

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 27th July 2015

Present: Councillor R Bagnall (Chairman)
Councillors W Hill, D Langan, D Tait, I Roberts, E Wood and J White

Staff: Mr. P Davsion (Clerk)

HRG
15/16/041 **Apologies for Absence.**
Apologies for absence were submitted from Councillors J Clark, D Nicol, M Clark, E Connor, L Williams and W Smith.
RESOLVED: that the apologies submitted be APPROVED.

HRG
15/16/042 **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
15/16/043 **HCW AFC**
Members considered the correspondence previously received.

RESOLVED: that

- (i) Legal counsels advice regarding voluntary disclosure be APPROVED.
- (ii) The witnesses named to provide statements be APPROVED.
- (iii) The document inspection arrangement advice be APPROVED.