



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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COFNDION O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWDYD AM 7.30yh ar 17^{eg} MAI 2022 MINUTES OF TRUSTEES ONLINE MEETING HELD ON 17th MAY 2022 at 7.30pm

You are hereby summoned to attend an online meeting of Newport Playing field Trustees for the purpose of transacting the following business.

- 1. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 2. Datganiad o ddiddordeb / Declarations of Interest**
- 3. Cofnodion o'r cyfarfod a gynhaliwyd ar 21^{ain} Mawrth 2022 / Minutes of the meeting held on 21st March 2022**
- 4. Materion yn Codi / Matters arising**
- 5. Cofnodion o'r cyfarfod a gynhaliwyd ar 28^{ain} Mawrth 2022 / Minutes of the meeting held on 28th March 2022**
- 6. Materion yn codi / Matters arising**
- 7. Adroddiad y Cadeirydd / Chair's Report**
- 8. Adroddiad y gofalwr / Caretaker's report**
- 9. Dathliadau Jiwbilî / Jubilee celebrations**
- 10. Adroddiad Clwb Llewod Trefdraeth / Newport Lion's Football Club report**
- 11. Adroddiad Clwb Tigwyr Trefdraeth / Newport Tiger's Club report**
- 12. Adroddiad Clwb Rygbi / Rugby Club report**
- 13. Adroddiad Crwban Bach / Crwban Bach report**
- 14. Adroddiadau arolwg / Inspection reports**
- 15. Parc sglefrio / Skate park**
 - 15.1. Annual inspection report received by PCC
 - 15.2. Skate Park Chair suggestion of retaining Dan's services for 1 hour a week
- 16. Cyllid / Finance**

Arian a dderbyniwyd / Monies received:

Crwban Bach

£110.00

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)	£24.00 (up from £10/£16)
MUGA Caretaker, spring term, 13 hours	£104.52
D.P Davies, skate park repairs and labour	£360.00
D N Wilmott, Electrical inspection of changing rooms, labour and materials	£723.50

- 16.1. Insurance Inspection requirements
- 16.2. Cash flow spreadsheet
- 16.3. Container planning application for the Football Club

17. Gohebiaeth / Correspondence

- 17.1. Letter from Valuation Office Agency requesting rent, lease or ownership details

18. Taflen RAG / RAG sheet