

HORDEN RECREATION GROUND **Minutes of Meeting held 1st July 2014**

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

Apologies: Councillors J Clark and M Clark.

Staff: Ms J Hunt (Assistant Clerk)

Also Present:

HRG **Apologies for Absence**
14/15/019 Apologies for absence were submitted from Councillors J Clark and M Clark.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Resignation of Vice-Chairman.**
14/15/020 Trustees noted correspondence received and a nomination was received from Councillor W Smith for Vice-Chairman.

RESOLVED: that Councillor Smith be elected as Vice-Chairman.

HRG **Minutes of Meetings held 3rd June 2014.**
14/15/021 That the minutes be confirmed as a true record to be signed by the Chairman.

HRG **Matters Arising.**
14/15/022 There were no matters arising.

HRG **Public Participation.**
14/15/023 There were no members of the public currently present.

HRG **Horden Comrades Football Club.**
14/15/024 Trustees gave consideration to a request from Horden Comrades Football Club to play their matches on the Welfare Park Football Ground.

A lengthy discussion ensued and it was

RESOLVED that;

- i. Horden Comrades Football Club be considered to use the Welfare Park Football Ground to play their matches.

Councillor E Connor stated that she did not agree with the above resolution.

HRG **Football Ground Maintenance.**
13/14/025 Trustee Robinson enquired as to whether it was necessary to mark out the Welfare Ground Football Pitch before the season starts in July, due to the lack of manpower, or is it advisable to leave the marking out until just before the season begins.

A brief discussion ensued and it was

RESOLVED: that the marking out of the Welfare Ground Football Pitch be carried out in time for the new football season to start and not beforehand.

HRG **Horden Colliery Welfare Cricket Club.**
13/14/026 Trustees gave consideration to correspondence received from the above with regard to a request to hold an under 13's cricket tournament to be held on Sunday 24th August 2014. The Assistant Clerk advised that, after speaking with the Parks and Cemetery Manager, she had contacted the Secretary and advised that the following conditions be adhered to before the event could take place;

- A risk assessment be carried out and a copy provided for the Parish Council
- An event form be completed and a copy provided for the Parish Council
- No music to be played after 5.30pm

RESOLVED: that the event requested for the 24th August 2014 be agreed, provided the requested operational arrangements are adhered to.

HRG
13/14/027

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
13/14/028

Charity Bank Account

Trustees gave consideration to the report of the Administration and Finance Officer which had been previously circulated.

After much discussion it was

RESOLVED that;

- i. the opening of the new bank account with TSB, Horden to proceed.
- ii. the list of signatories be updated, with the removal of Councillors Lavery and Patterson and that Councillors Tait and Williams be added.

HRG
13/14/029

HCW AFC Issues.

Trustees gave consideration to various correspondence which was read and accepted.

After much discussion it was;

RESOLVED

- i. that as per Solicitors advice, a sub-committee be formed for Horden Recreation Ground to discuss HCW AFC issues and that said committee instruct the Solicitors when necessary.
- ii. that said committee comprise of the following Trustees;
R Bagnall, E Connor, W Hill, D Langan, I Roberts and W Smith.