

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 E-bost/E-mail: npclerk@newport-pembs.co.uk

AGENDA O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR I'W CHYNNAL AM 7yh ar 4^{ydd} MEDI 2023 AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 4th SEPTEMBER 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 4^{ydd} Gorffennaf 2023 / Draft Minutes of the meeting held on 4th July 2023
- 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
- 9. Adroddiad Crwban Bach / Crwban Bach report
- 10. Adroddiadau arolwg / Inspection reports

11. Parc Sglefrio / Skate Park

- 11.1. Presentation from the Skate Park Chair
- 11.2. Skate Park lease and grant application procedure

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)	£13.00 (down from £20)
British Gas – electric (DD)	£53.00
B. Salmon, repairs to changing rooms roof (Paid)	£750.00

- 12.1. Dros Blant hire request from PCC for family facilitation
- 12.2. Review fees for playing field users
- 12.3. Cash flow spreadsheet
- 12.4. Container planning application for the Football Club
- 12.5. Dan's skate park services and repairs
- 12.6. Gas and electric energy plan renewal
- 12.7. Fundraising event on 6th October

13. Gohebiaeth / Correspondence

- 13.1. Email from Chair of Skate Park committee re 3 days fundraising at Traeth mawr carpark
- 13.2. Email from Cllr. Letten to PCC re floodlight grant
- 13.3. Email from Clerk to Tennis Club re access to changing room facilities

14. Taflen RAG / RAG sheet