



## 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 GYNHALIWYD AM 7yh ar 4<sup>ydd</sup> MEDI 2023

#### MINUTES OF TRUSTEES ONLINE MEETING HELD ON 4<sup>th</sup> SEPTEMBER 2023 at 7pm

<b>Pobol yn presennol:</b>	Paul Harries (Chair)	Cllr. John Griffiths
<b>Persons Present:</b>	Cllr. Morgan Lewis (Vice Chair)	Miss L Evans (Town Clerk)
	Cllr. Sandra Bayes	
<b>Ymwelwyr / Visitors</b>	County Cllr. Huw Murphy	Emyr Jones (Chair of Skate Park group)

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

1.1. Apologies received from Cllrs. Lloyd, McGarry and Letten.

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

2.1. No declarations of interest.

#### 3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 4<sup>ydd</sup> Gorffennaf 2023 / Draft Minutes of the meeting held on 4<sup>th</sup> July 2023

3.1. Cllr. Harries proposed that the minutes are correct and accepted, Cllr. Lewis 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. Email received from Liz Davies. Crwban Bach have paid their rent today and have invoiced the Tigers Football Club for their usage. The holiday club ran for 3 days every week over the summer holidays with most of the children coming from Narberth and Haverfordwest. The tennis coach has been holding training sessions and using the toilets in the changing rooms. The trustees agreed that they will need to talk to the tennis coach next year and possibly charge a nominal fee for this usage.

Liz reported that the After-school club will only be running on Wednesdays this term. A toilet seat has come off in the boys toilet and the front of a kitchen drawer has come off. Liz is happy to help with the fundraising event. Cllr. Lewis volunteered to look at the toilet seat. The trustees discussed whether the Dros blant room could be advertised as a rental space. The Clerk to find out exactly when it is available.

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

7.1. The season has now finished.

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

8.1. Nothing to report.

## 9. Adroddiad Crwban Bach / Crwban Bach report

9.1. Discussed previously in item 6.1.

## 10. Adroddiadau arolwg / Inspection reports

10.1. No reports received recently. Clerk to check with PCC.

## 11. Parc Sglefrio / Skate Park

11.1. Presentation from the Skate Park Chair – Emyr Jones is the Chair. The skate park group have held 3 successful fundraising events, taking over the traeth mawr parking. PCNPA suspended the fees and payment for parking was voluntary and all money went to the group. The 3 events raised £3,300; they have now raised £111k in total. They have been contacted by a person who was eager to donate but are not sure if they have donated yet. They have a Just giving page set up. Darren, the secretary wants a meeting this month as he has been talking to PAVS who have been advising about Sports Wales grants and their constitution. With regards to planning, PCNPA have advised them to get in touch once they have a plan.

Cllr. Harries advised that the playing field trustees own the land that the skate park is on and that if the skate park group are applying for grants they may need a security of tenure and may need to lease the land from the trustees. The other option is for the trustees to apply for the grants on behalf of the skate group. The trustees are willing to work together with the group. Cllr. Bayes thanked Emyr and the group for all their hard work, Cllr. Harries seconded this.

11.2. Skate Park lease and grant application procedure – discussed above.

## 12. Cyllid / Finance

### Arian a dderbyniwyd / Monies received:

Crwban Bach £

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

- 12.1. The account has £7,450.14 in it. £220 was received today from Crwban Bach. Cllr. Harries proposed all finances are paid, Cllr. Lewis seconded, all agreed.
- 12.2. Dros Blant hire request from PCC for family facilitation – Cllr. Bayes reported that this group is hiring a room at the Memorial Hall.
- 12.3. Review fees for playing field users – the fees are as follows:
- |                                     |                          |
|-------------------------------------|--------------------------|
| <b>Newport Lions Football Club</b>  |                          |
| Hire of the ground                  | £11 per practice session |
| Hire of the ground for Home Games   | £17 per match            |
| <b>Newport Tigers Football Club</b> |                          |
| Training Sessions                   | £12.00 per session       |
| Match Days                          | £18.00 per match         |
- Cllr. Griffiths proposed that the trustees reinstate the fees for the Lions team, Cllr. Harries seconded, all agreed. Cllr. Griffiths proposed that the Lions fees remain the same, Cllr. Lewis seconded, all agreed. Cllr. Griffiths proposed that the trustees continue charging the Tigers Club and ask them to attend the next meeting to discuss the fees, Cllr. Lewis seconded, all agreed.
- 12.4. Cash flow spreadsheet – Cllrs. Bayes and Harries to look at this.
- 12.5. Container planning application for the Football Club – The Clerk has sent in the documents requested.
- 12.6. Dan's skate park services and repairs – Clerk to email Dan and ask for an update.
- 12.7. Gas and electric energy plan renewal – Cllr. Griffiths has renewed the energy tariffs for another year. The Chair thanked Cllr. Griffiths for doing this.
- 12.8. Fundraising event on 6<sup>th</sup> October - Cllr. Bayes reported that Arwel Thomas has agreed to do the auction, the hall will run the bar, Cllr. Lloyd is helping with organising the food. The Clerk to organise another group meeting and invite all the playing field users. Cllr. Harries thanked Cllr. Bayes for all her hard work.

### 13. Gohebiaeth / Correspondence

- 13.1. Email from Chair of Skate Park committee re 3 days fundraising at Traeth mawr carpark – discussed in item 11.1 Clerk to send congratulations email to Emyr Jones.
- 13.2. Email from Cllr. Letten to PCC re floodlight grant – Cllr. Letten dealing with this.
- 13.3. Email from Clerk to Tennis Club re access to changing room facilities - discussed previously in item 6.1.

### 14. Taflen RAG / RAG sheet

- 14.1. The RAG sheet was discussed and updated.