

NEWPORT PLAYING FIELD TRUSTEES MEETING
25th JANUARY 2010
THE ECO CENTRE, LOWER ST. MARY STREET, NEWPORT

PRESENT: Cllr. Byron James (Chairman)
Cllrs. John Rowe Lewis, Paul Harries, James Davies,
Clive Owen, Daron Paish, Robert Vaughan,
Soo Hutchinson, Dilys Evans & Annie Hollyfield

MINUTES: The Minutes of the Meeting held on the 11th January 2010 were proposed and seconded by Cllrs. Paul Harries and Dilys Evans.

MATTERS ARISING: The Chairman has replaced one lock on the changing rooms, and payment was agreed in the sum of £10.99p. The Meter Reading record book has still to be given to Cllr. Dai Webb.

Cllr. Paul Harries reported that Mrs. Sneade has contacted him and verbally agreed to try and complete arrangements for the use of the small piece of Playing Field land adjacent to her home either with a long lease/licence or possibly purchase - subject to an acceptable valuation. The majority of Councillors provisionally agreed to the sale of the land, and the Secretary was requested to arrange for a professional valuation.

Cllr. Robert Vaughan has contacted PCC about possible funding for refurbishing the changing rooms, and was advised by Mr. Kevin Shales to apply to the Community Chest. Cllr. Annie Hollyfield agreed to assist Cllr. Vaughan with this matter. The Secretary will obtain the relevant application form.

The Memorandum of Agreement drawn up by the Newport Rugby Club has been sent to our Solicitor for his comments and advice, and Cllr. Paul Harries and the Secretary will meet him shortly to discuss this and other matters relating to the Playing Field.

Cllrs. Paul Harries and Soo Hutchinson will collaborate to produce a poster/advertisement requesting young people's ideas for new additional equipment for the Skatepark.

CORRESPONDENCE: The Annual Inspection Report on the Skatepark had been received from PCC, and this was given to Cllr. Paul Harries to study in conjunction with Mr. Mike Phillips who regularly inspects the Skatepark on our behalf.

CLOSE OF MEETING: There being no further business the Meeting closed at 7.22pm.