



## **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 7yh ar 13<sup>eg</sup> MEDI 2022**

### **AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 13<sup>th</sup> SEPTEMBER 2022 at 7pm**

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 11<sup>fed</sup> Gorffennaf 2022 / Minutes of the meeting held on 11<sup>th</sup> July 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**
  - 8.1. Terms of use
- 9. Adroddiad Clwb Rygbi / Rugby Club report**
- 10. Adroddiad Crwban Bach / Crwban Bach report**
- 11. Adroddiadau arolwg / Inspection reports**
- 12. Parc sglefrio / Skate park**
- 13. Cyllid / Finance**

#### **Arian a dderbyniwyd / Monies received:**

Crwban Bach

Tennis Club, 2 years annual rent £100.00

Dŵr Cymru repayment £227.09

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

Changing rooms caretaker hours	£.....
Dŵr Cymru DD (p.m)	£20.00 (up from £53.50)
British Gas – Gas DD (p.m)	£20.00 (up from £5)
British Gas – Electric DD (p.m)	£24.00 (up from £10/£16)

- 13.1. Room hire for new users-Canolfan Plant Jig-so
- 13.2. Cash flow spreadsheet
- 13.3. Container planning application for the Football Club
- 13.4. Review Dan's skate park services, 2 months allocation
- 13.5. Energy tariff renewal
- 13.6. Grass cutting

#### **14. Gohebiaeth / Correspondence**

- 14.1. Email from Tennis Club re sycamore tree and the overhanging growth of the hedges adjacent to the estuary path and the road
- 14.2. Email from Sandra, NAEG re early grass cutting of Yr Hen Castell, forwarded to all

#### **15. Taflen RAG / RAG sheet**