



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 DRAFFT O CHYFARFOD AR-LEIN O YMDDIRIEDOLWYR A GYNHALIWYD AM 7yh ar 14^{eg} MAWRTH 2023

DRAFT MINUTES OF TRUSTEES ONLINE MEETING HELD ON 14th MARCH 2023 at 7pm

Pobol yn presennol: Cllr Paul Harries (Chair) Cllr. Ros McGarry
Persons Present: Cllr. Elaine Lloyd (Vice Chair) Cllr. Morgan Lewis
Cllr. Jon Letten Cllr. John Griffiths
Miss L Evans (Town Clerk)

Ymwelwyr / Visitors

Ymddiheuriadau wrth: Cllr. Sandra Bayes Cllr. Jano Williams
Apologies received from: Cllr. Ros Cleal

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllrs. Williams, Bayes and Cleal.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

3. Cofnodion draft o'r cyfarfod a gynhaliwyd ar 10^{fed} Ionawr 2023 / Draft Minutes of the meeting held on 10th January 2022

3.1. Cllr. Lewis proposed that the minutes are correct and accepted, Cllr. Griffiths seconded, all agreed.

4. Materion yn Codi / Matters arising

4.1. Item 10.1 re inspection sheets. Clerk to contact P. Delaney's supervisor.

4.2. Item 11.1 re skate park update. Clerk to circulate the latest update received from Ben Woods.

4.3. Item 12.1 re receiving energy subsidies for business and charities. The Clerk has checked and the playing field is receiving this.

4.4. Item 13.2 re PCC re summary of Covid grants given to the playing field charity and a form to be signed. Clerk to look into this.

4.5. Item 14.1 re donation from Dinas council to the skate park. Clerk to follow up on this.

5. Adroddiad y Cadeirydd / Chair's Report

5.1. Nothing to report.

6. Adroddiad y gofalwr / Caretaker's report

- 6.1. The caretaker has broken her leg and ankle. Clerk to send Liz the trustee's condolences and best wishes for a speedy recovery.
- 6.2. The Jig-So group will not be needing the use of the Dros Blant building anymore as they have no funding presently.

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

- 7.1. The team won last week. The season is until June, new players have signed up. There are 15 players for the U8's team and 14 players for the U13's team.

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

- 8.1. Terms of use – Clerk to email Matthew Lewis. Terms of use should be reviewed annually.

9. Adroddiad Crwban Bach / Crwban Bach report

- 9.1. Nothing to report.

10. Adroddiadau arolwg / Inspection reports

- 10.1. Discussed in item 4.1.

11. Parc Sglefrio / Skate Park

- 11.1. Dan has done an excellent job repairing skate park parts.

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

- 12.1. The account has £8,688.62 in it. Cllr. Lloyd proposed all finances are paid, Cllr. Letten seconded, all agreed.
- 12.2. Room hire for new user, Charlene Thomas – All agreed that the hire fee should be £10 per 2 hrs. Clerk and Chair to look at an user agreement for the new user.
- 12.3. Cash flow spreadsheet – Cllr. Bayes is looking at this.
- 12.4. Container planning application for the Football Club – Cllrs. Harries and Letten looking at this.
- 12.5. Dan's skate park services and repairs – discussed in item 11.1.
- 12.6. Planning application for overhanging trees at the Newport Tennis Courts – Cllr. Griffiths to look into this.
- 12.7. Land Registry title for land on the west side of Lower St Mary Street – the Clerk has sent a copy of this plan to both neighbours of the land. Keep on the agenda.

13. Gohebiaeth / Correspondence

- 13.1. Email re Funding boost on offer for local sports groups – noted.
- 13.2. Email re replacement Changing room ridge tile – Cllr. Harries is looking into this.
- 13.3. Email from Jig-So re temporary break from hiring the room, returning on 20th March – noted.

14. Taflen RAG / RAG sheet

- 14.1. The RAG sheet was discussed and updated.

The meeting closed at 7.42pm.

DRAFT