

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 16<sup>th</sup> July 2015**

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

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

**Also Present:** Mr. G Fletcher (Internal Audit)

**HRG**                    **Apologies for Absence.**  
**15/16/030**            Apologies for absence were submitted from Councillors M Clark and E Connor.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG**                    **Minutes of Meeting held 7<sup>th</sup> July 2015.**  
**15/16/031**            **RESOLVED:** That the minutes be deferred until the next ordinary meeting of the Recreation Ground Committee.

**HRG**                    **Public Participation.**  
**15/16/032**            There were no members of the public currently present.

**HRG**                    **Charity Accounts 2014/15**  
**15/16/033**            A Member provided an overview of previous years charity accounts.

*Mr. Fletcher and the Assistant Clerk left the room at 7.10pm*

*The Assistant Clerk re-entered the room at 7.25pm.*

Mr G Fletcher was introduced to the trustee.

**RESOLVED:** the Clerk to check the 2015 charity accounts deadline.

**HRG**                    **Welfare Park Water Meters**  
**15/16/035**            **RESOLVED:** to defer the item to a future meeting.

**HRG**                    **Rugby Club Number Two Pitch**  
**15/16/036**            **RESOLVED:** to defer the item to a future meeting.

**HRG**                    **Park Users Meetings**  
**15/16/037**            **RESOLVED:** to defer the item to a future meeting.

**HRG**                    **Asset Management**  
**15/16/038**            **RESOLVED:** to defer the item to a future meeting.

**HRG**                    **Exclusion of Press and Public.**  
**15/16/039**            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**  
**15/16/040**            **RESOLVED:** to defer the item to a future meeting.