

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 4th October 2016

Present: Councillor I Roberts (Chairman)
Councillors C Cain, J Clark, E Connor, E Wood, D Langan and D Nicol

Staff: Mr. P Davison (Clerk to the Council)

**Also
Present:**

In the absence of the Chairman and Vice-Chairman, a nomination was made for Councillor I Roberts to assume the Chairman's role for the meeting.

HRG **Apologies for Absence.**
16/17/030 Apologies for absence were submitted from Councillors M Clark, W Hill and D Tait
RESOLVED: that the apologies submitted be APPROVED.

HRG **Declarations of Interest.**
16/17/031 There were no declarations of interest.

HRG **Minutes of Meeting held 6th September 2016.**
16/17/032 A copy of which was circulated prior to the Meeting.
RESOLVED: That the Minutes be signed as a true record and signed by the Chairman.

HRG **Exclusion of Press and Public.**
16/17/033 **RESOLVED:** 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 they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

HRG **HCW AFC Litigation Appeal.**
16/17/034 Trustees considered correspondence from Mortons Solicitors. After considering the options available and the advice presented, it was
RESOLVED: that the Trustee await the outcome of the defendants oral hearing for permission to appeal before proceeding further.

The Meeting concluded at 6.40pm