



**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 AR-LEIN O YMDDIRIEDOLWYR I'W CHYNNAL AM 7yh ar 14<sup>eg</sup>  
MAWRTH 2023**

**AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 14<sup>th</sup> MARCH 2023 at 7pm**

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 draft o'r cyfarfod a gynhaliwyd ar 10<sup>fed</sup> Ionawr 2023 / Draft Minutes of the meeting held on 10<sup>th</sup> January 2022**
- 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**
  - 8.1. Terms of use
- 9. Adroddiad Crwban Bach / Crwban Bach report**
- 10. Adroddiadau arolwg / Inspection reports**
- 11. Parc Sglefrio / Skate Park**
- 12. Cyllid / Finance**

**Arian a dderbyniwyd / Monies received:**

Crwban Bach £.....

**Cyfrifon i'w talu / Accounts to be paid:**

Changing rooms caretaker hours (paid)	£70.50
Dŵr Cymru DD (p.m)	£20.00 (down from £53.50)
British Gas – Gas DD (p.m)	£20.00 (up from £5)

Dyfed Alarms, annual service agreement (paid)	£84.00
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- 12.1. Room hire for new user, Charlene Thomas
- 12.2. Cash flow spreadsheet
- 12.3. Container planning application for the Football Club
- 12.4. Dan's skate park services and repairs
- 12.5. Planning application for overhanging trees at the Newport Tennis Courts
- 12.6. Land Registry title for land on the west side of Lower St Mary Street

### **13. Gohebiaeth / Correspondence**

- 13.1. Email re Funding boost on offer for local sports groups
- 13.2. Email re replacement Changing room ridge tile
- 13.3. Email from Jig-So re temporary break from hiring the room, returning on 20<sup>th</sup> March

### **14. Taflen RAG / RAG sheet**