

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 5th September 2017

Present: Councillor R Bagnall (Chairman)
 Councillors C Cain, J Clark, E Connor, F Leadbitter, A Lodge, I Mclean, W Morrow, I Roberts, D Tait, L Williams, E Wood.

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

HRG **Apologies for Absence.**

17/18/024 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors J Robinson and W Smith.

HRG **Declarations of Interest.**

17/18/025 Cllr C Cain declared a prejudicial interest on Items HRG 17/18/030 – Football Grandstand and Changing Rooms Survey and HRG 17/18/032 – HCWAFC Recovery of Costs.

HRG **Minutes of Meetings held 4th and 13th July 2017.**

17/18/026 A copy of which was circulated prior to the Meeting.

RESOLVED:

- i. That the Minutes of 4th July 2017 be signed as a true record and signed by the Chairman.
- ii. That subject to the amendment of “Vice Chairman” on item HRG 17/18/020 the Minutes of 13th July 2017 be signed as a true record and signed by the Chairman.

HRG **Matters Arising.**

17/18/027 The Clerk contacted East Durham College and further details of the work to be carried out and any associated costs will be considered and implemented in September once the college semester has commenced.

HCWFC advised that the partnership arrangement with Evolution was no longer feasible and so not pursued.

RESOLVED: That the information be NOTED.

HRG **Ex-Football Supporters Club Building.**

17/18/028 The Clerk provided Trustees with an update on the progress of the proposed rehearsal room space.

RESOLVED:

- i. That Mr Brown is given an additional two months to submit the required planning application.
- ii. If the planning application is not submitted within the two months, expressions of interest for the occupancy of the building be re-advertised.

The Chairman under Standing Order 5(a)(vi) moved without notice to alter the order of business on the agenda for reasons of urgency or expedience for the following item HRG 17/18/029.

HRG **Bank Signatories.**

17/18/029 **RESOLVED:** That Horden Recreation Ground cheque signatories are Councillors C Cain, F Leadbitter, I Mclean, I Roberts, D Tait, R Bagnall, L Williams, E Connor, W Morrow, W Smith and A Lodge.

Cllr C Cain left the Meeting at 6:16pm

HRG **Football Grandstand and Changing Rooms Survey.**

17/18/030 A copy of which was circulated prior to the Meeting.

RESOLVED:

- i. That the Clerk contact the tenant to request they implement a Fire Risk Assessment.
- ii. To carry out an asbestos survey.
- iii. To ensure that the required certificates are up-to-date.

HRG **Exclusion of Press and Public.**

17/18/031 **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 **HCWAFC Recovery of Costs.**

17/18/032 Trustees considered correspondence from their solicitor.

RESOLVED:

- i. That the Clerk directly initiate recovery of the costs and associated enforcement with the High Court Enforcement Group on behalf of the parish council.
- ii. That all paperwork relating to the litigation case is returned from the solicitors and a final invoice for work to date requested.

Meeting concluded at 7:08pm