



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 7yh ar 16^{eg} MAI 2024

AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 16th MAY 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 12th May.

- 1. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 2. Datganiad o ddiddordeb / Declarations of Interest**
- 3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 12^{fed} Mawrth 2024 / Draft Minutes of the meeting held on 12th March 2024**
- 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. Skate Park lease
- 12. Yswiriant Higos insurance**
 - 12.1. Loss recovery insurance quote, £153.61
- 13. Cyllid / Finance**

Arian a dderbyniwyd / Monies received:

Crwban Bach, rental	£.....
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Newport Town Council donation	£1,000.00
Newport Lion Cubs, matches & training	£145.00
Newport Tigers Club, matches	£126.00

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)
MUGA caretaker Spring term hours	£80.40
PK plumbing and HTG Limited, boiler service and repairs	£444.00
Dyfed Alarms, renewal of fire alarm annual service agreement	£84.00

- 13.1. Increase in energy bills
- 13.2. Advertising Dros Blant room hire
- 13.3. Review fees and insurance documents for playing field users
- 13.4. Cash flow spreadsheet
- 13.5. Container planning application for the Football Club
- 13.6. Dan's skate park services and repairs
- 13.7. Tennis coach use of facilities

14. Gohebiaeth / Correspondence

15. Taflen RAG / RAG sheet