



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

Ffon/Tel: 01239 821127. Gwefan/Web: www.newport-pembs.co.uk E-bost/E-mail: npclerk@newport-pembs.co.uk

AGENDA O CHYFARFOD HYBRID O YMDDIRIEDOLWYR I'W CHYNNAL AM 7yh ar 7^{fed} GORFFENNAF 2025

AGENDA OF TRUSTEES HYBRID MEETING TO BE HELD ON 7th JULY 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 4th July 2025.

- 1. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 2. Datganiad o ddiddordeb / Declarations of Interest**
- 3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 8^{fed} Mai 2025 / Draft Minutes of the meeting held on 8th May 2025 – Appendix 1**
- 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 annual inspection
 - 10.2. Skate Park inspection
 - 10.3. Playing field inspection
 - 10.4. ROSPA inspection
 - 10.5. 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**

- 13.1. Consider and discuss sending to One Voice Wales:
 - a) The email from Price and Kelway dated 7/05/25 acting for the Sneades and
 - b) The email from Gwynne Hughes dated 23/05/25 acting for J. Davies.
- 13.2. Review the contents of Gwynne Hughes' letter and ask what progress has been made with Price and Kelway
- 13.3. Acknowledge receipt of Price & Kelway email of 7/05/25 and inform them that we are taking advice. Ask if they have made any progress with Gwynne Hughes

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. Materion i'w hystyried / Matters to consider – Appendix 2

- 16.1. Consider changing the Playing Field Charity to a Charitable Incorporated Organisation (CIO).
- 16.2. Consider enabling the Charity to claim Gift Aid.

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

18. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Newport Tennis Club annual lease £50.00

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
PK Plumbing & HTG Ltd, 2 boiler servicers for changing rooms	£300.00
Havards, Newport, padlock and plated chain for skate park	£16.05 (vat £2.68)

- 18.1. Advertising Dros Blant room hire
- 18.2. Review fees and insurance documents for playing field users
- 18.3. Cash flow spreadsheet
- 18.4. Container planning application for the Football Club
- 18.5. Dan's skate park services and repairs
- 18.6. Energy tariff renewals in August
- 18.7. Euros Thomas Quotation for repairs to skate park - to replace chain link. Supplier have recommended that we use mesh rolls which would be compatible with the existing wooden posts rather than chain link. To replace a pedestrian gate and hanging post. To replace two posts at the entrance, £1,633 plus VAT

19. Gohebiaeth / Correspondence

- 19.1. Email from C. Rounding regarding rounders being played on the playing field
- 19.2. Email from B. Gawthorpe re boundary next to 13 Maes Morfa
- 19.3. Email from Clerk to T. Hole, tennis instructor re missing jugs and cups
- 19.4. Request by Silbers CIC to rent for 3 hours a week the building next to Bro Ingli where after school club takes place
- 19.5. Email received from C. Stockwell, PCC re Childcare setting query/advert on Facebook, Cllr. Lewis to call her
- 19.6. Enquiry from Charlene Thomas regarding hiring Dros Blant building
- 19.7. Phone call from member of the public interested in setting up a children's group

20. Taflen RAG / RAG sheet – Appendix 3