

NEWPORT PLAYING FIELD TRUSTEES MEETING  
26th MARCH, 2007  
THE ECO CENTRE, LOWER ST. MARY STREET, NEWPORT

PRESENT: Cllr. Byron James (Chairman) Cllrs. Paul Harries,  
Gareth Hughes, Daron Paish, Patricia Foot.  
County Cllr. Robin Evans.

APOLOGIES FOR ABSENCE: Cllrs. Glyn Rees, Sandra Bayes,  
John Rowe Lewis & Peter Harwood.

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MINUTES

The Minutes of the Meeting held on the 27th November 2006 were approved and seconded by Cllrs. Paul Harries and Patricia Foot.

MATTERS ARISING

The Trustees were concerned that the Playing Field Management Committee did not hold a December meeting, and because of the lateness of the month would not be holding a meeting in March. There should be quarterly meetings, although it was appreciated that Chairman Cllr. Glyn Rees was indisposed.

County Cllr. Robin Evans is the Management Committee Vice Chairman, and as such he should call meetings in the absence of the Chairman. Cllr. Evans said he felt the Management Committee Chairman should be a Town Councillor. Cllr. Paul Harries said it was for the Committee Members to decide on their Chairman and Vice Chairman, and he reminded this meeting that the post of Committee Secretary had also been vacant since last June, although the original Secretary had returned to assist at the September meeting.

The Trustees were pleased that funds had been obtained to purchase replacement football goal posts for Parc y Plant, and understood these would shortly be ordered and installed.

Weekly written inspection reports on the condition of all the areas under the jurisdiction of the Management Committee are not being received, and the Vice Chairman was reminded that it was a condition of the Public Liability Insurance that these inspections are carried out regularly.

County Cllr. Robin Evans reported on the investigations carried out by P.C.C. into the serious drainage problems occurring in the Playing Field since the M.U.G.A. was built. Cllr. Evans told the meeting the County Council intended to deal with the problem by diverting the drainage water away in a piped trench through either the Playing Field on to Long Street or across to Feidr Dewi, although it was pointed out that the latter is already very wet most of the year, and additional water would not be appreciated by those using this lane. Cllr. Evans assured the meeting that P.C.C. would solve the problem and pay for the work. On the question of refunding the £350 the Playing Field had to pay for sand to soak up drainage water on the morning of the 2006 Rugby Sevens, Cllr. Evans said the County Council had not been consulted about this, but it was pointed out that there was no time to consult, and it was a Bank Holiday weekend!

FINANCE At the end of the last quarter the Playing Field bank credit balance was £3,626.

CORRESPONDENCE All present agreed to sign the Easement Agreement prepared by Mr. D. Prichard of W.J. Williams & Davies, Solicitors, whereby the Trustees agree to allow passageway over their land for school grass cutting, and pupils using an entrance to the M.U.G.A. if required, in exchange for thrice yearly grass cutting on the Playing Field.

The meeting concluded with County Cllr. Robin Evans stating he would hold a Management Committee meeting after Easter, and he was given all documents relating to the Committee by the Trustees' Secretary.

NEWPORT PLAYING FIELD TRUSTEES MEETING  
7 pm MONDAY 24th SEPTEMBER 2007  
ECO CENTRE, LOWER ST. MARY STREET, NEWPORT

AGENDA:

- 1) Minutes of the Meeting held on the 26th March 2007.
- 2) Matters Arising.
- 3) Correspondence
- 4) Review of the working of the Playing Field Management Committee.
- 5) A.O.B.

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CYNGOR TREF TREFDRAETH/NEWPORT TOWN COUNCIL

COUNCILLOR

You are hereby summoned to attend an Ordinary Meeting of the above council to be held at 7.30 pm on Monday 24th September 2007 in the Eco Centre, Lower St. Mary Street, Newport, for the purpose of discussing the items contained in the following Agenda.

- 1) Minutes of the Ordinary Meeting held on the 31st July 2007.
- 2) Matters Arising.
- 3) Chairman's Report.
- 4) Committee Reports:
  - Planning Committee
  - Budget & Finance Committee
  - Footpath & Cemetery Committee
  - Parrog Yard Committee
  - Newport Website
- 5) Correspondence
- 6) Finance
- 7) Welsh Language Scheme to be prepared and approved by the Welsh Language Board by 3rd December 2007.
- 8) Visual safety inspection of playing fields.

.....*Janet...Western*.....Clerk