



**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 15<sup>fed</sup>  
TACHWEDD 2022**

**AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 15<sup>th</sup> NOVEMBER 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 draft o'r cyfarfod a gynhaliwyd ar 13<sup>eg</sup> Medi 2022 / Draft Minutes of the meeting held on 13<sup>th</sup> September 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 (Jul/Aug rent)	£250
Jig-So (Jun/Jul-5 sessions)	£60.00

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

Changing rooms caretaker hours	£.....
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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)
Higos Annual Insurance	£1,142.08.00

- 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. Grass cutting
- 13.6. Propose the trustees obtain copies of the Land Registry title for land on the west side of Lower St Mary Street

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

- 14.1. Email from Jig-So regarding health and safety issues of the changing rooms
- 14.2. Email from Liz Davies regarding restarting the Playgroup

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