

HORDEN RECREATION GROUND
Minutes of Meeting held 18th October 2012

Present: Councillor J White (Chairman)
 Councillors J Clark, M Clark, D Langan, E Connor, G Lavery, G Phillips, W Hill, I Roberts, M Robinson and E Wood. A Simpson (Solicitor)

Apologies: Councillors W Smith, R Bagnall and D Nicol.

Staff: Mr P Davison (Clerk)

HRG **Apologies for Absence**

12/13/13 **RESOLVED:** Apologies **RECEIVED** and approved for Coucillors W Smith, R Bagnall and D Nicol.

HRG **Minutes of Meeting held 15th October 2012**

12/13/14 **RESOLVED:** that the minutes be confirmed as a correct record to be signed by the Chairman subject to the amendment in HRG 12/13/10 (i) to state "the correspondence be noted and under review".

HRG **Exclusion of Press and Public**

12/13/15 that in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following item of business on the grounds that it involves information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

HRG **Recreation Ground Funding**

12/13/16 The Chairman introduced Mr. A Simpson representing the Trustee's solicitors who provided advice regarding the administration of the Recreation Ground.

Advice given was that Horden Parish Council (acting as the trustee) could continue to expend funds on the Recreation Ground under the Local Government (Miscellaneous Provisions) Act 1976 s.19 (Recreational Facilities) without any limitations on expenditure.

Much discussion ensued with regard funding the intent to pursue litigation with HCW AFC.

Discussion continued with regard to the current license in place with HCW AFC and the parish council and that any further licenses to be agreed in the Recreation Ground should be drawn up in the Trustees name. Insurance funding for tenant fixtures was also discussed especially with regard to obtaining HCW AFC's public liability insurance certificate for such.

Advice given was that the Trustee should write to the club asking for a copy of their PL insurance within a given time frame, and if not complied with, the Trustee would insure the said tenant fixtures and recharge the cost incurred back to the club.

The lease regarding HCW AFC Supporters Club was discussed and it was noted that in the deeds for the Recreation Ground, there was no precondition to receive CISWOs consent with regard to issuing leases.

RESOLVED; that

- (i) Current accounting and expenditure practice continue in relation to the Recreation Ground in accordance with Charity Commission and External Audit advice.
- (ii) The Clerk write to HCW AFC requesting a copy of their applicable PL insurance within the guidance timescale.
- (iii) If no insurance details are forthcoming, the parish council (acting as the trustee) to insure the said tenant fixtures and recharge a suitable cost to the club.