



**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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**AGENDA O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR I'W CHYNNAL AM 7.30yh ar 11<sup>fed</sup>  
GORFFENNAF 2022**

**AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 11<sup>th</sup> JULY 2022 at 7.30pm**

You are hereby summoned to attend an online meeting of Newport Playing field Trustees for the purpose of transacting the following business.

- 1. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 2. Datganiad o ddiddordeb / Declarations of Interest**
- 3. Cofnodion o'r cyfarfod a gynhaliwyd ar 17<sup>eg</sup> Mai 2022 / Minutes of the meeting held on 17<sup>th</sup> May 2022**
- 4. Materion yn Codi / Matters arising**
- 5. Adroddiad y Cadeirydd / Chair's Report**
- 6. Adroddiad y gofalwr / Caretaker's report**
- 7. Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Football Club report**
- 8. Adroddiad Clwb Tigwyr Trefdraeth / Newport Tiger's Club report**
- 9. Adroddiad Clwb Rygbi / Rugby Club report**
- 10. Adroddiad Crwban Bach / Crwban Bach report**
- 11. Adroddiadau arolwg / Inspection reports**
- 12. Parc sglefrio / Skate park**
  - 12.1. Annual inspection report received by PCC
  - 12.2. Skate Park Chair suggestion of retaining Dan's services for 1 hour a week

**13. Cyllid / Finance**

**Arian a dderbyniwyd / Monies received:**

Crwban Bach

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

Changing rooms caretaker hours	£.....
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Dŵr Cymru DD (p.m)	£53.50 ( <b>up from £15.50</b> )
British Gas – Gas DD (p.m)	£20.00 ( <b>up from £5</b> )
British Gas – Electric DD (p.m)	£24.00 ( <b>up from £10/£16</b> )
Newport Mayor’s Fund, donation towards the jubilee event	£200.00 (paid)
D. Davies, work carried out on Skate Park and materials	£688.00

- 13.1. Playing field annual accounts
- 13.2. Tennis Club annual rent
- 13.3. Room hire for new users-Canolfan Plant Jig-so
- 13.4. Insurance Inspection requirements
- 13.5. Cash flow spreadsheet
- 13.6. Container planning application for the Football Club
- 13.7. Energy tariff renewal
- 13.8. Grass cutting

**14. Gohebiaeth / Correspondence**

**15. Taflen RAG / RAG sheet**