agreed as correct, proposed by Cllr. Davies, seconded by Cllr. Williams. All agreed.

#### 4. Materion yn Codi / Matters arising

4.1. No matters arising.

#### 5. Adroddiad y Cadeirydd / Chair's Report

5.1. Nothing to report.

#### 6. Trafod a phenderfynu ar ddiwrnod ac amlder cyfarfodydd cae chwarae yn y dyfodol / Discuss and decide on day and frequency of future playing field meetings

6.1. Cllr. Davies has sent a briefing note with options. Option 1 for having a monthly separate meeting, option 2 for separate meetings every 2 months and option 3 having a meeting in conjunction with the town council every 2 months.

6.2. Most councillors in favour of option 1 or 2. A vote was held, the majority voted for option 2. The trustees can be flexible if this option does not work.

**7. Adroddiad y gofalwr / Caretaker's report**

7.1. No report.

**8. Adroddiad wrth y grwp gweithio / Report from the working group**

8.1. No report. Put on next agenda 'abolish the working group'.

**9. Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Football Club report**

9.1. No report.

**10. Adroddiad Clwb Tigwyr Trefdraeth / Newport Tiger's Club report**

10.1. No report.

**11. Adroddiad Clwb Rygbi / Rugby Club report**

11.1. No report.

**12. Adroddiad Crwban Bach / Crwban Bach report**

12.1. No report.

**13. Adroddiadau arolwg / Inspection reports**

13.1. Cllr. Harries has received them, will give to the Clerk.

**14. Parc sglefrio / Skate park**

14.1. PCC are offering to do the skate park inspections in with the children's play area. The skate park is on the playing field insurance. Cllr. Griffiths advised that he would prefer 2 separate SLA's for the skate park and play area. The descriptions and locations of the 2 areas need to be more specific. Clerk to contact PCC about this. Cllr. Young joined the meeting.

14.2. Engage with young people in Newport about future skate park plans – defer this to the next meeting.

**15. Cyllid / Finance**

**Arian a dderbyniwyd / Monies received:**

**Cyfrifon i'w talu / Accounts to be paid:**

Changing rooms caretaker hours	£.....
Dŵr Cymru DD (p.m)	£17.50
British Gas – Gas DD (p.m)	£10.00 (lowered from £31)
British Gas – Electric DD (p.m)	£11.00

15.1. The playing field has £13,654.80 in it. Cllr. Harries proposed that all finances are paid, Cllr. Williams seconded, all agreed. A quote has been received from N. Wilmott for electrical inspections in the changing rooms. Cllr. Griffiths proposed this quote is accepted, Cllr. Varney seconded, all agreed. Retrospective rent for the users to be discussed at the next meeting.

15.2. Cash flow spreadsheet – this to be started again in April.

- 15.3. Debit card for playing field account – Cllr. Davies apologies, this is ongoing.
- 15.4. Dyfed Alarms SLA for annual fire alarm check in changing rooms – Cllr. Davies proposed that the SLA is accepted, Cllr. Williams seconded, all agreed.

**16. Gohebiaeth / Correspondence**

- 16.1. No correspondence.

**17. Taflen RAG / RAG sheet**

- 17.1. The RAG sheet was discussed and updated. Clerk to contact the caretaker regarding the annual boiler service for the changing rooms.

The meeting closed at 7.32pm.