



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 HYBRID O YMDDIRIEDOLWYR I'W CHYNNAL AM 7yh ar 3^{ydd} MEDI 2024

AGENDA OF TRUSTEES HYBRID MEETING TO BE HELD ON 3rd SEPTEMBER 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 1st September.

- 1. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 2. Datganiad o ddiddordeb / Declarations of Interest**
- 3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 11^{fed} Gorffennaf 2024 / Draft Minutes of the meeting held on 11th July 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. Tir drws nesaf i 13 Maes Morfa / Land next to 13 Maes Morfa**
- 14. Cyllid / Finance**

Arian a dderbyniwyd / Monies received:

Crwban Bach, rental

£.....

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)	£79 (up from £65 and £53.00)
MUGA caretaker, 14 summer hours	£112.56
Dyfed Alarms, fire extinguisher annual service, Mar 2024-Feb 2025	£24.00

- 14.1. Increase in energy bills
- 14.2. Renewal of energy plans in August
- 14.3. Advertising Dros Blant room hire
- 14.4. Review fees and insurance documents for playing field users
- 14.5. Cash flow spreadsheet
- 14.6. Container planning application for the Football Club
- 14.7. Dan's skate park services and repairs
- 14.8. MUGA hourly increase wage

15. Gohebiaeth / Correspondence

- 15.1. Email from Headmistress re MUGA caretaker duties

16. Taflen RAG / RAG sheet