

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 5th July 2016

Present: Councillor R Bagnall (Chairman)
 Councillors C Cain, J Clark, E Connor, D Nicol, G Robson, W Smith, D Tait, J White, L Williams.

Staff: Mr. P Davison (Clerk to the Council), Miss G Rowe (Assistant Clerk).

Also Present: Mr M Haigh.

HRG 16/17/013 **Apologies for Absence.**
 Apologies for absence were submitted from Councillors M Clark, W Hill, I Roberts, E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG 16/17/014 **Declarations of Interest.**
 There were no declarations of interest.

HRG 16/17/015 **Minutes of Meeting held 7th June 2016.**
 A copy of which was circulated prior to the Meeting.
RESOLVED: That the Minutes be signed as a true record by the Chairman.

FURTHER RESOLVED: The Chairman, under Standing Order S.12 ss (d) moved without notice that the order of business be changed.

HRG 16/17/016 **Exclusion of Press and Public.**
RESOLVED: 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 they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

HRG 16/17/017 **HCW AFC Supporters Club**
 Mr M Haigh, Durham Constabulary Licensing Officer introduced himself to Trustees and proceeded to update Trustees on the HCW AFC Supporters Club.

Mr Haigh left the Meeting at 6:32pm

RESOLVED: That the Premises License holder be summonsed to attend a Meeting with the Clerk, Chairman and Vice-Chairman on Thursday 14th July 2016 to discuss lease conditions.

HRG 16/17/018 **Horden Cricket and Social Club.**
 Notes of the Meeting held 27th June 2016 were circulated prior to the Meeting. Trustees had a lengthy discussion regarding the points raised.

RESOLVED:

- i. That the Clerk write to the Secretary of the Cricket Social Club outlining Horden Parish Council's position regarding a donation towards the roof and DDA Compliance.
- ii. To reflect any increased usage Horden Cricket Club be charged x1.5 the agreed 2017 pitch fee plus utility charges. Councillor R Bagnall and G Robson voted against.

HRG 16/17/019 **Exclusion of Press and Public.**
RESOLVED: 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 they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

HRG 16/17/020 **HCW AFC Charging Order.**
 The Clerk updated Trustees on further correspondence received from Mortons Solicitors and subsequent advice provided.
RESOLVED: That the trustee ENDORSE the Clerks recommendation to follow legal counsels advice and that Mortons be instructed accordingly.

HRG **Durham City AFC.**

16/17/021 The Assistant Clerk updated Trustees on the progress with Durham City AFC's request for use of the Welfare Ground.

RESOLVED:

- i. To charge £100 for the requested one-off football match Saturday 16th July, to take in consideration staff overtime.
- ii. As there was no local interest in taking on the Welfare Ground, Durham City F.C., subject to a licence agreement, be APPROVED the use of the Football Ground and facilities.

The Meeting concluded at 8:35pm