

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 3<sup>rd</sup> April 2018**

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

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

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

**17/18/085** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors R Bagnall, A Lodge, I Mclean.

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

**17/18/086** Cllr E Connor declared a personal and prejudicial interest on Items HRG 17/18/091 – Horden Cricket Social Club use of Facilities and HRG 17/18/092 – Horden Cricket Social Club Lease.

Cllr C Cain declared a personal interest on Item HRG 17/18/093 – HCW AFC Enforcement.

**HRG** **Minutes of Meetings held 7<sup>th</sup> March 2018.**

**17/18/087** 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.**

**17/18/088** A copy of which was circulated prior to the Meeting.

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

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

**17/18/089** **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 17/18/090.***

**HRG** **Kite Flying Workshop.**

**17/18/090** Trustees considered a request for use of the Heritage Centre and Welfare Park from the Heritage Coast for the workshop as part of their Coastal Festival.

**RESOLVED:** To APPROVE request for use of the Heritage Centre and Welfare Park.

*At 6:05pm Cllr E Connor left the Meeting.*

*At 6:12pm Cllr D Tait entered the Meeting.*

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

**17/18/091** A copy of correspondence was circulated to Trustees prior to the Meeting. The Clerk provided Trustees with an update from his meetings with the committee officials.

*At 6:21pm the Clerk left the Meeting.*

*At 6:23pm the Clerk and Horden Cricket Social Club Chairman, Secretary and Treasurer entered the Meeting.*

The Chairman welcomed the social club officials to the Meeting and explained the reasoning for the request for attendance at the Meeting. The Trustees stated their position on management of facilities in the Recreation Ground Charity and their obligations to the Charity Commission to ensure facilities are managed in accordance with the Charity aims and objectives.

The Social Club officials explained they had not received any correspondence from the Trustee and were unaware of the repeated requests made by the Trustee for attendance at their Meetings. Trustees advised that the lack of communication from the committee resulted in the decision to display the letter to the Treasurer in the Welfare Park Noticeboards.

The Chairman thanked the Committee's officials for their attendance and for supplying the information that the Trustee requested.

The Clerk stated he would examine the documents shortly to determine whether the assurances provided were substantiated.

It was **RESOLVED:**

- i. To ENDORSE the Deputy Clerks actions for the display of the letter addressed to the Treasurer, as per the Trustees directive.
- ii. To send a letter, on behalf of the Trustee, to the Social Club Committee with the inclusion of “we previously displayed correspondence addressed to the Treasurer of the Cricket Social Club in the Welfare Park Noticeboards, we have since discovered following a Meeting with the Committee, that the request should have been addressed to the Committee of the Social Club”.
- iii. To display the letter in the Welfare Park noticeboards.

*At 7:05pm the Horden Cricket Social Club Chairman, Secretary and Treasurer left the Meeting.*

**HRG** **Horden Cricket Club Social Club Draft Lease.**

**17/18/092** Trustees considered the draft lease, prepared by their Solicitor, at length. The Clerk advised that further clauses were to be included as per the Trustees previous resolutions.

**RESOLVED:**

- (i) To APPROVE the draft lease.
- (ii) To present to Horden Cricket Social Club to consider, once consent has been granted by CISWO.

*At 7:23pm Cllr C Cain left the Meeting.*

*At 7:23pm Cllr E Connor re-entered the Meeting.*

**HRG** **HCW AFC Enforcement.**

**17/18/093** Trustees considered correspondence from the High Court Enforcement Group.

**RESOLVED:** To accept the offer of £100 payment per month from the Debtor.

*Meeting concluded at 7:26pm*