

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 9th August 2018

Present: Councillor R Bagnall (Chairman).

Councillors C Cain, D Langan, F Leadbitter, A Lodge, W Morrow, I Roberts, D Tait, L Williams, E Wood.

Staff: Miss G Rowe (Acting Clerk to the Council) and K Wilkinson (Deputy Clerk/HR)

HRG **Apologies for Absence.**

18/19/034 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors J Clark, E Connor, I Mclean, W Smith.

HRG **Declarations of Interest.**

18/19/035 There were no declarations of interest.

HRG **Minutes of Meeting held 10th July 2018.**

18/19/036 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 **Recreation Ground Financial**

18/19/037 a) **Bank Balance as at 31/07/2018.**

The Acting Clerk reported the bank balance as at 31st July 2018 being £44,617.85.

RESOLVED: The information be NOTED.

b) **Receipts and Payments to 31st July 2018.**

A copy of which had been circulated to each Trustee.

RESOLVED: The information be NOTED.

c) **Bank Transfer July 2018.**

The Acting Clerk advised the bank transfer for June 2018 was £35.34 to reimburse Horden Parish Council for a Direct Debit payment.

RESOLVED: To APPROVE transfers.

d) **Invoices for endorsement for payment.**

RESOLVED: To ENDORSE payment of the attached schedule of Invoices.

HRG **Damage and Incident Reports.**

18/19/038 Damage, Horden Welfare Park 27th July 2018 – roof tiles removed and lead channels stolen. Police and Insurers informed ref 137-27-07-2018.

RESOLVED: That the Acting Clerk arrange the installation of additional CCTV Cameras to cover any area not currently monitored and the information be NOTED.

HRG **Horden Cricket Social Club Request for use of Outdoor Area.**

18/19/039 Trustees considered the request for permission for use of outdoor area for two live bands Sunday 26th August 2018.

RESOLVED: To APPROVE the request, subject to usage of plastic glasses outdoors and the receipt of the Event Management Plan and associated Risk Assessment prior to the event.

HRG **Welfare Park Water Meter Arrangements.**

18/19/040 Trustees considered the Deputy Clerk's Report previously circulated. The Deputy Clerk thanked Cllr D Tait for his professional advice and assistance.

Cllr D Langan wished to express his disgust that, owing to a total failure to read existing water meters, the council taxpayers have paid the users water bills for at least fifteen years. This disgust is compounded by Councillors being asked to consider budgets during convened precept meetings and being totally misled in relation to the non-existence of meters, now proven to be untrue.

Cllr D Langan made a personal comment that a robust system is, in no certain terms, employed in reading and recording water meter readings.

It was **RESOLVED:**

- i. To APPROVE the Deputy Clerk's Report, subject to the appropriate adjustments having being made.
- ii. To investigate further the false information provided to Trustees regarding the water meter arrangements in the Welfare Park.

The Meeting concluded at 7:25pm.

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
British Gas	11.07.18	Welfare Ground Electricity	£35.43	TFR
CNG	10.07.18	Ex-Supporter Club Gas Standing Charge	£18.71	100031
Darlington BC	26.07.18	Welfare Park Summer Bedding	£2,165.62	100032
Durham County Council	04.07.18	New Blades and Fitting to Hedge Cutter	£243.85	100033
Durham County Council	24.07.18	Parts for John Deere Ride on	£31.17	100033
Fuelcard Company	22.07.18	Fuel Charges	£59.98	D/D
Go2 Electrical Services	02.07.18	Supply and Fit Light Switch for Bowls Pavillion	£40.00	100034
Horn's Garden Centre	30.06.18	Fertiliser, Fish, Blood and Bone, Bonemeal	£97.92	100035
Maxwells DIY	06.06.18	2 x 2 Stroke Oil, 2 x Sweeping Brushes, Toilet Seat	£39.95	100036
MKM Building Supplies	02.07.18	Bag of Tarmac	£11.81	100037
Premier Tree Services Ltd	06.07.18	Removal of 3 Poplar Trees No 3 Green Area	£840.00	100038
ROSPA Playsafety Ltd	03.07.18	Annual Inspection of Play Areas	£567.00	100039
Scottish Power	12.07.18	Works Building/Café Electricity 02/06/18-27/06/18	£211.63	100040
Scottish Power	19.07.18	Works Building/Café Electricity 28/6/18-19/7/18	£113.79	100040
Select Telecom	30.06.18	Fibre broadband Welfare park (CCTV)	£55.19	D/D
Shoreline Fire and Security	06.07.18	Call out and Replace Battery in Intruder Alarm - Café	£72.00	100041
Spaldings	05.07.18	Yellow PVC Hose Pipe and Brass Hose Coupling	£77.88	100042
Spaldings	17.07.18	Circular Sprinkler	£47.35	100042
TJ's Heating & Home Improvements	30.07.18	Emergency call out stolen lead flashing Works Building remove tiles and make water tight (Insurance Claim)	£84.00	100043
Veolia	30.06.18	Welfare Park Trade Waste	£133.92	100044
OTHER PAYMENTS				
Durham County Council	01.07.18	Park Hse Council Tax (monthly)	£209.00	D/D
NWG	03.07.18	Sports Pavilion Water (monthly)	£46.00	D/D
NWG	03.07.18	Welfare Ground Water (monthly)	£75.00	D/D
NWG	03.07.18	Welfare Park Water (monthly)	£97.39	D/D
		Hornden Recreation Ground July 2018 TOTAL	£5,374.59	