



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

COFNODION O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWYD AM 7yh ar 4^{ydd}

GORFFENAF 2023

MINUTES OF TRUSTEES ONLINE MEETING HELD ON 4th JULY 2023 at 7pm

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

Ymwelwyr / Visitors County Cllr. Huw Murphy

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllrs. Lloyd and Bayes.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 2^{ail} Mai 2023 / Draft Minutes of the meeting held on 2nd May 2023

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

4. Materion yn Codi / Matters arising

4.1. No matters arising.

5. Adroddiad y Cadeirydd / Chair's Report

5.1. Nothing to report.

6. Adroddiad y gofalwr / Caretaker's report

6.1. Nothing to report.

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

7.1. The football season has finished.

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

8.1. To be discussed in agenda item 12.2.

9. Adroddiad Crwban Bach / Crwban Bach report

9.1. Nothing to report.

10. Adroddiadau arolwg / Inspection reports

10.1. All weekly inspections show there are no issues.

10.2. Annual inspection report from PCC – Cllr. Letten reported that any problems highlighted are being dealt with.

11. Parc Sglefrio / Skate Park

11.1. Emyr, Chair of the Skate Park committee has reported that a car wash event raised £500, they are applying to PCNPA to fundraise at Traeth Mawr car park, have been in touch with Sport Wales concerning potential funding up to £50,000 and have also been invited to have stands at both the Haverfordwest and Cardigan skatepark jams. Clerk to thank him for all the hard work.

12. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Crwban Bach (Jan-Apr)	£
Tennis Club, annual rent	£50.00

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)
British Gas – electric (DD)	£53.00

12.1. The account has £8,152.14 in it. £50 annual rent received from the Tennis Club. Cllr. Harries proposed all finances are paid, Cllr. Lewis seconded, all agreed.

12.2. Dros Blant hire request from PCC for family facilitation – Clerk to email for an update.

12.3. Review fees for playing field users – Cllr. Letten declared an interest as part of the Newport Lions Football Club. The Clerk reported that the Tigers Football Club have not paid for any training/matches for a while. Cllr. Griffiths advised that the football clubs look after the maintenance of the pitch. Cllr. Griffiths proposed inviting representatives from the Football Clubs to attend the next meeting to discuss the hire fees, Cllr. Harries seconded, all agreed. Crwban Bach pay £10 a day for hiring the facility. All agreed to keep this at the same figure for the next 6 months.

12.4. Cash flow spreadsheet - The playing field is losing roughly £3k a year. Cllr. Bayes to look at this.

12.5. Container planning application for the Football Club – the Clerk received a notification today that they require further information. Cllr. Letten to look at this.

12.6. Dan's skate park services and repairs – Clerk to ask for an update.

12.7. Gas and electric energy plan renewal – Cllr. Griffiths has investigated different tariffs. Clerk, Chair and Cllr. Griffiths to investigate this.

12.8. Ridge tile roof repair quote – Mr. B. Salmon has offered to repair the tile roofs. The Chair has received 3 different quotes. Cllr. McGarry proposed the more comprehensible quote of £750 is approved, Cllr. Letten seconded, all agreed.

13. Gohebiaeth / Correspondence

- 13.1. Email from British Gas re 'How to apply for additional energy bill support' – Chair, Cllr. Griffiths and the Clerk to look at this.
- 13.2. Late correspondence – Cllr. Bayes looking to organise a fundraiser for the playing field. Cllr. Bayes, Letten, Lewis and Liz Davies have volunteered to be on this group. Cllr. Bayes to organise a meeting.

14. Taflen RAG / RAG sheet

- 14.1. The RAG sheet was discussed and updated.

The meeting finished at 7.45pm.