

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 5<sup>th</sup> March 2019**

- Present:** Councillor F Leadbitter (Chairman).  
Councillors C Cain, J Clark, E Connor, D Langan, I Mclean, W Morrow, I Roberts, W Smith, D Tait, L Williams, E Wood.
- Staff:** Mr K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO), Mr C Muir (Parks and Cemetery Manager).
- HRG 18/19/099** **Apologies for Absence.**  
**RESOLVED:** Apologies RECEIVED and APPROVED for Councillors R Bagnall, A Turner.
- HRG 18/19/100** **Declarations of Interest.**  
There were no declarations of interest.
- HRG 18/19/101** **Minutes of Meeting held 5<sup>th</sup> February 2019.**  
A copy of which was circulated prior to the Meeting.  
**RESOLVED:** The Minutes be signed as a true record and signed by the Chairman.
- HRG 18/19/102** **Matters Arising.**  
A copy of which was circulated prior to the Meeting.  
**RESOLVED:** That the information be NOTED.
- HRG 18/19/103** **Recreation Ground Financial**
- a) **Bank Balance as at 28/02/2019.**  
The Deputy Clerk/RFO reported the bank balance as at 28<sup>th</sup> February 2019 as at £24,119.97.  
**RESOLVED:** The information be NOTED.
  - b) **Budget Report to 26<sup>th</sup> February 2019.**  
A copy of which had been circulated to each Trustee. Trustees noted the budget over and underspends.  
**RESOLVED:** That the information be NOTED.
  - c) **Bank Transfer February 2019.**  
The Deputy Clerk/RFO advised there was no bank transfer for February 2019.
  - d) **Invoices for payment.**  
**RESOLVED:** To APPROVE payment of the attached schedule of Invoices.
- HRG 18/19/104** **Damage and Incident Reports.**  
A copy of which was circulated prior to the Meeting.  
**RESOLVED:** That the information be NOTED.
- HRG 18/19/105** **Dog Exercise Enclosure.**  
Trustees considered the hire of the training pitch for individual hire for a dog exercise enclosure.  
**RESOLVED:** As the training pitch is an unsuitable option, an alternative is referred back for consideration. Cllr Langan voted against the proposal because he believes that any consideration is in direct contravention of the object of the charity.
- HRG 18/19/106** **2019 Summer Events.**  
Trustees considered the Parks and Cemetery Manager's verbal update for proposals for 2019 events, including two larger events of a two-day carnival style event and an Oktoberfest.  
**RESOLVED:** That the Parks and Cemetery Manager progress the events and update Trustees accordingly. Cllr Langan voted against because of the close proximity of residents who will be disturbed by the loud music particularly late at night.
- HRG 18/19/107** **Security Lighting at Cricket Ground.**  
Trustees considered the quotation.  
**RESOLVED:** To APPROVE the quotation of £350 from Go2 Electrical, from the Grounds Maintenance Budget.
- HRG 18/19/108** **Hornden Cricket Club License Agreement.**  
Trustees considered the draft 2019/20 license agreement.  
**RESOLVED:** To APPROVE the license agreement.

*The Meeting concluded at 6:56pm*

**Horden Recreation Ground Invoices for Payment**

<b>SUPPLIER</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>Pay Ref:</b>
British Gas	11.02.19	Welfare Ground Electricity 01/01/19 - 31/01/19	£234.34	D/D
CNG Limited	10.02.19	Gas Standing Charge (recharge)	£19.37	100109
Go2 Electrical	12.02.19	Replace faulty sockets in Grandstand	£40.00	100110
Homecare	27.02.19	2 tubs of wood presever and 2 brushes	£19.96	100111
Select Telecom Ltd	31.01.19	Fibre Broadband Welfare Park (CCTV)	£55.19	D/D
SSE/SWALEC	12.02.19	Cricket Pavilion Electricity 02/12/18 - 01/02/19	£37.73	D/D
SSE/SWALEC	21.02.19	Works Build/Café Electricity 12/12/18 - 01/02/19	£171.20	D/D
The Fuelcard Co.	10.02.19	Fuel charges	£63.15	D/D
The Fuelcard Co.	27.02.19	Fuel Charges	£173.29	D/D
Veolia	12.02.19	Welfare Park Trade Waste 01.01.19 - 31.01.19	£191.40	100112
<b>OTHER PAYMENTS</b>				
Northumbrian Water	04.02.19	Sports Pavilion Water	£46.00	D/D
Northumbrian Water	04.02.19	Welfare Ground Water	£99.11	D/D
Northumbrian Water	04.02.19	Welfare Park Water	£130.56	D/D
Northumbrian Water	15.02.19	Works Building Water	£75.00	D/D
		<b>Horden Recreation Ground February 2019 TOTAL</b>	<b>£1,356.30</b>	