

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 4<sup>th</sup> July 2017**

**Present:** Councillor I Roberts (Chairman)  
 Councillors R Bagnall, C Cain, E Connor, D Langan, F Leadbitter, I Mclean, W Morrow, J Robinson, D Tait, L Williams.

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

**Also**

**Present:** Darren Meadows (Member of the Public).

**HRG** **Apologies for Absence.**

**17/18/010** **RESOLVED:** Apologies RECEIVED and approved for Councillors J Clark, W Smith, E Wood.

**HRG** **Declarations of Interest.**

**17/18/011** Cllr E Connor declared a Personal Interest on Item 9 HCWFC Partnership with East Durham College.

Cllr C Cain declared a Personal Interest on Item 6 HCWAFC Litigation Appeal and Item 9 HCWFC Partnership with East Durham College.

Cllr J Robinson declared a Personal Interest on Item 9 HCWFC Partnership with East Durham College.

**HRG** **Minutes of Meeting held 23<sup>rd</sup> May 2017.**

**17/18/012** 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** **Horden Cricket Club.**

**17/18/013** The Clerk provided Trustees with an update. The Clerk advised the Ground Rent has been paid but there has been a lack of correspondence regarding the sub-letting query.

**RESOLVED:** That the Clerk write to the Cricket Club again to request attendance at the next Meeting.

**HRG** **Welfare Park Sculpture Inscription.**

**17/18/014** The Clerk advised Trustees that the plaque is now in place.

**RESOLVED:** that the information be NOTED.

*At 6:15pm Cllrs C Cain and J Robinson left the Meeting.*

**HRG** **HCWAFC Litigation Appeal.**

**17/18/015** The Clerk provided Trustees with an update. Trustees also considered correspondence from their Solicitor.

**RESOLVED:** that the information be NOTED.

*At 6:20pm Cllr C Cain and J Robinson re-entered the Meeting.*

**HRG** **Horden Cricket Social Club Lease Review.**

**17/18/016** The Clerk advised Trustees that the Lease is still with the Trustees Solicitors to be sent to the Charity Commission for approval.

**RESOLVED:** That the information be NOTED.

**HRG** **Installation of CCTV in Horden Recreation Ground.**

**17/18/017** The Deputy Clerk advised Trustees that all site meetings have now taken place. Trustees discussed the possibility of a site meeting with Police Crime Prevention to provide advice and guidance.

**RESOLVED:** To call a Special Meeting once quotations are ready and the information be NOTED.

*At 6:35pm Cllrs C Cain and J Robinson left the Meeting.*

**HRG** **HCWFC Partnership with East Durham College.**

**17/18/018** Trustees considered correspondence from HCWFC with regard to East Durham College carrying out some voluntary renovation work in the Grandstand. Trustees further considered a request from Evolution Football Coaching for use of the Welfare Ground for coaching sessions.

*At 7:02pm Cllrs C Cain and J Robinson left the Meeting.*

It was **RESOLVED:**

- i. The Clerk contact East Durham College directly to advise Trustees are in agreement with the work being carried out and to agree a specification of work.
- ii. The Clerk approach Evolution Football Coaching directly to clarify their interest in using the Welfare Ground and the Clerk negotiate an appropriate fee if applicable.

*Meeting concluded at 7:05pm*

