

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

Present: Councillor I Roberts (Chairman)
Councillors C Cain, J Clark, E Connor, D Langan, D Meadows, D Nicol, W Smith, D Tait, J White 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 16/17/054 **Apologies for Absence.**
Apologies for absence were submitted from Councillors R Bagnall and G Robson.
RESOLVED: that the apologies submitted be APPROVED.

HRG 16/17/055 **Declarations of Interest.**
Councillor C Cain declared a prejudicial interest on Item 5 – Horden Community Welfare Football Club License and Item 6 – Horden Bowls Club License.
Councillor D Meadows declared a personal interest on Item 5 – Horden Community Welfare Football Club License.
Councillor W Smith declared a personal interest on Item 7 – Horden Heritage Centre/Vintage Team Rooms License.

HRG 16/17/056 **Minutes of Meeting held 7th February 2017.**
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 16/17/057 **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.

At 6:04pm Cllrs C Cain and D Meadows left the Meeting.

HRG 16/17/058 **Horden Community Welfare Football Club License.**
Trustees considered the draft License previously circulated.
It was **RESOLVED:**

- i. Clause 1 be amended to for a period of "ten months (one football season) from the First day of July 2017 until the Thirtieth of April 2018".
- ii. Clause 2 include "upon the production of an invoice issued by the Owner on a monthly basis".
- iii. Clause 3 be amended to shall pay "any" business rates "due" for the Football Ground.
- iv. Clause 7 include "such details shall be provided to the Owner in the form of a key holder list which will consist of the officials of the Club and Team Manager only".
- v. To include an additional clause "The Licensee may use the facilities as set out in Clause 1 on the dates and times specified as indicated on a mutually agreed match fixture list and additional approved days with the Owner".
- vi. Clause 7 be amended to registered "post" and sent by registered "post".
- vii. That the Clerk make the necessary amendments and the Chairman approve the draft.

At 6:48pm Cllr D Meadows re-entered the Meeting.

HRG 16/17/059 **Horden Bowls Club License.**
Trustees considered the draft License previously circulated.
It was **RESOLVED:**

- i. That the Clerk amend the License to relate specifically to Horden Bowls Club.
- ii. That the Clerk make the necessary amendments and the Chairman approve the draft.

At 7pm Cllr C Cain re-entered the Meeting.

HRG **Horden Heritage Centre/Vintage Tea Rooms License.**

16/17/060 Trustees considered the draft License previously circulated.

It was **RESOLVED:**

- i. That the Clerk amend the License to relate specifically to Horden Heritage Centre.
- ii. That the Clerk make the necessary amendments and the Chairman approve the draft.

HRG **Horden Cricket Club License.**

16/17/061 Trustees considered the draft License previously circulated.

It was **RESOLVED:**

- i. That the Clerk contact Horden Cricket Club to ascertain the period of License required.
- ii. That the Clerk amend the License to relate specifically to Horden Cricket Club.
- iii. That the Clerk make the necessary amendments and the Chairman approve the draft.

HRG **Horden Cricket Social Club Lease.**

16/17/062 Trustees considered the existing Lease Agreement.

RESOLVED: That, if permissible, under the charity scheme, the Trustees Solicitor prepare a new draft ten year Lease.

Meeting concluded at 7:58pm