



## 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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### COFNODION O CHYFARFOD HYBRID O YMDDIRIEDOLWYR A GYNHALIUYD AM 7yh ar 26<sup>ain</sup> TACHWEDD 2024

### MINUTES OF TRUSTEES HYBRID MEETING HELD ON 26<sup>th</sup> NOVEMBER 2024 at 7pm

<b>Pobol yn presennol:</b>	Cllr. Morgan Lewis (Chair)	Cllr. Jackie Morris
<b>Persons Present:</b>	Cllr. Ros McGarry (Vice Chair)	Cllr. Jon Letten
	Cllr. Sandra Bayes	Cllr. Paul Harries
	Cllr. John Griffiths	Miss L Evans (Town Clerk)
<b>Ymwelwyr / Visitors</b>	6 members of the public.	

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

1.1. No apologies received. Cllr. Lewis welcomed everyone to the meeting. All the trustees introduced themselves as well as the Clerk. There were 6 members of the public (MOP's) who also introduced themselves.

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

2.1. Cllr. McGarry declared a personal interest in item 3.

#### 3. Tir drws nesaf i 13 Maes Morfa / Land next to 13 Maes Morfa

3.1. Cllr. Lewis read out the section on Maes Morfa from the previous minutes *"2 members of the public regarding this matter were present at the meeting and were asked to address the trustees. J. Davies said that the trustees should appoint their own surveyor to mark out the boundary. Cllrs. Griffiths, McGarry and Bayes have been down to survey the land today. J. Davies has pegged out a line where he believes the boundary is. The boundary hedge has been taken down. There is an issue of a triangle piece of land. The trustees have received a 19-page document from MA Sneade. Cllr. Griffiths advised that J. Davies owns land that abuts the trustees land which is leased to MA Sneade. The trustees need to take reasonable steps to protect their land. Surveyor and solicitors will cost money and it will be a failure if this is the route that is taken. Ideally this route should be avoided. Cllr. Griffiths reported that it is very difficult to look at the land as there is equipment in the way which is contrary to the lease agreement. It is not clear where the boundary is, it is a matter of around 2-3 feet of land. Cllr. Griffiths suggested that the land needs to be cleared on the Sneade's side and then invite each party to spray paint where they say the boundary is and come to an agreement. The area where there is a coal bunker is not agreed. MA Sneade addressed the meeting stating that the equipment in question is away from the area where the hedge was. The hedge had 2 sides, need to ascertain where the middle of the hedge was.*

*Cllr. Harries advised that this matter can't progress until both parties mark out where they believe their boundary line is. Both parties agreed to mark out their boundary. MA Sneade to let the Clerk know when she has done this. J. Davies asked whether a fence could be put up. Cllr. Griffiths advised that planning does not allow for this, it allows for a beech hedge. Cllr. Griffiths advised that both parties have to live next to each other and there may need to be a bit of give and take on both sides."*

- 3.2. G. Davies (MOP) who is the agent for J. Davies asked that his letter which has been sent to all trustees be read out. Cllr. Lewis read it out to the meeting. Cllr. Lewis asked J. Davies for any comments. He responded to say only what the letter had stated. Cllr. Lewis asked Mrs. Sneade (MOP) for any comments. Mrs Sneade advised that she had informed J. Davies that she would be getting a surveyor's report. There is a triangle area that is unregistered, it doesn't belong to either property, this was highlighted in the surveyor's report. G. Davies advised that there are 2 parcels of land, one owned by the trustees and one owned by J. Davies. L. Letten (MOP) asked that the report written by Kathryn Perkins for Mrs. Sneade be read out. Cllr. Lewis read this out.
- 3.3. Cllr. Griffiths proposed that the letter received from G. Davies be disclosed to Mrs. Sneade, Cllr. Harries seconded, all agreed. Cllr. Griffiths proposed that the request from J. Davies to see a copy of the agreement between the trustees and Sneade's is approved, Cllr. Lewis seconded, all agreed. Cllr. Griffiths proposed that the 6 emails received from Mrs. Sneade today be forwarded to J. Davies, Cllr. Letten seconded, all agreed.
- 3.4. Cllr. Griffiths reminded the meeting that it was agreed that the Sneade's would mark out the boundary as they consider it to be, this has now been done and photos have been received. It was then agreed that J. Davies mark out the boundary as he considers it to be. Cllr. McGarry advised that any further action apart from spray painting the boundary would be unwise. The trustees agreed to turn down the offer of the onsite request from G. Davies for this Thursday. Cllr. Griffiths proposed that the trustees ask J. Davies to now mark out the boundary line as he considers it to be and let the Clerk know once this has been done, Cllr. Lewis seconded, all agreed. The 6 MOP'S left the meeting. The Clerk to email both parties to ask if they are happy that correspondence is shared with the other party.

#### **4. Yswiriant y Cae Chwarae / Playing field insurance**

- 4.1. The insurance renews on the 9<sup>th</sup> December. A quote has been received from Zurich which includes a 3-year deal saving £52 a year. The insurance covers the skate park. The full documentation has not been received yet. Cllr. Harries explained about the other companies that he has contacted, some cant insure us, some haven't come back with a quote. The trustees have an SLA with PCC. Cllrs. Griffiths and Harries to meet with the Clerk tomorrow and ask for a meeting with Neil McCarthy regarding the PCC's insurance cover for the skate park. Cllr. Harries proposed that the skate park remain closed, Cllr. Lewis seconded, all agreed. The Clerk to circulate the skate park annual inspection to everyone. All agreed that the trustees disclose the ongoing dispute too the current insurers Higos. All agreed to give the Chair Cllr. Lewis authority to have the final decision on the insurance renewal in consultation with the Vice and Clerk. Cllr. Bayes advised that it should be mentioned that the town council are insured with Zurich and for a list of the lands that the charity own be given to the insurance company.

The meeting finished at 8.15pm.