

## **HORDEN RECREATION GROUND**

### **Minutes of Meeting held 1<sup>st</sup> April 2014**

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

**Apologies:** Councillors M Clark and W Hill.

**Staff:** Mrs J Hunt (Assistant Clerk)

**Also Present:**

**HRG 13/14/87** **Apologies for Absence**  
Apologies for absence were submitted from Councillors M Clark and W Hill.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG 13/14/88** **Minutes of Meetings held 4<sup>th</sup> and 11<sup>th</sup> March 2014.**  
That the minutes be confirmed as a true record to be signed by the Chairman, subject to the following amendments;

**HRG 13/14/78 - Finalisation of the 2012/13 Annual Return / Accounts Submission to the Charity Commission (due 31<sup>st</sup>. January 2014) -** to read "this had been over looked and would be addressed by the April meeting".

*Members voted majority of 7 to 5*

**HRG 13/14/81 HCW AFC Issues** – be amended to read "A member also commented on the quality of the advice being provided to the trustee by the trustee's solicitors, barrister and Clerk".

Also to include in the resolutions;

(ii) "(previously agreed by HCW AFC); an additional charge of £200 as a contribution for electricity invoices covering the period from October 2013 to date".

Also to add the following resolution;

(iv) In relation to 4.8 of the report, that it be amended to state:

The Council is limited to what can be disclosed to the public due to the litigious nature of the issues concerned which require an urgent close to the dispute.

**HRG 13/14/89** **Matters Arising.**

**HRG 13/14/77 Bowls Pavillion Kitchen** – Works have been carried out and will be completed by the end of March 2014.

**HRG 13/14/84 Park Entrance (Rugby Club)** – T.J's Heating and Home Improvements have been contacted and the works are to be carried out wc: 31<sup>st</sup> March 2014.

**HRG 13/14/85 HCRA Freedom of Information Request** – The approved letter had been forwarded by hand.

**HRG 13/14/90** **Public Participation.**  
There were no members of the public present.

**HRG 13/14/91** **Ambulance House Electricity Meter.**  
The Assistant Clerk advised Trustees that there has now been installed a separate electricity meter for Ambulance House.  
**RESOLVED:** that the information given, be NOTED and that the Assistant Clerk investigate the previous procedure for re-charging the Parish Council for electricity usage.

**HRG 13/14/92** **Welfare Park Meter Allocation.**  
Trustees gave consideration to the map and report which had previously been circulated.

After much discussion it was;

**RESOLVED:** that in the progress of time, to arrange for the installment of separate water meters for each building in the Recreation Ground.

**HRG**  
**13/14/93**

**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**  
**13/14/94**

**HCW AFC Issues.**

Trustees gave consideration to correspondence received from Mortons Solicitors, acknowledging receipt of the proposed part 36 Offer and the request for a proposed new agreement.

Trustees also gave consideration to recent correspondence received from HCW AFC.

After much discussion it was;

**RESOLVED:**

- I. that a new Occupational Agreement be drafted and forwarded to Mortons Solicitors.
- II. that Mortons Solicitors be contacted for advice before response is forwarded.

**HRG**  
**13/14/95**

**Malicious E-mails.**

A Trustee advised on the situation with regard to malicious e-mails being sent to the Parish Council.

After much discussion it was;

**RESOLVED:** that Mortons be contacted for advice with regard to replying to correspondence.

**HRG**  
**13/14/96**

**Parish Communications.**

A Trustee commented on public communications in relation to minutes being more detailed where necessary.

**RESOLVED:** that this be taken into account during discussion leading to resolutions.

**HRG**  
**13/14/97**

**Annual Returns 2012/13.**

Trustees discussed the Annual Returns for 2012/13.

**RESOLVED:** that the Trustees AUTHORISE the Chair to sign the audited figures.