

**HORDEN RECREATION GROUND**  
**Minutes of Meeting held 3<sup>rd</sup> March 2015**

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

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

**Also Present:**

**HRG** **Apologies for Absence.**  
**14/15/063** Apologies for absence were submitted from Councillors M Clark, G Phillips and E Wood.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG** **Minutes of Meetings held 16<sup>th</sup> February 2015.**  
**14/15/064** That the minutes be confirmed as a true record to be signed by the Chairman, subject to the following amendments;  
 Present – to include Cllr W Smith  
 Apologies - to include Cllrs J Clark, M Clark and L Williams.

***Councillors W Hill and W Smith declared a prejudicial interest and left the room at 6.02pm.***

***Councillor Langan entered the room at 6.10pm.***

**HRG** **Heritage Centre.**  
**14/15/065** Trustees gave consideration to correspondence received from the Heritage Centre with regard to the following;  
 a) Request to extend the opening days and times.  
 b) Request to install the internet to enable the Heritage Centre to obtain a website address and e-mail facilities.

**RESOLVED that;**

- i. item a) be deferred until the outcome of item no.6.
- ii. item b) be APPROVED subject to no cost implications for the Charity.

***Councillors W Hill and W Smith re-entered the room at 6.15pm.***

**HRG** **Exclusion of Press and Public.**  
**14/15/066** 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.**  
**14/15/067** Trustees gave consideration to correspondence received from HCW AFC with regard to a request to host an F.A. National Inter League Game on Saturday 21<sup>st</sup> March 2015.

Much discussion ensued with regard to the current problem with the water tank that supplies the hot water for the shower facilities and the fact that the facilities would be required for this game to take place.

**RESOLVED that;**

- i. the request to host the F.A. National Inter League game not be approved, due to health and safety reasons.
- ii. the Assistant Clerk contact Mr Harrison directly informing him of the Trustees decision before contacting HCW AFC.

***Councillors E Connor, W Hill, W Smith and J White declared a prejudicial interest and left the room at 6.25pm.***

**HRG  
14/15/068**

**Green Leaf Café**

Trustees considered the expressions of interest previously circulated.

Much discussion ensued on the interested parties and the current state of the Green Leaf Café.

**RESOLVED:** that Horden Heritage Centre be offered the occupancy of the Green Leaf Café on the basis of their application.

***Councillors E Connor, W Hill, W Smith and J White re-entered the room at 6.50pm.***

**HRG  
14/15/069**

**HCW AFC Issues.**

Trustees gave consideration to various correspondence received which was read and accepted.

Much discussion ensued with regard to the e-mailed correspondence from HCW AFC and the advice given from Durham Constabulary.

**RESOLVED:** that a letter be sent to the relevant bodies requesting a meeting and further advice.