

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 9<sup>th</sup> January 2018**

**Present:** Councillor R Bagnall (Chairman)  
 Councillors C Cain, J Clark, F Leadbitter, A Lodge, I Mclean, W Morrow, I Roberts, D Tait, E Wood.  
**Staff:** Mr. P Davison (Clerk to the Council), Miss G Rowe (Deputy Clerk).

**HRG 17/18/055** **Apologies for Absence.**  
**RESOLVED:** Apologies RECEIVED and APPROVED for Councillors E Connor, W Smith, L Williams.

**HRG 17/18/056** **Declarations of Interest.**  
 Cllr C Cain declared a prejudicial interest on items HRG 17/18/060 – Horden Community Welfare Football Club Junior Football Club and HRG 17/18/064 HCWAFC High Court Enforcement.

**HRG 17/18/057** **Minutes of Meetings held 5<sup>th</sup> December 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 17/18/058** **Matters Arising.**  
 A copy of which was circulated prior to the Meeting.  
**RESOLVED:** That the information be NOTED.

**HRG 17/18/059** **Horden Cricket Social Club Lease Update.**  
 Trustees considered correspondence from their solicitor. The Clerk advised the Charity Commission would not respond until the annual returns are submitted.  
**RESOLVED:** That the information be NOTED.

*At 6:04pm Cllr C Cain left the Meeting.*

**HRG 17/18/060** **Horden Community Welfare Football Club Junior Football Club.**  
 Trustees considered the request from the Football Club.  
**RESOLVED:** To support the proposal, subject to no over usage of the football pitch, with all details finalised as part of the Licence Review.

*At 6:20pm Cllr C Cain entered the Meeting.*

**HRG 17/18/061** **Income and Expenditure Annual Returns.**

- a) **Year Ended 31<sup>st</sup> March 2015**  
**RESOLVED:** The Recreation Ground Income and Expenditure for Year Ended 31<sup>st</sup> March 2015 be APPROVED.
- b) **Year Ended 31<sup>st</sup> March 2016**  
**RESOLVED:** The Recreation Ground Income and Expenditure for Year Ended 31<sup>st</sup> March 2016 be APPROVED.
- c) **Year Ended 31<sup>st</sup> March 2017**  
**RESOLVED:** The Recreation Ground Income and Expenditure for Year Ended 31<sup>st</sup> March 2017 be APPROVED.

**HRG 17/18/062** **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.

**HRG 17/18/063** **2018/19 Income and Expenditure.**  
 Trustees considered the Recreation Ground 2018/19 Income and Expenditure.  
**RESOLVED:** That the information be NOTED.

*At 7pm Cllr C Cain and A Lodge left the Meeting.*

**HRG 17/18/064** **HCWAFC High Court Enforcement.**  
 A copy of correspondence was circulated to Trustees prior to the Meeting.  
**RESOLVED:** That the information be NOTED.

*Meeting concluded at 7:05pm*

