



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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**AGENDA O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR I'W CHYNNAL AM 9^{fed}
IONAWR 2024**

AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 9th JANUARY 2024 at 7pm

You are hereby summoned to attend an online meeting of Newport Playing field Trustees for the purpose of transacting the following business.

If a member of the public/press wishes to attend the meeting online, please email the Clerk on npclerk@newport-pembs.co.uk by 4th January.

1. **Ymddiheuriadau am absenoldeb / Apologies for absence**
2. **Datganiad o ddiddordeb / Declarations of Interest**
3. **Cofnodion draft o'r cyfarfod a gynhaliwyd ar 6^{ed} Tachwedd 2023 / Draft Minutes of the meeting held on 6th November 2023**
4. **Materion yn Codi / Matters arising**
5. **Cofnodion draft o'r cyfarfod a gynhaliwyd ar 29^{ain} Tachwedd 2023 / Draft Minutes of the meeting held on 29th November 2023**
6. **Materion yn codi / Matters arising**
7. **Adroddiad y Cadeirydd / Chair's Report**
8. **Adroddiad y gofalwr / Caretaker's report**
9. **Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Football Club report**
10. **Adroddiad Clwb Tigwyr Trefdraeth / Newport Tiger's Club report**
11. **Adroddiad Crwban Bach / Crwban Bach report**
12. **Adroddiadau arolwg / Inspection reports**
 - 12.1. Review inspection arrangements
13. **Parc Sglefrio / Skate Park**
 - 13.1. Skate Park lease
14. **Yswiriant Higos insurance**
15. **Cyllid / Finance**

Arian a dderbyniwyd / Monies received:

Fundraising money from R. Atkinson	£236.00
Crwban Bach, donation money	£250.00
Annual land lease	£50.00

Cyfrifon i'w talu / Accounts to be paid:

Changing rooms caretaker hours	
Dŵr Cymru DD (p.m)	£13.00 (down from £20)
British Gas – Gas DD (p.m)	£56 (up from £13.00)
British Gas – electric (DD)	£65 (up from £53.00)
E.L Jones printers, charity auction posters (paid)	£36.00
Higos insurance renewal (paid)	£1,320.73
MUGA caretaker summer and winter hours	£225.12

- 15.1. Increase in energy bills
- 15.2. Advertising Dros Blant room hire
- 15.3. Review fees and insurance documents for playing field users
- 15.4. Cash flow spreadsheet
- 15.5. Container planning application for the Football Club
- 15.6. Dan's skate park services and repairs
- 15.7. Fundraising event on 17th February 2024
- 15.8. Tennis coach use of facilities

16. Gohebiaeth / Correspondence

- 16.1. Email from Cllr. Lewis re toilet seat fixture in changing rooms
- 16.2. Email from Cllr. Harries regarding dog mess on the playing field
- 16.3. Email from Clerk re Minister's letter re. Asbestos Management
- 16.4. Email regarding Tennis Club lease

17. Taflen RAG / RAG sheet