

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 7<sup>th</sup> November 2017**

**Present:** Councillor F Leadbitter (Chairman)  
 Councillors C Cain, J Clark, D Langan, W Morrow, I Roberts, W Smith, D Tait, L Williams.

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

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

**17/18/038** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors R Bagnall, E Connor, I Mclean, E Wood.

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

**17/18/039** Cllr C Cain declared a prejudicial interest on Item HRG 17/18/044 – Horden Community Welfare Football Club Use of Training Pitch and Floodlights.

**HRG** **Minutes of Meetings held 4<sup>th</sup> October 2017.**

**17/18/040** A copy of which was circulated prior to the Meeting.

**RESOLVED:** That subject to the addition of Cllr D Langan as present and Cllr F Leadbitter as Chairman the Minutes be signed as a true record and signed by the Chairman.

**HRG** **Matters Arising.**

**17/18/041** A copy of which was circulated prior to the Meeting.

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

*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 items HRG 17/18/042 and HRG 17/18/043.*

**HRG** **Horden Cricket Social Club Premises Licence Application.**

**17/18/042** Trustees considered the details of the proposed licence application.

**RESOLVED:** To object on the basis that the Premises Licence may not be within the charitable aims of the Welfare Park.

*At 6:35pm Cllr A Lodge entered the Meeting.*

**HRG** **Big Foot Studios.**

**17/18/043** The Clerk advised Trustees that the Change of Use Planning Application has been submitted to Durham County Council and is awaiting the allocation of a Planning Officer.

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

*At 6:41pm Cllr C Cain left the Meeting.*

**HRG** **Horden Community Welfare Football Club Use of Training Pitch and Floodlights.**

**17/18/044** Trustees discussed at length the health and safety concerns with the existing steps and pathway, access and proposed remedial electrical work. Trustees requested the responsibility of the electricity meter and supply is under their remit.

**RESOLVED:** to do a full costing exercise, to satisfy Health and Safety Requirements, to bring the pitch back in to use.

*Meeting concluded at 7:16pm*