

HORDEN RECREATION GROUND **Minutes of Meeting held 2nd December 2014**

Present: Councillor R Bagnall (Chairman)
Councillors J Clark, E Connor, W Hill, 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: Mrs J Bentham (Horden Heritage Centre).

HRG **Apologies for Absence**
14/15/042 Apologies for absence were submitted from Councillor W Hill.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Minutes of Meetings held 20th October 2014.**
14/15/043 That the minutes be confirmed as a true record to be signed by the Chairman.

HRG **Income and Expenditure Report.**
14/15/044 The report was circulated at the meeting.
RESOLVED: That the report be NOTED.

Councillors Hill and Smith declared a prejudicial interest and left the room at 6.20pm.

HRG **Horden Heritage Centre.**
14/15/45 Trustees gave consideration to correspondence received from Horden Heritage Centre with regard to Ambulance House, known as the Green leaf Café.

Much discussion ensued and it was

RESOLVED: that this item be placed on the agenda for the January meeting to discuss the criteria for expressions of interest for the Green Leaf Café, to go out into the community and be returned for the February meeting if feasible.

Councillors Hill and Smith re-entered the room at 6.45pm.

HRG **Public Participation.**
14/15/046 The Chair welcomed to the meeting Mrs J Bentham from Horden Heritage Centre, who gave a brief representation to the Trustees.

HRG **Exclusion of Press and Public**
13/14/047 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.**
13/14/048 Trustees gave consideration to previously circulated correspondence received from HCW AFC and Mortons, which was read and accepted.

Much discussion ensued.

RESOLVED:

- (i) to proceed to formal mediation with Mr Stephen Twist and to pay all costs involved.
- (ii) that those Trustees who are in attendance at the mediation be mandated to act on behalf of the full Trusteeship and in the best interests of the charity.