



## 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

Ffon/Tel: 01239 821127. Gwefan/Web: [www.newport-pembs.co.uk](http://www.newport-pembs.co.uk) E-bost/E-mail: [npclerk@newport-pembs.co.uk](mailto:npclerk@newport-pembs.co.uk)

### COFNODION O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWDYD AM 7yh ar 2<sup>ail</sup> MAI 2023

#### MINUTES OF TRUSTEES ONLINE MEETING HELD ON 2<sup>nd</sup> MAY 2023 at 7pm

<b>Pobol yn presennol:</b>	Cllr. Elaine Lloyd (Vice Chair)	Cllr. Ros McGarry
<b>Persons Present:</b>	Cllr. Jon Letten	Cllr. Morgan Lewis
	Cllr. Sandra Bayes	Cllr. John Griffiths
		Miss L Evans (Town Clerk)
<b>Ymwelwyr / Visitors</b>	Liz Davies, Caretaker	
<b>Ymddiheuriadau wrth:</b>	Cllr. Ros Cleal	Cllr. Jano Williams
<b>Apologies received from:</b>	Cllr. Paul Harries	

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

1.1. Apologies received from Cllrs. Harries, Williams and Cleal.

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

2.1. Cllr. McGarry declared a personal and prejudicial interest in agenda item 12.6.

#### 3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 14<sup>eg</sup> Mawrth 2023 / Draft Minutes of the meeting held on 14<sup>th</sup> March 2023

3.1. Item 12.2 should read 'a user' not 'an user', Clerk to rectify this. Subject to this amendment, Cllr. Lewis proposed that the minutes are correct and accepted, Cllr. Griffiths seconded, all agreed.

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

4.1. Item 4.4 re summary of Covid grants given to the playing field charity and a form to be signed. Clerk to do this. Keep on agenda.

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

5.1. Nothing to report.

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

6.1. The caretaker has been recovering from a broken leg and ankle but has had her cast off today. Liz has not been in the building recently.

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

7.1. Cllr. Letten reported that they hope to have 2 teams next season, Under 9's and 14's.

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

8.1. Terms of use – this to be discussed in item 12.2.

## 9. Adroddiad Crwban Bach / Crwban Bach report

9.1. Crwban Bach has not been running for the last few weeks but Liz has paid the rent. She is hoping to be back after May half term. Liz is planning on running the summer club again this year, 3 days a week, last year she had children from 7 different schools attending.

## 10. Adroddiadau arolwg / Inspection reports

10.1. Cllr. Harries has been in touch with PCC and hopefully the Clerk will start receiving the inspection reports again soon.

## 11. Parc Sglefrio / Skate Park

11.1. PCC has sent the annual skate park to the council.

## 12. Cyllid / Finance

### Arian a dderbyniwyd / Monies received:

Crwban Bach £.....

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

Changing rooms caretaker hours (paid)	
Dŵr Cymru DD (p.m)	£20.00 (down from £53.50)
British Gas – Gas DD (p.m)	£20.00 (up from £5)
PCC, MUGA caretaker spring term hours	£96.48
D. Davies, Handyman services for Skate Park	£215.00
Dyfed Alarms, Fire extinguisher annual service	£12.00

12.1. The account has £8,664.62 in it. £120 rental has been received from Crwban Bach. The Clerk advised that Dyfed alarms has sent a 2<sup>nd</sup> invoice for £48 for batteries for equipment. Cllr. Bayes asked whether PCC share the cost of the MUGA caretaker. They do not share this charge. Cllr. Letten proposed all finances are paid, Cllr. Lewis seconded, all agreed.

12.2. Dros Blant hire request from PCC for family facilitation – The trustees and the caretaker are happy for this hire request to proceed. The Clerk to email PCC for further details.

12.3. Review fees for playing field users – The Clerk suggested that all hire user agreements be circulated before the next meeting and to be discussed then.

12.4. Cash flow spreadsheet – Cllr. Bayes has looked at this and circulated figures to all trustees. The playing field is currently losing £3k a year. Cllr. Griffiths advised that the football clubs help maintain the pitch and that this should be reflected in their hire fees. The trustees are very grateful for the upkeep of the pitch. The Clerk suggested that a fundraising task and finish group be set up. Cllrs. Bayes, Lewis and Letten volunteered to be on this group as well as Liz Davies.

12.5. Container planning application for the Football Club – Cllrs. Harries and Letten have filled in the forms and will drop them off with the Clerk

12.6. Dan's skate park services and repairs – The trustees are very happy with Dan's work and agreed to ask Dan for updates on the skate park and whether any future repairs are needed.

12.7. Land Registry title for land on the west side of Lower St Mary Street – Cllr. McGarry left the meeting briefly. This was discussed at the last meeting. The land registry title was sent to the parties involved. This to be taken off the agenda. Cllr. McGarry re-joined the meeting.

### **13. Gohebiaeth / Correspondence**

13.1. No correspondence.

### **14. Taflen RAG / RAG sheet**

14.1. The RAG sheet was discussed and update.

The meeting closed at 7.30pm.