

Horden Social Welfare Centre
Seventh Street
Horden
Peterlee
County Durham
SR8 4LX
Tel: 0191 518 0823

27th January 2021

Dear Member

You are summonsed to attend a **VIRTUAL** Meeting of Horden Parish Council (meeting in their capacity as the Trustee of Horden Recreation Ground) on Tuesday 2nd February 2021 at 6pm for the purpose of transacting the following business:

Zoom Meeting:
Meeting ID: 293 948 7973
Passcode: 816517

Members of the Public are invited to address the Trustees on matters relating to the agenda prior to the start of the meeting for a period not exceeding 20 minutes.
Members of the Public who wish to join this Meeting should contact the Clerk by email or telephone before 12 noon Tuesday 2nd February 2021.

HORDEN RECREATION GROUND
ORDER OF BUSINESS
Meeting to be held 2nd February 2021

- 1 **Apologies for Absence** – to consider for approval.
- 2 **Declarations of Interest in Items on the Agenda.**
- 3 **Minutes of the Meeting held 3rd December 2020 (enclosed)** – to consider for approval.
- 4 **Damage and Incident Reports** – no reports to consider.
- 5 **Recreation Ground Financial:**
 - a) **Bank Balance as at 31/01/2021.**
 - b) **Budget Report to 26th January 2021 (enclosed).**
 - c) **Invoices for endorsement for payment (enclosed).**
- 6 **2021/22 Budget (enclosed)** – to consider for approval.
- 7 **2021/22 Fees and Charges (enclosed)** – to consider for approval.
- 8 **2021/22 Strategic Plan (enclosed)** – to consider for approval.
- 9 **Horden Recreation Ground Direct Debit Mandates as at 31st January 2021 (enclosed)** – to consider for approval.
- 10 **Exclusion of Press and Public.** In accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act, 1960, the Council is requested to RESOLVE to exclude the press and public 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 person and confidential nature of the business to be transacted.
- 11 **Occupation of Park House (enclosed)** – to consider Deputy Clerk/RFO's Report.



Mr Kevin Wilkinson
Clerk to the Council
27th January 2021

To: The Trustee of Horden Recreation Ground/cc Public Notice