

NEWPORT PLAYING FIELD TRUSTEES MEETING
30th NOVEMBER 2009
THE ECO CENTRE, LOWER ST. MARY STREET, NEWPORT.

PRESENT: Cllr. Byron James (Chairman)
Cllrs. John Rowe Lewis, Paul Harries, Dilys Evans
and Annie Hollyfield.

APOLOGIES FOR ABSENCE: Cllrs. Clive Owen, Robert Vaughan & Dai Webb.

MINUTES: The Minutes of the Meeting held on the 26th October 2009 were proposed and seconded by Cllrs. Paul Harries and John Rowe Lewis.

MATTERS ARISING: The Chairman kindly agreed to obtain new lock/s for the changing rooms, and have these fitted. Keys will remain with the Chairman and Cllr. Paul Harries only.

Cllr. Paul Harries met with Mr. Nic Rees (Rugby Club) and explained to him that maintaining the Field and Changing Rooms is estimated to cost £400 above the present annual income we receive from the Investment Bond. But if the Rugby Club wish to use both the field and changing rooms for home games and the "Sevens" the deficit increases to £1,300 due to extra grass cutting and maintenance, plus gas, water, electricity and cleaning. The per hour cost would be £39.30 for the Changing Rooms and 20p per hour for the field. Presently the grass is cut by the P.C.C. in exchange for entrance to the school field through the Playing Field.

To date the Secretary has not received any information on the subject of the cost of replacing/updating the gas boilers in the changing rooms from Mr. Rees.

Cllr. James Davies has contacted British Gas and is satisfied their outstanding charges amounting to £410 is correct. It was unanimously agreed that the British Gas invoice will have to be paid with Playing Field funds, even though it was most likely all incurred by the now defunct Football Club.

FINANCE: The annual insurance premium is due for payment, and it was unanimously agreed that this should be renewed at a cost of £455.01.

GENERAL: Cllr. Dai Webb carried out regular checks on both the Field and Changing Rooms, and will now be requested to check all the utilities at the same time.

Cllr. Sue Hutchinson joined the Meeting at 7.15 pm

Cllr. Dilys Evans has contacted the Secretary of the Tennis Club, and understands the Club is agreeable to paying a nominal annual fee in order to be legally associated to the Playing Field. Arrangements will be made through our Solicitor.

The Secretary has written to Mr. & Mrs. Sneade suggesting a meeting with representatives of the Trustees but to date has not received a reply. A reminder letter will be sent.

There being no further business the Meeting closed at 7.25 pm.