

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 1st November 2016

Present: Councillor I Roberts (Chairman)
 Councillors E Connor, D Langan, D Nicol, D Tait, E Wood.

Staff: Mr. P Davison (Clerk to the Council), Miss G Rowe (Deputy Clerk).

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.

At 6:02pm the Meeting was adjourned for Public Participation where Mr G Wetherell and Mr R Cuthbert addressed Trustees.

HRG 16/17/035 **Apologies for Absence.**
 Apologies for absence were submitted from Councillors R Bagnall, C Cain, J Clark, M Clark, W Hill, G Robson, W Smith, J White.
RESOLVED: that the apologies submitted be APPROVED.

HRG 16/17/036 **Declarations of Interest.**
 Councillor E Connor declared a prejudicial interest on Item 6 – Former HCWAFC Supporters Club Building.

HRG 16/17/037 **Minutes of Meeting held 4th October 2016.**
 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 16/17/038 **Exclusion of Press and Public.**
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 16/17/039 **Football Ground Use.**
 Trustees considered a request for use of the Welfare Ground for the 2017/18 Season from Mr. G Wetherell and Mr. R Cuthbert.
RESOLVED: that Trustees, in principle, are favourable to the request for use of the Welfare Ground subject to an agreed business case being submitted and approved and taking into account any pending appeal.

Councillor E Connor left the Meeting at 6:50pm

HRG 16/17/040 **Former HCWAFC Supporters Club Building.**
 Trustees considered two requests for use of the building.
RESOLVED: that Trustees, in principle, are in favour of the proposal for use of the building for a recording studio, subject to a detailed proposal, conditions of the charity scheme being met and the outcome of any appeal.

Councillor E Connor re-entered the Meeting at 7:10pm.

HRG 16/17/041 **HCWAFC Litigation Appeal.**
 Trustees considered the correspondence circulated prior to the Meeting. The Clerk advised Trustees that representatives of HCWAFC have already removed several items as per the itinerary previously circulated and that further arrangements are being made to collect the remaining removable contents other than fixtures and fittings.
 It was **RESOLVED** that:

- i. Mortons Solicitors are instructed to attend the Oral Hearing scheduled on 10th May 2017.
- ii. To apply for conditions to be attached to any permission which the Court of Appeal chooses to give.
- iii. Subject to full agreement of Horden CWAFC Committee; Trustees APPROVE offer 6 (3)(i) of the Barristers Report.

The Meeting concluded at 7:50pm