



## 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 6<sup>ed</sup> TACHWEDD 2023

### AGENDA OF TRUSTEES ONLINE MEETING TO BE HELD ON 6<sup>th</sup> NOVEMBER 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 4<sup>ydd</sup> Medi 2023 / Draft Minutes of the meeting held on 4<sup>th</sup> September 2023
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
11. Parc Sglefrio / Skate Park

11.1. Skate Park lease and grant application procedure

#### 12. Cyllid / Finance

##### Arian a dderbyniwyd / Monies received:

Fundraising event in Memorial Hall	£2,663.66
Donation by A. Humfrey	£20.00

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

Changing rooms caretaker hours	
Dŵr Cymru DD (p.m)	£13.00 (down from £20)

British Gas – Gas DD (p.m)	£13.00 (down from £20)
British Gas – electric (DD)	£53.00

- 12.1. Advertising Dros Blant room hire
- 12.2. Review fees for playing field users
- 12.3. Cash flow spreadsheet
- 12.4. Container planning application for the Football Club
- 12.5. Dan's skate park services and repairs
- 12.6. Fundraising event on 6<sup>th</sup> October
- 12.7. Future fundraising event in February 2024
- 12.8. Tennis coach use of facilities

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

- 13.1. Email from Cllr. Lewis re toilet seat fixture in changing rooms
- 13.2. Email from B. Ifans re hire of the Dros Blant room

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