

NEWPORT PLAYING FIELD TRUSTEES MEETING
27th JULY 2009
THE ECO CENTRE, LOWER ST. MARY STREET, NEWPORT

PRESENT: Cllr. Byron James (Chairman)
Cllrs. Paul Harries, John Rowe Lewis, Dai Webb
Daron Paish, James Davies, Sue Hutchinson, Dilys Evans,
Annie Hollyfield and Clive Owen

APOLOGY FOR ABSENCE: Cllr. Robert Vaughan

MINUTES: The Minutes of the meeting held on the 29th June 2009 were proposed and seconded as correct by Cllrs. Paul Harries & John Rowe Lewis.

MATTERS
ARISING

Definite arrangements for street cleaning after special events i.e. Rugby Sevens have still to be agreed with P.C.C.

The minimum fee for using the playing field and changing rooms (£60) has still to be received from the Rugby Sevens Organisers.

The Secretary will supply Cllr. Dai Webb with more weekly report forms.

Concern was expressed about the grass cutting programme we have with PCC, and County Cllr. Robin Evans will be requested to confirm that the agreed work is being carried out. Cllr. Byron James agreed to check that the mower left by the Football Club has been removed.

FINANCE Cllr. Paul Harries kindly agreed to forward details of the annual accounts - on line - to the Charity Commission.

WATER & SEWAGE: Cllr. James Davies has been in communication with Welsh Water about their charges, and will investigate keeping the supply turned off when not in use to minimise future leaks/breakages.

FUND RAISING A successful small 2-day motorcaravan rally has been held in the field which yielded £120 rent. A Car Boot Sale will be held on the field on the 8th August, and letters have been sent to several local organisations ie Youth Club, Friends of Newport & Nevern etc. inviting them to participate plus it is being advertised on the Website and by Poster. The £5 per car charge will be for the Playing Field funds.

CLOSE OF MEETING: There being no further business the meeting closed at 7.30pm