

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

Present: Councillor J White (Chairman)
 Councillors E Connor, W Hill, D Langan, D Nicol, I Roberts, M Robinson, W Smith,
 V Williams and E Wood.

Apologies: Councillors R Bagnall, J Clark, M Clark, G Lavery and G Phillips.

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

Also Present:

HRG 12/13/44 **Apologies for Absence.**
RESOLVED: Apologies **RECEIVED** and approved for Councillors R Bagnall, J Clark,
 M Clark, G Lavery and G Phillips.

HRG 12/13/45 **Minutes of Meeting held 5th February 2013.**
RESOLVED: that the minutes be confirmed as a correct record to be signed by the
 Chairman.

HRG 12/13/46 **Matters Arising.**

HRG 12/13/21 **Ken Sherwood Award** – A replica trophy has been purchased.
HRG 12/13/29 **Northumbria in Bloom Best Park in Small Town Category
 Award 2012** – The Clerk, the Parks and Cemetery Manager and the
 Chairman of the Parks and Cemetery Committee will select 2
 appropriate planters to be painted and placed near to the bandstand
 in the near future.

HRG 12/13/40 **Horden Ladies Bowls Club** – The Clerk has met with the club and
 will produce a report once approximate costs are obtained.

RESOLVED: that a budget of £3,000 be set for the purchase of new chairs and flooring for
 Horden Ladies Bowls Club.

HRG 12/13/47 **Public Participation**
 There were no representatives of the public currently present.

HRG 12/13/48 **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 12/13/49 **HCW AFC Issues.**
 The Clerk advised Trustees on the latest correspondence received from Mortons Solicitors
 which had been previously circulated. A lengthy discussion ensued with regard to the
 services provided and carried out by Mortons Solicitors.
RESOLVED: that the information given, be NOTED.