



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 01 Medi 2025

AGENDA OF TRUSTEES HYBRID MEETING TO BE HELD ON 1st September 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

- 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 inspection
 - 10.2. Playing field inspection
 - 10.3. ROSPA inspection
- 11. Parc Sglefrio / Skate Park**
- 12. Tir drws nesaf i 13 Maes Morfa / Land next to 13 Maes Morfa**
- 13. Prydlesi a chytundebau / Leases and agreements**

14. Gofalwr yr ystafelloedd newid / Changing rooms Caretaker

15. Materion i'w hystyried / Matters to consider

15.1. Consider changing the Playing Field Charity to a CIO.

15.2. Consider enabling the Charity to claim Gift Aid.

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

17. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Cyfrifon i'w talu / Accounts to be paid:

Payments	Cost (£)

18. Gohebiaeth / Correspondence

19. Taflen RAG / RAG sheet (Appendix 2)