

HORDEN RECREATION GROUND
Minutes of Meeting held 7th July 2015

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

Staff: Mr P Davison (Clerk)

Also Present:

HRG 15/16/022 **Apologies for Absence.**
 Apologies for absence were submitted from Councillors M Clark, E Connor and E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG 15/16/023 **Minutes of Meetings held 2nd June 2015.**
RESOLVED: That the minutes be confirmed as a true record to be signed by the Chairman subject to the Chairman's name being amended to R Bagnall.

HRG 15/16/024 **Public Participation.**
 There were no members of the public currently present.

HRG 15/16/025 **Matters Arising.**
 The Clerk updated the Trustee on matters arising. A Member raised a point of explanation regarding HRG/15/16/011 and the name change of the café. Members felt that this should be placed on a separate agenda for further consideration. The Clerk advised he would include the item on the next meeting agenda.
RESOLVED: that the information be NOTED.

HRG 15/16/026 **Charity Accounts 2014/15.**
 A Member stated that they disputed the accuracy of the information presented and requested that the Chairman call an extraordinary meeting with the Internal Auditor present in order for the trustee to consider the item further. The Chairman stated that he would call the meeting for the following week.

Councillor D Nicol entered the room at 6.15pm

RESOLVED: for the Clerk to contact the Internal Auditor and the Chairman in order to arrange a date for the extraordinary meeting the following week if possible.

HRG 15/16/027 **Horden Cricket Club.**
 Trustees gave consideration to previously circulated correspondence from Horden Cricket Club, requesting permission to hold the "Patterson T20 Pro challenge Cup" event on 3rd August 2015. Members were extremely enthusiastic regarding the proposal which provoked much discussion.

Members also discussed asset management regarding the cricket pavilion and other buildings contained within the Welfare Park. The Clerk advised that these considerations were not part of the agenda and could not be discussed on this item.

RESOLVED: that

- (i) the cricket club's request be granted.
- (ii) updates regarding various outstanding items be provided at future meetings.

HRG
15/16/028

Exclusion of Press and Public.

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
15/16/029

HCW AFC.

Trustees gave consideration to correspondence previously received. Members provided an update with regard to the collation of disclosure documents required by legal counsel. Much discussion ensued and it was;

RESOLVED that:

- (i) Legal counsel be contacted regarding the maximum fee they would charge to obtain ATE insurance; in total and per application.
- (ii) Legal counsel to advise on the levels of indemnity to be set.