



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
8^{fed} MAI 2025**

AGENDA OF TRUSTEES HYBRID MEETING TO BE HELD ON 8th MAY 2025 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 5th May 2025.

- 1. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 2. Datganiad o ddiddordeb / Declarations of Interest**
- 3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 10^{fed} Mawrth 2025 / Draft Minutes of the meeting held on 10th March 2025**
- 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**
 - 10.1. Skate Park inspection
 - 10.2. Playing field inspection
 - 10.3. ROSPA inspection
 - 10.4. Smart meter in changing rooms
- 11. Parc Sglefrio / Skate Park**
 - 11.1. Skate Park lease
- 12. Yswiriant / Insurance**
- 13. Tir drws nesaf i 13 Maes Morfa / Land next to 13 Maes Morfa**

14. Prydlesi a chytundebau / Leases and agreements

- 14.1. Land leased to Mr and Mrs. Sneade
- 14.2. Terms of use with playing field users

15. Gofalwr yr ystafelloedd newid / Changing rooms Caretaker

16. Adroddiad grŵp Tasg a Gorffen maes chwarae / Playing field Task & Finish group report

17. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Newport Tigers Football Club	£108.00
Newport Lion Cubs Football Club	£195.00
Newport Town Council donation	£1,000

Cyfrifon i'w talu / Accounts to be paid:

Changing rooms caretaker hours	
Dŵr Cymru DD (p.m)	£19.00 (up from £13)
British Gas – Gas DD (p.m)	£44 (down from £56)
British Gas – electric (DD)	£48 (Down from £79, up from £65 and £53.00)
Bank account service charges (DD)	£4.25

- 17.1. Advertising Dros Blant room hire
- 17.2. Review fees and insurance documents for playing field users
- 17.3. Cash flow spreadsheet
- 17.4. Container planning application for the Football Club
- 17.5. Dan's skate park services and repairs

18. Gohebiaeth / Correspondence

- 18.1. Email from Clerk to OVW re any implied obligation to assist in establishing a correct boundary line, response received
- 18.2. Email to JCP solicitors regarding possible sale of land, response received
- 18.3. Email from Clerk to Higos responding to their query about ongoing dispute
- 18.4. Request by Silbers CIC to rent for 3 hours a week the building next to Bro Ingli where after school club takes place
- 18.5. Email received from C. Stockwell, PCC re Childcare setting query/advert on Facebook, Chair to call her

19. Taflen RAG / RAG sheet