

HORDEN RECREATION GROUND
Minutes of Meeting held 5th November 2013

Present: Councillor J White (Chairman)
 Councillors R Bagnall, W Hill, I Roberts, W Smith, J Clark, D Nicol, D Langan, E Connor, G Phillips, L Williams, M Robinson, M Clark and E Wood.

Apologies: D Tait

Staff: Mr P Davison (Clerk)

Also Present: M Riley, Horden Ladies Bowls Club.

HRG 13/14/35 **Apologies for Absence**
 Apologies for absence were submitted from Councillor D Tait.

RESOLVED: that the apologies submitted be APPROVED.

HRG 13/14/36 **Minutes of Meeting held 1st October 2013**
RESOLVED: that the minutes be confirmed as a correct record to be signed by the Chairman.

HRG 13/14/37 **Matters Arising**
 There were no matters arising.

HRG 13/14/38 **Public Participation**
 Mrs. M Riley representing Horden Ladies Bowls Club proceeded to provide the trustee with a summary of the activities and progress the club had made regarding their contribution to the village recently. Mrs Riley then made a representation to the trustee regarding the clubs request to have the bowls pavilion tea room upgraded with a functioning kitchen including hot water and cooker facilities. The Chairman thanked the bowls club for their contribution.

HRG 13/14/39 **Horden Welfare Bowls Club**
 Members considered the correspondence previously circulated and the previous representation made by the bowls club. Much discussion ensued with regard to funding the request. The Clerk advised that the project was not included in current budgets and recommended that if the work was to go ahead then another project should be de-prioritised before it was commenced.
RESOLVED: that the Clerk obtain a basic estimate of outline costs required and issuing a request to Horden Ladies Bowls club for a copy of their most recent accounts.

HRG 13/14/40 **Exclusion of Press and Public.**
 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 items 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.
RESOLVED: that the press and public be excluded for the following items.

HRG 13/14/41 **HCW AFC Issues**
 Members considered the correspondence previously circulated and provision of advice given by counsel. Much discussion ensued and it was
RESOLVED: that

- (i) The Clerk write to the Land Registry with regard to the unilateral notice.
- (ii) The Clerk provide the councils solicitors with the information provided at the meeting regarding the historical management of the Welfare Park.
- (iii) The councils solicitors be instructed to amend the particulars of claim recommended.
- (iv) The councils solicitors be instructed to respond to the football clubs letter dated 25th June 2013.
- (v) The councils solicitors be instructed to commence independent mediation as soon as is practicable.