



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

### MINUTES OF TRUSTEES ONLINE MEETING HELD ON 15<sup>th</sup> NOVEMBER 2022 at 7pm

**Pobol yn presennol:** Cllr Paul Harries (Chair) Cllr. Sandra Bayes  
**Persons Present:** Cllr. Elaine Lloyd (Vice Chair) Cllr. Morgan Lewis  
Cllr. Jon Letten Miss L Evans (Town Clerk)  
Cllr. Paddy Davies

#### Ymwelwyr / Visitors

**Ymddiheuriadau wrth:** Cllr. John Griffiths Cllr. Jano Williams  
**Apologies received from:** Cllr. Ros McGarry

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

1.1. Apologies received from Cllrs. Griffiths, Williams and McGarry.

#### 2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No 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

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

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

4.1. Clerk to take the Rugby Club off the agenda and put on the RAG sheet.

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

5.1. The Chair reported that the playing field is in good condition. The skate park needs some attention.

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

6.1. This to be discussed in the correspondence section.

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

7.1. There are 2 teams this year, they are playing well. Training moved to the Memorial Hall due to bad weather.

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

8.1. Won their last match 6-0. They have a new strip.

8.2. Terms of use – keep on the agenda.

## 9. Adroddiad Clwb Rygbi / Rugby Club report

9.1. This to be removed from agenda and put on the RAG sheet.

## 10. Adroddiad Crwban Bach / Crwban Bach report

10.1. Clerk to chase latest hire payments.

## 11. Adroddiadau arolwg / Inspection reports

11.1. No inspection reports received recently.

## 12. Parc Sglefrio / Skate Park

12.1. Chair reported that there are timbers missing in one of the kissing gates. Clerk reported that Dinas community council are making a donation towards the skate park. Ben, Chair of the committee reported that there were issues with the account but this has now been resolved. Clerk to ask Ben for an update and let them know that Cllr. Bayes is the town council's representative.

## 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	£.....
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. The account has £10,379.32 in it. Clerk to change the Dwr Cymru payment to down and not up from £53. Cllr. Lewis proposed that all finances are paid, Cllr. Lloyd seconded, all agreed.

13.2. Room hire for new users-Canolfan Plant Jig-so – the hire agreement has been signed. Clerk to ask Liz Davies for an update on the mess that was left after a session.

13.3. Cash flow spreadsheet – ongoing. Clerk to send the template to Cllr. Bayes. Put on RAG sheet. Guidance for charities has been sent to all, Cllr. Lloyd to look at this and report back. Cllr. Bayes proposed that all users are invited to the next meeting, Cllr. Lloyd seconded, all agreed.

13.4. Container planning application for the Football Club - Cllr. Letten has spoken to Cllr. Williams who suggested that an onsite meeting be arranged with Mike Higgins, PCNPA Tree officer to discuss the matter. This meeting could also include the Tennis club to discuss the matter of overhanging trees.

- 13.5. Review Dan's skate park services, 2 months allocation – Clerk to email Dan for an update.
- 13.6. Grass cutting – The mower has been bought. This to be taken off the agenda.
- 13.7. Propose the trustees obtain copies of the Land Registry title for land on the west side of Lower St Mary Street – a section of land is leased to the owners of 13 Maes Morfa. The owner of the previous garages in front of this land wishes to know where exactly his land border is. Cllr. Lloyd proposed that the trustees pay and obtain copies of the land registry title, Cllr. Davies seconded, all agreed.

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

- 14.1. Email from Jig-So regarding health and safety issues of the changing rooms – discussed in item 13.2.
- 14.2. Email from Liz Davies regarding restarting the Playgroup – trustees to see how the Jig-so hire works out before discussing this request.

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

- 15.1. The RAG sheet was discussed and updated.

The meeting closed at 7.32pm.