

NEWPORT PLAYING FIELD TRUSTEES MEETING
30th JUNE 2008
THE ECO CENTRE, LOWER ST. MARY STREET, NEWPORT

PRESENT: Cllr. Paul Harries (Chairman) Cllrs. Byron James,
Soo Hutchinson, and John Rowe Lewis.

APOLOGIES FOR ABSENCE: Cllrs. Robert Vaughan, Daron Paish,
and James Davies.

MINUTES: The Minutes of the Meeting held on the 19th May 2008 were agreed as a correct record on the proposal of Cllr. Byron James and seconded by Cllr. Paul Harries.

MATTERS ARISING:

The Secretary was requested to contact the Rugby Club Treasurer and remind him that the £60 fee for using the Field and Changing Rooms has still to be paid.

The Secretary was also requested to ask Cllr. Dai Webb for the weekly Field inspection forms, and Mrs. Sandra Bayes for her promised up-to-date information for the Playing Field section of the Town Website.

All present agreed to accept our Solicitor's advice and issue annual licences to both P.C.C. for gaining access to the school playing field via our Field, and Mr. & Mrs. Sneade for the use of a small parcel of Playing Field land as an extension to their garden.

The Chairman was pleased to confirm that the Annual Accounts have been audited and found to be in order. Cllrs. John Rowe Lewis and Byron James proposed and seconded acceptance of the Accounts, and Cllrs. Soo Hutchinson and John Rowe Lewis proposed and seconded that they be sent to the Charity Commission on-line.

There are still vacancies for various duties connected with the maintenance and finances of the Playing Field, and these will be discussed further at the next meeting.

CORRESPONDENCE:

The new Insurance claims procedure was noted, and the Indemnity particulars will be completed when there is a full compliment of Trustees.

FINANCE:

It was unanimously agreed to pay Mr. Glyn Rees £263.20 for the annual maintenance of the changing rooms hot water system, and Welsh Water £77.28 for the metered water supply.

ANY OTHER BUSINESS:

The Secretary was requested to contact all existing changing room key holders, and obtain their return.

The Secretary was requested to ascertain from P.C.C. whether they purchased the small strip of land behind the Council Houses in Maes Morfa - and now used as a footpath by the house residents - when the then Dyfed County Council bought the school site. P.C.C. also to be asked to cut our Playing Field grass now as whilst the legal formalities have still to be finalised between ourselves and the County Council they are crossing our land to gain access to the school field where the grass is cut and tidy.