

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 6<sup>th</sup> February 2018**

**Present:** Councillor R Bagnall (Chairman)  
 Councillors C Cain, J Clark, D Langan, F Leadbitter, W Morrow, I Roberts, E Wood.

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

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

**17/18/065** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors E Connor, A Lodge, D Tait, L Williams.

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

**17/18/066** Cllr C Cain declared a prejudicial interest on items HRG 17/18/074 – Horden Community Welfare Football Club License and HRG 17/18/076 HCW AFC High Court Enforcement and a Personal Interest on Item HRG 17/18/075 Horden Bowls Club License.

**HRG** **Minutes of Meetings held 9<sup>th</sup> January 2018.**

**17/18/067** 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.**

**17/18/068** A copy of which was circulated prior to the Meeting.

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

**HRG** **Big Foot Studios Planning Application – Consultee Comments.**

**17/18/069** The Clerk advised that the planning application, subject to the attached conditions, has been approved.

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

**HRG** **Exclusion of Press and Public.**

**17/18/070** **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.

***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 17/18/071, 072 and 073.***

**HRG** **Horden Heritage Centre and Vintage Tearoom Licence.**

**17/18/071** Trustees considered the draft license.

It was **RESOLVED:**

- i. To include a Clause excluding the sale of alcohol.
- ii. To include a Clause for removal of waste.
- iii. To include 'internal' on Clause 9, Page 4 – "the Licensee will be responsible for the internal cleaning of the buildings".
- iv. To include a Clause that the Licensee inform the Trustee of their intent to renew their license, the following year, three months prior to the License expiry date.

**HRG** **Horden Cricket Club Licence.**

**17/18/072** Trustees considered the draft license.

It was **RESOLVED:**

- i. To include a Clause excluding the sale of alcohol.
- ii. To include a Clause for removal of waste.
- iii. To include a Clause that the Licensee inform the Trustee of their intent to renew their license, the following year, three months prior to the License expiry date.

**HRG** **Horden Cricket Social Club Use of Facilities.**

**17/18/073** A copy of correspondence was circulated to Trustees prior to the Meeting. Trustees expressed their concern at the lack of representation from Horden Cricket Social Club Committee despite several requests for attendance by the Trustees.

It was **RESOLVED:**

- i. To request the Social Club provide details of its' current Committee Members and Trustees and their contact details.
- ii. To request a copy of the Social Club's latest audited accounts.
- iii. To display a copy of the letter, requesting the information above, in the Welfare Park Noticeboards.

*At 6:50pm Cllr C Cain left the Meeting.*

**HRG** **Horden Community Welfare Football Club License.**

**17/18/074** Trustees considered the draft license. Trustees acknowledged that Horden Community Welfare Football Club have fulfilled their obligations for use of the Welfare Ground and on that basis Trustees were prepared to offer a further years license.

It was **RESOLVED:**

- i. To include a Clause excluding the sale of alcohol.
- ii. To include a Clause for removal of waste.
- iii. To include a Clause that the Licensee inform the Trustee of their intent to renew their license, the following year, three months prior to the License expiry date.

**HRG** **Horden Bowls Club License.**

**17/18/075** Trustees considered the draft license.

It was **RESOLVED:**

- i. To include a Clause excluding the sale of alcohol.
- ii. To include a Clause for removal of waste.
- iii. To include a Clause that the Licensee inform the Trustee of their intent to renew their license, the following year, three months prior to the License expiry date.

**HRG** **HCW AFC High Court Enforcement.**

**17/18/076** A copy of correspondence was circulated to Trustees prior to the Meeting.

It was **RESOLVED:**

- i. The Clerk be given delegated authority to purchase the “summing up” Court Transcript, up to a cost of £400.
- ii. That the information be NOTED.

*Meeting concluded at 7:23pm*