

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

8th April 2021

Dear Member

You are summonsed to attend a **VIRTUAL** Meeting of Horden Recreation Ground Trustees on Thursday 22nd April 2021 immediately following the Horden Parish Council Finance and General Purposes Meeting for the purpose of transacting the following business:

Zoom Meeting:
Meeting ID: 884 4064 9562
Passcode: 985782

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 Thursday 22nd April 2021.

HORDEN RECREATION GROUND
ORDER OF BUSINESS
Meeting to be held 22nd April 2021

- 1 **Apologies for Absence** – to consider for approval.
- 2 **Declarations of Interest in Items on the Agenda.**
- 3 **Minutes of the Meeting held 2nd February 2021 (enclosed)** – to consider for approval.
- 4 **Damage and Incident Reports (enclosed)** – to note the information.
- 5 **Recreation Ground Financial:**
 - a) **Bank Balance as at 31/03/2021.**
 - b) **Budget Report to 31st March 2021 (enclosed).**
 - c) **Invoices for endorsement for payment (enclosed).**
- 6 **2020/21 Asset Register (enclosed)** – to consider for approval.
- 7 **Horden Recreation Ground Income and Expenditure Accounts 2020-21 for Financial Year Ended 31st March 2021 (enclosed)** – to consider for approval.
- 8 **Cradle Swing** – to consider re-instatement in Junior Play Area (deferred from November 2020).
- 9 **Horden Cricket Club:-**
 - i. **2021/22 Ground Fees** - to consider request to pay in Monthly Instalments.
 - ii. **Four-year Licence Agreement (enclosed)** – to consider for approval.
- 10 **Football Grandstand (enclosed)** – to consider proposed roof plans.
- 11 **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.
- 12 **Disposal of Park House (enclosed)** – to consider update and agree a proposal for any proceeds of sale.



Mr Kevin Wilkinson
Clerk to the Council
8th April 2021