



## 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 13<sup>eg</sup> MEDI 2022

### MINUTES OF TRUSTEES ONLINE MEETING HELD ON 13<sup>th</sup> SEPTEMBER 2022 at 7pm

**Pobol yn presennol:** Cllr Paul Harries (Chair) Cllr. Ros Cleal  
**Persons Present:** Cllr. Elaine Lloyd (Vice Chair) Cllr. Sandra Bayes  
Cllr. Jon Letten Cllr. Ros McGarry  
Cllr. John Griffiths Miss L Evans (Town Clerk)

#### Ymwelwyr / Visitors

**Ymddiheuriadau wrth:** Cllr. Paddy Davies Cllr. Jano Williams  
**Apologies received from:**

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

1.1. Apologies received from Cllrs. Davies and Williams. The Chair suggested that a minute's silence be held as a mark of respect to commemorate the death of the Queen. A minute silence was held.

#### 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> Gorffennaf 2022 / Minutes of the meeting held on 11<sup>th</sup> July 2022

3.1. Cllr. Harries proposed that the minutes are correct and accepted, Cllr. McGarry seconded, all agreed.

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

4.1. Item 4.1 re new dishwasher for the changing rooms. Cllr. Harries has delivered this.  
4.2. Item 4.2 re insurance inspection requirements. Liz Davies has confirmed she is doing this.

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

5.1. Nothing to report.

#### 6. Adroddiad y gofalwr / Caretaker's report

6.1. Nothing to report.

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

7.1. Cllr. Letten reported that the season has just started, there are 2 teams: under 13's and under 9's and they have received a lot of local sponsorship.

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

8.1. Terms of use – Cllr. Matthew Lewis not present to lead on this item which involves the cost of training fees which is £12 per session. Keep on the agenda. Cllr. Griffiths advised that the Club maintains the field and cuts the grass.

## 9. Adroddiad Clwb Rygbi / Rugby Club report

9.1. No report. This item to be removed from the agenda until further notice.

## 10. Adroddiad Crwban Bach / Crwban Bach report

10.1. Liz Davies has emailed to confirm she has paid in £250 to cover rental over July and August.

## 11. Adroddiadau arolwg / Inspection reports

11.1. All fine.

## 12. Parc sglefrio / Skate park

12.1. Nothing to report.

## 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. Cllr. Harries proposed that all finances are paid, Cllr. Lloyd seconded, all agreed.

13.2. Room hire for new users-Canolfan Plant Jig-so – the Clerk is waiting for one of their trustees to sign the contract. Liz Davies has invoiced them for their usage.

13.3. Cash flow spreadsheet – ongoing.

13.4. Container planning application for the Football Club – Cllr. Letten reported that Cllr. Williams was in the middle of writing up the information needed for PCNPA. Cllr. Letten will talk to Cllr. Williams.

13.5. Review Dan's skate park services, 2 months allocation – The Clerk to get an update from Ben, Chair of the skate park group.

13.6. Energy tariff renewal – Clerk confirmed that she and Cllr. Griffiths have renewed the tariff for another year.

- 13.7. Grass cutting – Cllr. Letten confirmed that the new mower is being used to cut the grass.  
Keep on the agenda.

#### **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 – Clerk to follow this up with Reg Atkinson.
- 14.2. Email from Sandra, NAEG re early grass cutting of Yr Hen Castell, forwarded to all – PCNPA confirmed that they would not cut the grass so early next year.

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

- 15.1. RAG sheet was discussed and updated.

The meeting closed at 7.22pm.