

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 10<sup>th</sup> January 2019**

**Present:** Councillor R Bagnall (Chairman).  
 Councillors C Cain, J Clark, E Connor, D Langan, F Leadbitter, I Mclean, W Morrow, I Roberts, D Tait, A Turner, L Williams.

**Staff:** Mr K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO).

**HRG 18/19/079** **Apologies for Absence.**  
**RESOLVED:** Apologies RECEIVED and APPROVED for Councillors W Smith and E Wood.

**HRG 18/19/080** **Declarations of Interest.**  
 There were no declarations of interest.

**HRG 18/19/081** **Minutes of Meeting held 4<sup>th</sup> December 2018.**  
 A copy of which was circulated prior to the Meeting.  
**RESOLVED:** The Minutes be signed as a true record and signed by the Chairman.

*At 7:28pm Cllr Langan left the Meeting.*

**HRG 18/19/082** **Matters Arising.**  
 A copy of which was circulated prior to the Meeting.  
**RESOLVED:** That the information be NOTED.

**HRG 18/19/083** **Recreation Ground Financial**

- a) **Bank Balance as at 31/12/2018.**  
 The Deputy Clerk/RFO reported the bank balance as at 31<sup>st</sup> December 2018 being £19,294.70.  
**RESOLVED:** The information be NOTED.
- b) **Receipts and Payments to 31<sup>st</sup> December 2018.**  
 A copy of which had been circulated to each Trustee.  
**RESOLVED:** That the information be NOTED.
- c) **Bank Transfer December 2018.**  
 The Deputy Clerk/RFO advised there was no bank transfer for December 2018.
- d) **Invoices for endorsement for payment.**  
**RESOLVED:** To ENDORSE payment of the attached schedule of Invoices.

**HRG 18/19/084** **Damage and Incident Reports.**  
 There were no reports to consider.

*At 7:32pm Cllr Langan re-entered the Meeting.*

**HRG 18/19/085** **Exclusion of Press and Public.**  
**RESOLVED:** that in accordance with Section 2(1) 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 18/19/086** **Horden Cricket Club 2019/20 License Agreement Variation.**  
 Trustees considered Horden Cricket Club's request to pay their 2019/20 fees in monthly instalments.  
**RESOLVED:** To APPROVE a discretionary variation to the 2019/20 License Agreement to pay ground fees on a monthly basis, which does not constitute an ongoing agreement.

**HRG 18/19/087** **Big Foot Studios License Agreement Variation.**  
 Trustees considered the request for an extended License Agreement of five years and rental payable over the five-year period.  
 It was **RESOLVED:**

- i. To vary the License Agreement to a period of five years.
- ii. To maintain a peppercorn rental of £1 over the five-year period.

**HRG 18/19/088** **Horden Cricket Social Club Lease CISWO Formal Consent.**  
 Trustees considered the advice of their Solicitor.  
**RESOLVED:** To APPROVE the restriction on the Proprietorship Register at the Land Registry as requested by CISWO and administration fees.

The Meeting concluded at 8:05pm.

#### Hornden Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Bristish Gas	04.12.18	Welfare Ground Electricity 01/11/18-30/11/18	£231.67	D/D
CNG	10.12.18	Ex-Supporters Gas Standing Charge (Recharge)	£18.73	100089
Durham County Council	04.12.18	Oil, 2 x Chains, Fit Roller End Bearing	£156.59	100090
Durham County Council	18.12.18	Heritage Centre Lift Service	£66.00	100090
Go2 Electrical Services	20.12.18	Fit Security Light to Works Building	£170.00	100091
Homecare DIY	02.01.19	Carbon Monoxide Monitor/Grinding Discs/Tubes	£51.99	100092
Maxwells DIY	07.11.18	2 x Sandtex 5lt, 1 x Crown Midnight Coal 750ml	£66.97	100093
Scottish Power	04.12.18	Works Building/Cafe Electricity 29/9/18-31/10/18	£220.58	100094
Screwfix/Trade UK	20.12.18	Rigger Boots	£26.99	100095
Select Telecom Limited	30.11.18	Fibre broadband Welfare Park (CCTV)	£55.19	D/D
Shoreline Fire & Security	19.12.18	Service Intruder Alarm Welfare Pk Works Building	£96.00	100096
SSE/SWALEC	24.12.18	Works Building/Café Electricity 01/11/18-11/12/18	£185.19	D/D
The Fuelcard Company	16.12.18	Fuel Charges	£76.04	D/D
Veolia	30.11.18	Welfare Park Trade Waste 01/11/18-30/11/18	£167.40	100097
Veolia	31.12.18	Welfare Park Trade Waste 01/12/18-31/12/18	£153.12	100097
<b>OTHER PAYMENTS</b>				
DCC	03.12.18	Park Hse Council Tax	£209.00	D/D
NWG	04.12.18	Sports Pavilion Water	£46.00	D/D
NWG	17.12.18	Welfare Ground Water	£75.00	D/D
NWG	04.12.18	Welfare Park Water	£130.56	D/D
<b>Hornden Recreation Ground December 2018 TOTAL</b>			<b>£2,203.02</b>	