



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 23^{ain} MAWRTH 2021

MINUTES OF TRUSTEES ONLINE MEETING HELD ON 23rd MARCH 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. Elaine Lloyd
Cllr. Jon Letten Miss L Evans (Town Clerk)

Ymwelwyr / Visitors

Ymddiheuriadau Cllr. Bryce Barrett

wrth:

**Apologies received
from:**

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllr. Barrett.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

3. Cofnodion o'r cyfarfod a gynhaliwyd ar 25^{ain} Ionawr 2021 / Minutes of the meeting held on 25th January 2021

3.1. The minutes were agreed as correct, proposed by Cllr. Harries, 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. No report.

6. Adroddiad y gofalwr / Caretaker's report

6.1. Liz is chasing the plumber to come and service the boiler in the changing rooms.

7. Diddymu y grwp gweithio / Abolish the working group

7.1. Cllr. Harries proposed that the working group be abolished, Cllr. Lloyd seconded, all agreed.

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

8.1. No report.

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

9.1. Update from representative – The club would like permission to place a container down by the tennis courts to store the ride on mower as the current storage is coming to an end. The container is roughly 16 feet long. Does this need planning permission as it is a temporary structure? Clerk/Chair to check with PCNPA about planning permission but will need exact size dimensions for it. Matthew Lewis to pinpoint exactly on the playing field map where they would like to site the container. The trustees are all in favour of this container in principle, but will need to know about planning permission.

9.2. Mr. Lewis informed the trustees that there is a lot of water running onto the pitch from the MUGA. The rugby club may know more about the pitch drainage, Matthew will contact them.

10. Adroddiad Clwb Rygbi / Rugby Club report

10.1. No report.

11. Adroddiad Crwban Bach / Crwban Bach report

11.1. No report.

12. Adroddiadau arolwg / Inspection reports

12.1. All look fine.

13. Parc sglefrio / Skate park

13.1. Engage with young people in Newport about future skate park plans – to be discussed at the next meeting

13.2. Annual inspection report - medium risk identified with the wooden fence. Cllr. Letten will contact Preseli Fencing.

14. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Dŵr Cymru, repayment of credit £129.82

Cyfrifon i'w talu / Accounts to be paid:

Changing rooms caretaker hours	£.....
Dŵr Cymru DD (p.m)	£15.50
British Gas – Gas DD (p.m)	£10.00 (lowered from £31)
British Gas – Electric DD (p.m)	£11.00
Dyfed Alarms, SLA for annual fire alarm service	£84.00 (vat £14)

14.1. The playing field account has £13k in it. Cllr. Williams suggested a donation towards the container for the football club. This to be put on the next agenda. Cllr. Harries proposed that all finances are paid, Cllr. Griffiths seconded, all agreed.

- 14.2. Cash flow spreadsheet – this is ongoing.
- 14.3. Debit card for playing field account – Cllr. Williams proposed that the trustees apply for a debit card, Cllr. Letten seconded, all agreed.
- 14.4. Retrospectively waiving fees for playing field users – Cllr. Davies proposed that all retrospective fees are waived, Cllr. Varney seconded, all agreed. Clerk to check if there were any fees paid last year.
- 14.5. Dyfed Alarms fire extinguisher SLA agreement-£12 per annum – Cllr. Davies proposed the trustees accept the SLA, Cllr. Lloyd seconded, all agreed.

15. Gohebiaeth / Correspondence

- 15.1. Email re smoke free playgrounds – The Clerk will put these notices up.

16. Taflen RAG / RAG sheet

- 16.1. The RAG sheet was updated.
- The meeting closed at 7.45pm.