

HORDEN RECREATION GROUND
Minutes of Meeting held 4th June 2013

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

Apologies: M Clark

Staff: Mr P Davison (Clerk)

Also Present:

HRG 13/14/07 **Apologies for Absence**
 An apology for absence was submitted from Councillor M Clark.

RESOLVED: that the apology submitted be APPROVED.

HRG 13/14/08 **Minutes of Meeting held 14th May 2013**
RESOLVED: that the minutes be confirmed as a correct record to be signed by the Chairman.

HRG 13/14/09 **Matters Arising**
 There were no matters arising that were not already covered on the agenda.

HRG 13/14/10 **Public Participation**
 There were no members of the public present.

HRG 13/14/11 **Income and Expenditure Accounts 2012/13**
 Members considered the accounts previously circulated. A Member queried if the income relating to ground fees was correct. The Clerk advised that they would recheck the ground fees submitted and report back to the trustee before approval.

RESOLVED: that the information be NOTED.

HRG 13/14/12 **Annual Report 2012/13**
 Members considered the annual report previously circulated.

RESOLVED: that the report be APPROVED.

HRG 13/14/13 **Thank you Letter, Horden Bowls Clubs**
 The Clerk read out the correspondence from the Bowls Clubs.

RESOLVED: that the letter be posted on the Social Welfare Centre notice board.

HRG 13/14/14 **Bowling Green Flag Poles**
 Members considered the correspondence previously circulated regarding the Ladies Bowls club request for the purchase and installation of a flagpole in relation to County games to be held at the ground.

RESOLVED: that the Clerk secure best value on the purchase and installation of a flagpole at the bowls club.

HRG 13/14/15 **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 items 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.

RESOLVED: that the press and public be excluded for the following items.

HRG
13/14/16

Green Leaf Café

Members considered the expressions of interest previously circulated. Much discussion ensued on the interested parties. It was noted that one party would be required to operate as a sole trader and the clerk advised that the trustee's previous resolution was to offer the license to voluntary, charity or non-profit groups, of which some parties were part of. It was also noted that during the exercise, several councillors had been approached by sole traders who were advised correctly that their bids could not be considered.

RESOLVED: that Haswell and District Mencap be offered the occupancy of the Green Leaf Café, subject to a satisfactory license agreement being negotiated with the Clerk.

HRG
13/14/17

HCWAFC Issues

Members considered the correspondence received from Mortons Solicitors. The Clerk advised of a number of minor alterations to the drafts submitted and advised that the solicitors letters should be delivered to the football club in the immediate future.

RESOLVED: that the information be NOTED.