

HORDEN RECREATION GROUND
Minutes of Meeting held 2nd June 2015

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

Staff: Mr P Davison (Clerk) and Ms J Hunt (Assistant Clerk).

Also Present:

HRG **Apologies for Absence.**
15/16/007 Apologies for absence were submitted from Councillor E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Minutes of Meetings held 5th May 2015.**
15/16/008 That the minutes be confirmed as a true record to be signed by the Chairman.

HRG **Public Participation.**
15/16/009 There were no members of the public currently present.

HRG **Matters Arising.**
15/16/010 The Clerk updated the Trustee on matters arising.

HRG **Horden Colliery Heritage Centre.**
15/16/011 Trustees gave consideration to previously circulated correspondence received, requesting permission to place an advertisement banner on the outside of Ambulance House building.

The Clerk advised that he had already granted permission to erect the banner in the interests of expediency. Councillor Langan wished to have it noted in the minutes that the Clerk had granted permission for the banner to be erected without the prior approval of the Trustee. The Heritage Centre also requested permission to change the name from the "Green Leaf Café" to "The Vintage Tea Room".

A lengthy discussion ensued with regard to concerns that the name change had already taken place without the initial consent of the Trustees.
RESOLVED: that the name change be APPROVED and the letting agreement be updated accordingly.

HRG **Exclusion of Press and Public.**
15/16/012 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.**
15/16/013 Trustees gave consideration to correspondence previously received.
 A lengthy discussion ensued and it was;
RESOLVED that:

- i. the information given, be NOTED.
- ii. the draft letters presented by legal counsel be APPROVED.
- iii. the advice of legal counsel be APPROVED.
- iv. the Part 36 offer remain unchanged.