

HORDEN RECREATION GROUND
Minutes of Meeting held 5th February 2013.

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

Apologies: Councillors E Connor, W Hill and G Lavery.

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

Also Present: M. Riley and E Morris (Horden Ladies Bowls Club)

HRG 12/13/36 **Apologies for Absence.**
RESOLVED: Apologies **RECEIVED** and approved for Councillors E Connor, W Hill and G Lavery.

HRG 12/13/37 **Minutes of Meeting held 8th January 2013.**
RESOLVED: that the minutes be confirmed as a correct record to be signed by the Chairman.

HRG 12/13/38 **Matters Arising.**

- HRG 12/13/21** **Ken Sherwood Award** – A trophy specialist has been contacted and a quote will be obtained as soon as possible.
- HRG 12/13/22** **Horden Cricket Club Changing Rooms** – Quotations have been obtained and will be placed on Horden Parish Council's Finance and General Purposes Committee for consideration.
- HRG 12/13/29** **Northumbria in Bloom Best Park in Small Town Category Award 2012** – The Clerk will arrange to have a planter painted and placed in the Welfare Park during February.
- HRG 12/13/30** **Dog Fouling Stencils** – The Clerk has contacted Durham County Council in order to progress the work.
- HRG 12/13/34** **Green Leaf Café** – The tender process has been commenced with the amendments made.

HRG 12/13/39 **Public Participation**
 The Chairman welcomed M Riley and E Morris from Horden Ladies Bowls Club.

M Riley advised Trustees that since 2002 the club had seen a massive increase in club membership and that they are due to host their County Bowls Competitions and this year they would be welcoming Lancashire in the Stella Logan Trophy, to be held on 12th July. She advised that they would like the facilities upgraded by 2014 with the kitchen and flooring being upgraded firstly to enable them in their fundraising efforts and to help to promote Horden.

RESOLVED: that the information given, be NOTED.

HRG 12/13/40 **Horden Ladies Bowls Club.**
 Trustees gave consideration to correspondence received from Horden Ladies Bowls Club.

RESOLVED that;

- i. the information given, be NOTED.
- ii. that the Clerk liaise with the Ladies Bowls Club to investigate the situation and to report back on his findings including costings.

HRG 12/13/41 **Utility Meter Provision for Park Users.**
 The Clerk advised Trustees on the situation with regard to installing separate meters for welfare park users. He also advised Trustees on the situation with regard to memorial park and Sunderland road bungalow water provision.

RESOLVED: that the information given, be NOTED.

**HRG
12/13/42**

Exclusion of Press and Public.

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
12/13/43**

HCW AFC Issues.

Trustees gave consideration to correspondence received from Mr. Stubbs, Secretary of HCW AFC. The Clerk advised Trustees on the situation with regard to Mortons Solicitors and advised that he is expecting a response within the next two weeks. A lengthy discussion ensued.

RESOLVED: that a mediation meeting be convened between the Trustees and HCW AFC, subject to legal advice being sought.