

**HORDEN RECREATION GROUND**  
**Minutes of Meeting held 20<sup>th</sup> October 2014**

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

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

**Also Present:**

**HRG**                    **Apologies for Absence**  
**14/15/036**            Apologies for absence were submitted from Councillor W Hill.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG**                    **Minutes of Meetings held 2<sup>nd</sup> and 9<sup>th</sup> September 2014.**  
**14/15/037**            That the minutes be confirmed as a true record to be signed by the Chairman.

**HRG**                    **Matters Arising.**  
**14/15/038**            There were no matters arising.

**HRG**                    **Public Participation.**  
**14/15/039**            There were no members of the public currently present.

**HRG**                    **Exclusion of Press and Public**  
**13/14/040**            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.**  
**13/14/041**            ***Councillor E Connor declared a personal interest with regard to paragraph 7 of Mortons  
 correspondence.***

Trustees gave consideration to previously circulated correspondence received from HCW AFC and  
 Mortons, which was read and accepted.

Much discussion ensued.

The Assistant Clerk enquired as to whether Trustees could instruct her on the signing of legal  
 documentation prepared by Mortons.

**RESOLVED:**

- (i) that the request from HCW AFC's with regards to a compromise meeting between parties,  
 be proceeded to a formal mediation, as per Mortons recommendaton.
- (ii) that the formal mediation be requested to conclude in advance of the next hearing  
 scheduled for 26<sup>th</sup> November 2014 and that the Trustees Solicitor be present.
- (iii) that correspondence drafted by Mortons be APPROVED and sent to HCW AFC with the  
 inclusion of "to be paid by each party" and that a copy be sent to Newcastle Upon Tyne  
 County Court
- (iv) that Mortons be given instructions to contact a potential witness.
- (v) that the Assistant Clerk sign the necessary documentation, in her capacity as Acting Clerk.