



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 10^{fed}
IONAWR 2023**

AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 10th JANUARY 2023 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 15^{fed} Tachwedd 2022 / Draft Minutes of the meeting held on 15th November 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 Crwban Bach / Crwban Bach report**
10. **Adroddiadau arolwg / Inspection reports**
11. **Parc Sglefrio / Skate Park**
12. **Cyllid / Finance**

Arian a dderbyniwyd / Monies received:

Crwban Bach (Sep-Dec rent)	£120.00
Jig-So (Sep-Nov rent)	£108.00

Cyfrifon i'w talu / Accounts to be paid:

Changing rooms caretaker hours	£.....
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Dŵr Cymru DD (p.m)	£20.00 (down from £53.50)
British Gas – Gas DD (p.m)	£20.00 (up from £5)
British Gas – Electric DD (p.m)	£52.00 (up from £24)
Land registry, Land Registry title for land on the west side of Lower St Mary Street (paid)	£14.00
Higos Annual insurance (paid)	£1,207.08 (not £1,142.08)
MUGA caretaker, Autumn term hours	£120.60

- 12.1. Room hire for new users-Canolfan Plant Jig-so
- 12.2. Cash flow spreadsheet
- 12.3. Container planning application for the Football Club
- 12.4. Review Dan's skate park services, 2 months allocation
- 12.5. PCNPA Tree officer response to overhanging trees at the Newport Tennis Courts
- 12.6. Land Registry title for land on the west side of Lower St Mary Street

13. Gohebiaeth / Correspondence

- 13.1. Email from Liz Davies regarding cleanliness of room after use and restarting the Playgroup
- 13.2. Email from PCC re summary of Covid grants given to the playing field charity and a form to be signed

14. Taflen RAG / RAG sheet