

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 2nd April 2019

Present: Councillor R Bagnall (Chairman).

Councillors C Cain, J Clark, E Connor, F Leadbitter, W Morrow, I Roberts, 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 **Apologies for Absence.**

18/19/109 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors I Mclean, W Smith, D Tait.

HRG **Declarations of Interest.**

18/19/110 Cllr C Cain declared an interest on Item HRG18/19/117, Horden Bowls Club License Agreement.

HRG **Minutes of Meeting held 5th March 2019.**

18/19/111 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 **Matters Arising.**

18/19/112 A copy of which was circulated prior to the Meeting.

RESOLVED: That the information be NOTED.

HRG **Recreation Ground Financial**

18/19/113 a) **Bank Balance as at 31/03/2019.**

The Deputy Clerk/RFO reported the bank balance as at 31st March 2019 as at £44,343.71.

RESOLVED: The information be NOTED.

b) **Budget Report to 26th March 2019.**

A copy of which had been circulated to each Trustee. Trustees noted the budget over/underspends.

RESOLVED: That the information be NOTED.

c) **Bank Transfer March 2019.**

The Deputy Clerk/RFO advised there was no bank transfer for March 2019.

d) **Invoices for payment.**

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

HRG **Damage and Incident Reports.**

18/19/114 A copy of which was circulated prior to the Meeting.

RESOLVED: That the information be NOTED.

HRG **Dog Exercise Enclosure.**

18/19/115 Trustees considered the hire of the multi-sports pitch for individual hire for a dog exercise enclosure. The Parks and Cemetery Manager advised Trustees that with the use of the jet washer the area will be sufficiently cleaned after use.

It was **RESOLVED:**

- i. To APPROVE use of Multi-Sports Pitch for individual hire for dog exercise.
- ii. The Deputy Clerk and Parks and Cemetery Manager proceed with hire arrangements and costings.
- iii. To advertise the use and hire of the multi-sports pitch.

HRG **2019 Park Events.**

18/19/116 Trustees considered the scheduled summer events.

RESOLVED: To enquire with users of the Welfare Park if they wish to add any events to the schedule and the information be NOTED.

HRG **Horden Bowls Club 2019/20 License Agreement.**

18/19/117 Trustees considered the draft 2019/20 license agreement.

RESOLVED: To APPROVE the license agreement.

HRG **Big Foot Studio Lease.**

18/19/118 Trustees considered correspondence from their Solicitor in connection with the Lease Agreement.

RESOLVED:

- i. That the Lease includes a stipulation that the tenant is responsible for repairs and maintenance of the building.
- ii. That the Clerk confirm the insurance requirements with the tenant.

The Meeting concluded at 6:38pm

Horden Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
BDN	27.02.19	Structural survey and report for grandstand	£3,900.00	100113
British Gas	05.03.19	Welfare ground electricity 01.02.19 - 28.02.19	£149.55	D/D
Go 2 Electrical	13.03.19	Materials and labour for Cricket security light.	£350.00	100114
Go 2 Electrical	22.03.19	Supplied and fit 2 fuses to bandstand	£40.00	100114
Keep Britain Tidy	18.03.19	Welfare park green flag application	£522.00	100115
Nordstrom	28.02.19	20x 10ft boards, 80x wooden steaks	£192.96	100116
Rigby Taylor	27.02.19	3 bags of grass seed	£210.00	100117
Rigby Taylor	05.03.19	4 bags of top dressing	£503.04	100117
Select Telecom	13.03.19	Fibre broadband Welfare Park (CCTV)	£55.19	D/D
The Fuelcard Company	03.02.19	Fuel Charges	£150.88	D/D
The Fuelcard Company	10.03.19	Fuel Charges	£182.12	D/D
The Fuelcard Company	17.03.19	Fuel Charges	£63.19	D/D
TJ's Heating	23.03.19	Removed damaged light fitting, supply & fit LED	£80.00	100118
Veolia	28.02.19	Trade Waste 01.02.19 - 28.02.19	£172.26	100119
OTHER PAYMENTS				
NWG	04.03.19	Sports Pavilion Water (monthly)	£46.00	D/D
NWG	04.03.19	Welfare Park Water (monthly)	£130.56	D/D
NWG	04.03.19	Welfare Ground Water (monthly)	£75.00	D/D
		Horden Recreation Ground March 2019 TOTAL	£6,822.75	