

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 7th February 2017

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

HRG **Apologies for Absence.**
16/17/048 Apologies for absence were submitted from Councillors R Bagnall, W Hill, W Smith, J White.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Declarations of Interest.**
16/17/049 Councillor Cain declared a personal interest on Item 6 – HCW AFC Litigation Appeal Witness Statement.

HRG **Minutes of Meeting held 10th January 2017.**
16/17/050 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 **Music Studio Outline Proposal.**
16/17/051 Members considered the initial business summary provided; a copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG **Exclusion of Press and Public.**
16/17/052 **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 Witness Statement.**
16/17/053 Trustees considered the correspondence circulated prior to the Meeting. After a lengthy discussion it was **RESOLVED** that:

- (i) That Cllr I Roberts and the Clerk attend the Oral Permission to Appeal Hearing on 17th May 2017.
- (ii) That the Clerk be given delegated authority to instruct the Barrister to instigate Charging Orders at the Oral Permission to Appeal Hearing on 17th May 2017.
- (iii) To APPROVE the Trustee's Witness Statement.

Meeting concluded at 6:58pm