

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 10<sup>th</sup> January 2017**

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

**Staff:** Mr. P Davison (Clerk to the Council), Miss G Rowe (Deputy Clerk), Mr. C Muir (Parks and Cemetery Manager).

**Also Present:**

*Prior to the commencement of the Meeting Members observed a Minutes Silence in memory of Councillor Mary Clark. Members expressed their sincere gratitude for Cllr Mary Clark's devotion and dedication in her role of Trustee.*

**HRG 16/17/042** **Apologies for Absence.**  
 Apologies for absence were submitted from Councillors W Hill, W Smith, J White.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG 16/17/043** **Declarations of Interest.**  
 Councillor Cain declared a prejudicial interest on Item 5 – Horden Community Welfare Football Club.

**HRG 16/17/044** **Minutes of Meeting held 1<sup>st</sup> November 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 16/17/045** **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.

*the Chairman, under Standing Order S.12 ss (d) moved without notice that the order of business be changed for the following item HRG 16/17/046.*

*Mr C Muir left the Meeting at 6:07pm*

**HRG 16/17/046** **HCW AFC Litigation Appeal.**  
 Trustees considered the correspondence circulated prior to the Meeting and the advice from their solicitor. They also considered the cost of the proposals in the context of the parish council's Strategic Plan in order to finance it.

**RESOLVED** that:

- (i) No further steps are taken to pursue enforcement against other Members of HCW AFC Club other than Mr Stubbs and Mr Stephens. *Cllr C Cain abstained from voting.*
- (ii) Documentary evidence be sought, where possible, in answer to the Trustees Solicitors questions in a prepared draft statement by the Clerk for Trustees approval.
- (iii) That further contact with the Trustees Solicitors regarding the advice received to be dealt with via telephone or email by the Clerk, with no representation from the Trustee required.

*Cllr J Clark left the Meeting at 7:10pm.*

*The Meeting adjourned at 7:10pm*

*The Meeting re-opened at 7:15pm*

*At 7:16pm Mr C Muir (Parks and Cemetery Manager), Mr. G Wetherell, Mr B Bowes and Mr. R Cuthbert (Horden Community Welfare Football Club) entered the Meeting.*

**HRG** **Horden Community Welfare Football Club.**  
**16/17/047** Trustees considered a request for use of the Welfare Football Ground for the 2017/18 Season from representatives of the club. Trustees also considered written proposals from the club previously circulated.

*Mr. G Wetherell, Mr B Bowes and Mr. R Cuthbert left the Meeting at 8:23pm*

**RESOLVED:** that a draft licence be drawn up as soon as practicable, and referred back to Trustees for approval.

*At 8:25pm Mr. G Wetherell, Mr B Bowes and Mr. R Cuthbert (representatives of Horden Community Welfare Football Club) entered the Meeting*

Representatives of the club were informed of the Trustee's resolution.

*The Meeting concluded at 8:26pm*