

**HORDEN RECREATION GROUND**  
**Minutes of Meeting held 7<sup>th</sup> April 2015**

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

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

**Also Present:**

**HRG**                    **Apologies for Absence.**  
**14/15/070**            Apologies for absence were submitted from Councillors J Clark, M Clark and W Smith.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG**                    **Minutes of Meetings held 3<sup>rd</sup> March 2015.**  
**14/15/071**            That the minutes be confirmed as a true record to be signed by the Chairman.

*Councillors W Hill declared a prejudicial interest.*

**HRG**                    **Green Leaf Cafe.**  
**14/15/072**            Trustees gave consideration to the draft licence for Horden Heritage Centre.

**RESOLVED** that the draft licence be APPROVED subject to the agreed amendments.

**HRG**                    **Horden Rugby Club**  
**14/15/073**            Trustees gave consideration to correspondence received from the above with regard to an incident  
 that occurred during a Girls Festival held in the Welfare Park on 15<sup>th</sup> February 2015.

Much discussion ensued and it was

**RESOLVED:** to implement a procedure to eliminate any other such occurrences in the future and to  
 ensure staff are aware of the protocol in the event of an emergency situation.

**HRG**                    **Progress of Rugby Pitch No.2 Drainage Improvement Project.**  
**14/15/074**            Correspondence received previously circulated.

**RESOLVED:** that the information given, be NOTED.

**HRG**                    **Exclusion of Press and Public.**  
**14/15/075**            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**                    **HCWAFC.**  
**14/15/076**            Correspondence received previously circulated.

**RESOLVED:** that the information given, be NOTED.