

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 1<sup>st</sup> September 2015**

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

**Staff:** Mr. P Davsion (Clerk)

**HRG** **Apologies for Absence.**  
**15/16/044** Apologies for absence were submitted from Councillors M Clark and E Wood.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG** **Minutes of the Meetings held 7<sup>th</sup>, 16<sup>th</sup> and 27<sup>th</sup> July 2015**  
**15/16/045** **RESOLVED:** that the minutes be APPROVED and signed as a true record by the Chairman subject to HRG 15/16/033 being amended to "Mr G Fletcher was introduced to the trustee" being placed at the end of the item.

**HRG** **Public Participation**  
**15/16/046** There were no members of the public present.

**HRG** **Matters Arising**  
**15/16/047** A Member enquired as to the completion of the separation of charity accounts and the scope of the work. The Clerk advised that the implications of the exercise would be presented in a report to Members in October.

**HRG** **Tennis Court**  
**15/16/048** Councillor J Clark stated that several residents have enquired with regard to re-instating the tennis courts in the Welfare Park and that residents have to travel outside of the village in order to play. Various options were discussed with regard to the MUGA pitch in the park and its potential for tennis use. A Member advised that this should be prioritised in line with budgets.

The Clerk stated that he would look into the feasibility of installing nets and markings in the MUGA in order for games to be played.

**RESOLVED:** that the feasibility of tennis provision in the MUGA pitch be examined and brought back to a later meeting.

**HRG** **Exclusion of Press and Public.**  
**15/16/049** 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**  
**15/16/050** Members considered the correspondence previously received and the Clerks report. Much discussion ensued. The Clerk stated he would clarify with the solicitors various questions arising raised by Members. It was

**RESOLVED:** that

- (i) The solicitors be instructed to obtain ATE insurance subject to a time limit of four hours of solicitor time expended on the exercise.
- (ii) Two Councillors attend the pre-trial meeting on 1<sup>st</sup> December 2015 under approved duties.
- (iii) The Administration and Finance Officer be also in attendance in order to take notes with respect to (i)
- (iv) Legal counsels information provided be NOTED.