

HORDEN RECREATION GROUND

Minutes of Meeting held 9th September 2014

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

Staff: Ms J Hunt (Assistant Clerk)

Also Present:

HRG **Apologies for Absence**
14/15/030 Apologies for absence were submitted from Councillors R Bagnall, M Clark, W Hill, G Phillips and W Smith.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Minutes of Meetings held 1st July 2014.**
14/15/031 That the minutes be confirmed as a true record to be signed by the Chairman, subject to the following amendment;
HRG13/14/025 – to read “A Trustee enquired as to whether it was necessary to mark out the Welfare Ground Football Pitch before the season starts in July, due to the lack of manpower, Or is it advisable to leave the marking out until just before the season begins”.

HRG **Matters Arising.**
14/15/032 **HRG 14/15/024 Horden Comrades Football Club** – use of the football ground has been put on hold until the outcome of the court proceedings. The football club have been notified.

HRG 14/15/026 Horden Colliery Welfare Cricket Club – even had taken place with no known issues, however the Assistant Clerk had discovered on Friday 22nd August 2014 that the Cricket Social Club had applied for an extension to play music until 11pm. The Assistant Clerk informed the local Police and explained the situation who then arranged to patrol the event.

HRG 14/15/028 Charity Bank Account – the opening of the new bank account and the updating of the list of signatories is ongoing.

HRG **Northumbria In Bloom.**
14/15/033 A Trustee advised that Northumbria In Bloom have requested the attendance of two members of staff to attend their special awards presentation as there is a possibility of the Parish being presented with an award for the Welfare Park.
RESOLVED: that two members of staff attend at the discretion of the Parks and Cemetery Manager.

HRG **Exclusion of Press and Public**
13/14/034 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 **HCW AFC Issues.**
13/14/035 Trustees gave consideration to various correspondence which was read and accepted.

Trustees also gave consider to the recommendations of the Horden Recreation Ground Sub-Committee

After much discussion it was;

RESOLVED: that

- i. that thanks be given to Members/Trustees Councillors Connor and Roberts and the Assistant Clerk, for attending the court hearing of 5th August 2014 and acting as representatives for the Parish Council as Trustees of Horden Recreation Ground. In addition that Councillors Connor and Roberts be put forward as witnesses for the impending trial as and when necessary.
- ii. that the two additional members of the sub-committee to be appointed in the event of any future absences are Councillors Phillips and Robinson.
- iii. that future court hearings are also attended by a Proper Officer of the Parish Council.