

**HORDEN PARISH COUNCIL**  
**Minutes of Meeting held 17<sup>th</sup> July 2014**

**Present:** Councillor J White (Chairman)  
Councillors J Clark, E Connor, W Hill, G Phillips, I Roberts, M Robinson, W Smith, D Tait and E Wood.

**Staff:** Ms J S Hunt (Assistant Clerk).

**Also Present:** Mr P Ryan (Community Project Development Officer – East Durham).

**HPC** **Apologies for Absence.**  
**14/15/062** **RESOLVED:** Apologies RECEIVED and approved for Councillors R Bagnall, M Clark and L Williams.

**HPC** **Exclusion of Press and Public.**  
**14/15/063** **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 item 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.

**HPC** **Sunderland Road Pavilion.**  
**14/15/064** The Chairman welcomed Mr. Ryan to the meeting who then proceeded to advise Members on the situation with regard to the possibility of seeking outside financial support to fund the demolition and rebuilding of the pavilion at Sunderland Road. He also advised on the usual criteria for funders and timescales for the project. Mr. Ryan then answered questions put to him by Members. A lengthy discussion ensued.

**RESOLVED:** That the information be NOTED.

**HPC** **Sunderland Road Football Pitch Fees.**  
**14/15/065** Members gave consideration to the reviewing of fees for users of the above facilities.

Members discussed the facility requirements of the football teams and the possible closure of the building known as Sunderland Road Pavilion due to health and safety concerns following the recent structural engineering report.

Members also discussed the possibility of providing a portaloo on weekends for the football teams to use in the event of the pavilion being closed.

**RESOLVED:** that the fees remain as they are and that no portaloo be provided.

**HPC** **Cemetery Extension.**  
**14/15/066** Members gave consideration to correspondence received from Messrs Howards Solicitors, with regard to Heads of Terms in relation to the proposed sale of land at Horden Hall Farm. A lengthy discussion ensued.

**RESOLVED:** that the Assistant Clerk contact the Solicitors to inform them of some concerns and to gain clarification on the following points;

9: Clawback "without any buildings".

11: Sporting Rights.

12: Mines and Minerals.

15: Accommodation Works "within one month of completion".

**HPC** **War Memorial Clock**  
**14/15/067** Members gave consideration to the quotation received from Smith of Derby to repair the War Memorial Clock.

The Assistant Clerk advised that she had spoken with their insurance providers to gain clarification of cover and that it was clarified that the Parish Council are covered for malicious damage.

**RESOLVED:** that the Assistant Clerk contact Smith of Derby to arrange the work to be carried out at the agreed details of the quotation.