



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 AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWYD AM 7yh ar 21st MAWRTH 2022

MINUTES OF TRUSTEES ONLINE MEETING HELD ON 21^{ain} MARCH 2022 at 7pm

Pobol yn presennol: Cllr. Elaine Lloyd (Chair) Cllr. Paddy Davies
Persons Present: Cllr Paul Harries (Vice Chair) Cllr. Jano Williams
Cllr. John Griffiths Cllr. Matthew Lewis
Cllr. Gabriel Pelin Cllr. Bryce Barrett
Cllr. Jon Letten Miss L Evans (Town Clerk)

Ymwelwyr / Visitors

Ymddiheuriadau

wrth: Cllr. Ros Cleal

Cllr. Morgan Lewis

**Apologies received
from:**

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllrs. Cleal and Morgan Lewis.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

3. Cofnodion o'r cyfarfod a gynhaliwyd ar 17^{eg} Ionawr 2022 / Minutes of the meeting held on 17th January 2022

3.1. Cllr. Williams proposed that the minutes are correct and accepted, Cllr. Lloyd seconded, all agreed.

4. Materion yn Codi / Matters arising

4.1. Item 1 re skate park report. Clerk to chase this up with PCC.

4.2. Item 13. 7 re container. Cllr. Lewis looking into the paint colour which will need to be approved by PCNPA.

5. Adroddiad y Cadeirydd / Chair's Report

5.1. Email received from Ysgol Bro Ingli headmistress regarding rubbish left in the MUGA; 2 empty vials of testosterone, syringe and needle. The school have contacted the police to report this. This is very concerning. All agreed to contact the school to see what is happening and to monitor the situation.

6. Adroddiad y gofalwr / Caretaker's report

6.1. Update received from Liz Davies. Dyfed alarms will be doing the annual fire extinguisher check on the 29th March. Liz has found a dishwasher. All agreed that this can be bought for Crwban Bach. £100 rent has been paid from January to March.

7. Dathliadau Jiwbilî / Jubilee celebrations

7.1. Cllr. Matthew Lewis confirmed there will be party celebrations in Ysgol Bro Ingli on the 4th June. The bar has been arranged. Are the trustees happy to give their consent for the playing field to be used as part of these celebrations? All agreed that they are happy for this to happen. Cllr. Williams proposed that the trustees waive any charge for the electricity used, Cllr. Letten seconded, all agreed. Cllr. Griffiths to check that the insurance covers this event. Cllr Harries confirmed that the trustees support the celebrations and will help in any way they can.

8. Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Football Club report

8.1. Nothing to report.

9. Adroddiad Clwb Tigwyr Trefdraeth / Newport Tiger's Club report

9.1. Cllr. Mathew Lewis asked whether it was possible to put a sheep fence around the pitch so sponsorship boards can be put on them. Planning may be needed for this. The trustees agreed that they need more details. Cllr. Matthew Lewis to devise a plan and report back at the next meeting.

10. Adroddiad Clwb Rygbi / Rugby Club report

10.1. Nothing to report.

11. Adroddiad Crwban Bach / Crwban Bach report

11.1. Discussed in item 6.1.

12. Adroddiadau arolwg / Inspection reports

12.1. All fine.

13. Parc sglefrio / Skate park

13.1. Engage with young people in Newport about future skate park plans – An AGM has been held which was well attended. Cllr. Harries has stepped down as the Chair of the skate park. Ben Woods was nominated as the new Chair of the committee. The priority is to make the skate park safe for use. Ben and Dan have reported back on their findings and what needs to be done to make the skate park safe. Plans for fundraising events were discussed. The annual inspection report from PCC has not been received yet. The Clerk to chase this up.

13.2. Inspection report, rotten timber sheeting – this has been done

13.3. Fencing repairs – this has been done.

14. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Cyfrifon i'w talu / Accounts to be paid:

Changing rooms caretaker hours	£.....
Dŵr Cymru DD (p.m)	£53.50 (up from £15.50)
British Gas – Gas DD (p.m)	£20.00 (up from £5)
British Gas – Electric DD (p.m)	£16.00 (up from £10)
Dyfed Alarms, fire extinguisher annual service agreement	£12.00
Euros Thomas, replace d-rails part of perimeter fence at the Skate Park	£108.00

14.1. The account has £12, 380.35 in it. Cllr. Davies proposed that all finances are paid, Cllr. Lloyd seconded, all agreed.

14.2. Insurance Inspection requirements – Liz Davies to send the Clerk the check list.

14.3. Financial controls – Cllr. Davies has sent out the amendments. All happy with this document.

14.4. Cash flow spreadsheet – ongoing.

14.5. Review fees for playing field users – Cllr. Letten declared an interest in this agenda item. The Clerk has sent out the fees for the playing field users. Currently no users are being charged any fees. Trustees voiced their concerns that with utility costs going up, not having any fee money coming in is a worry. The trustees proposed that fees are re-introduced to all playing field users from April except for the children's Lions Football Club which are to be kept free for the next 6 months. All agreed to this as well as keeping the same charge for Crwban Bach,

14.6. Container planning application for the Football Club – this was discussed in item 4.2. The colour of the container will be charcoal.

15. Gohebiaeth / Correspondence

15.1. No correspondence.

16. Taflen RAG / RAG sheet

16.1. The RAG sheet was discussed and updated.

The meeting closed at 8.25pm.