

**HORDEN RECREATION GROUND**  
**Minutes of Meeting held 4<sup>th</sup> December 2012**

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

**Apologies:** Councillors E Connor and G Lavery.

**Staff:** Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk).

**Also Present:** Mr A Simpson (Solicitor), Mr N Stephens (Chairman HCW AFC)  
 and Mr J Stubbs (Secretary HCW AFC).

**HRG**                    **Apologies for Absence.**  
**12/13/17**            **RESOLVED:** Apologies **RECEIVED** and approved for Councillor E Connor and G Lavery.

**HRG**                    **Minutes of Meeting held 18<sup>th</sup> October 2012.**  
**12/13/18**            **RESOLVED:** that the minutes be confirmed as a correct record to be signed by the  
 Chairman.

**HRG**                    **Matters Arising.**  
**12/13/19**            There were no matters arising that were not already covered on the agenda.

**HRG**                    **Public Participation**  
**12/13/20**            The Chairman welcomed Mr Stephens and Mr Stubbs to the meeting. Mr Stubbs spoke  
 briefly with regard to his e-mailed correspondence sent on 25<sup>th</sup> November 2012.  
**RESOLVED;** that the information given, be NOTED.

**HRG**                    **Ken Sherwood Award.**  
**12/13/21**            The Clerk advised the Trustees that the Ken Sherwood Trophy is due to be returned  
 early next year and that the Council may wish to consider purchasing a replica to have  
 on permanent display. A brief discussion ensued.  
**RESOLVED:** that a replica of the Ken Sherwood Trophy be purchased.

**HRG**                    **Horden Cricket Club Old Changing Rooms.**  
**12/13/22**            The Clerk advised Trustees on the structural survey report of Horden Cricket Changing  
 Rooms, which had been previously circulated. A brief discussion ensued.  
**RESOLVED:** that the outbuilding be demolished.

**HRG**                    **Exclusion of Press and Public.**  
**12/13/23**            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.

**HRG**                    **HCW AFC Issues.**  
**12/13/24**            The Chairman welcomed Mr A Simpson representing the Trustee's Solicitors.

Trustees gave consideration to correspondence received from HCW AFC. A lengthy  
 discussion ensued and advice given from Mr Simpson.

**RESOLVED** that;

- (i) The clubs requests to have items placed on the agenda not be acceded to.
- (ii) Morton's Solicitors to write to each HCW AFC Board Member clarifying  
 the ownership of the Recreation Ground and to provide a letter before  
 action to issue court proceedings within 14 days if the outstanding debt is  
 not settled.
- (ii) Morton's Solicitors to issue proceedings after the deadline if monies not paid.