

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

Present: Councillor R Bagnall (Chairman)
 Councillors J Clark, D Langan, F Leadbitter, W Morrow, I Roberts, D Tait, L Williams.

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

HRG **Apologies for Absence.**

17/18/045 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors C Cain, E Connor, A Lodge, I Mclean, J Robinson, W Smith, E Wood.

HRG **Declarations of Interest.**

17/18/046 There were no declarations of interest.

HRG **Minutes of Meetings held 7th November 2017.**

17/18/047 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 **Matters Arising.**

17/18/048 A copy of which was circulated prior to the Meeting.

RESOLVED: That the information be NOTED.

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

17/18/049 Trustees considered the response from Durham County Council Licencing.

RESOLVED: To await the response of the Charity Commission on the proposed Lease and discuss further at a Special Meeting of the Trustee, subject to the Clerk informing the Charity Commission of the change in the Club Premises Licence.

HRG **Hornden Community Welfare Football Club Request for a Licence for the Sale of Alcohol.**

17/18/050 Trustees considered the request from the Football Club. Trustees discussed the rules and regulations in place for other sporting organisations in the Welfare Park and potential hazards arising from alcohol being consumed around the pitch.

RESOLVED: That on the grounds of Health and Safety implications and consistency; the request for the sale of alcohol at the Welfare Ground be refused.

HRG **Big Foot Studios Parkside Club Proposal.**

17/18/051 The Clerk advised Trustees that the Planning Application for Change of Use has now been received by Durham County Council and that he was in the process of drawing up a suitable Licence for Trustees approval.

RESOLVED: That the information be NOTED.

HRG **Exclusion of Press and Public.**

17/18/052 **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 High Court Enforcement.**

17/18/053 A copy of correspondence was circulated to Trustees prior to the Meeting.

RESOLVED: That the information be NOTED.

HRG **Paid Sponsorship Advertising on Charity Land.**

17/18/054 Trustees discussed at length the current lack of procedure in place for the display of sponsorship advertisement.

It was **RESOLVED:**

- i. That the Clerk write to all of the sporting organisations in the Welfare Park to request that approval from the Clerk be sought prior to the display of sponsorship advertisement.
- ii. As part of the annual licence review an additional clause is included regarding sponsorship advertisement.

Meeting concluded at 7:30pm