



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 DRAFFT O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWYD AM 7yh ar 10^{fed} IONAWR 2023

DRAFT MINUTES OF TRUSTEES ONLINE MEETING HELD ON 10th JANUARY 2023 at 7pm

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

Ymwelwyr / Visitors County Cllr. Huw Murphy
Ymddiheuriadau wrth: Cllr. John Griffiths Cllr. Jano Williams
Apologies received from: Cllr. Sandra Bayes

1. Ymddiheuriadau am absenoldeb / Apologies for absence

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

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No 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

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

4. Materion yn Codi / Matters arising

4.1. Item 5.1 re skate park. Cllr. Letten has fixed the skate park gate.

5. Adroddiad y Cadeirydd / Chair's Report

5.1. The Chair thanked Cllr. Letten for his work in the skate park. Clerk to contact Ben, Chair of the Skate park committee for an update.

6. Adroddiad y gofalwr / Caretaker's report

6.1. An email has been received from the caretaker regarding the cleanliness of one of the users. Cllr. Letten suggested the terms and conditions be checked regarding keeping the room clean and tidy. Cllr. Davies will accompany Liz Davies to inspect the room, Clerk to let her know. An invoice has been received from the caretaker; the Clerk has asked for bank details so she can be paid.

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

7.1. The junior and Under 13's team are still training at the Memorial Hall. Matches will begin this weekend.

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

8.1. Terms of use – keep on agenda.

9. Adroddiad Crwban Bach / Crwban Bach report

9.1. Discussed in item 6.1.

10. Adroddiadau arolwg / Inspection reports

10.1. No inspection sheets have been received. Clerk to inquire about this.

11. Parc Sglefrio / Skate Park

11.1. Clerk to ask the Chair of the Skate park committee for an update.

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	£.....
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. The account has £9,147.22 in it. Cllr. Davies advised that there should be energy subsidies for business and charities, Clerk to check this. Cllr. Letten proposed that all finances are paid, Cllr. Lewis seconded, all agreed.

12.2. Room hire for new users-Canolfan Plant Jig-so – discussed in item 6.1.

12.3. Cash flow spreadsheet – this has been sent to Cllr. Bayes to look at.

12.4. Container planning application for the Football Club – Cllrs Letten and Harries to talk to the PCNPA Tree officer.

12.5. Review Dan's skate park services, 2 months allocation – Clerk to email Dan for an update.

12.6. PCNPA Tree officer response to overhanging trees at the Newport Tennis Courts - this is on the planning agenda.

12.7. Land Registry title for land on the west side of Lower St Mary Street – leave this on the agenda.

13. Gohebiaeth / Correspondence

- 13.1. Email from Liz Davies regarding cleanliness of room after use and restarting the Playgroup – discussed in item 6.1.
- 13.2. Email from PCC re summary of Covid grants given to the playing field charity and a form to be signed – Clerk to look into this.

14. Taflen RAG / RAG sheet

- 14.1. The RAG sheet was discussed and updated. Clerk to look into donation from Dinas council to the skate park.

The meeting closed at 7.30pm

DRAFT