

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 5th November 2019

Present: Councillor R Bagnall (Chairman).
 Councillors C Cain, J Clark, E Connor, F Leadbitter, I Mclean, I Roberts, L Williams, E Wood.
Staff: Mr K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO), Mr C Muir (Parks & Cemetery Manager).

HRG 19/20/040 **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillors W Smith.

HRG 19/20/041 **Declarations of Interest.**
 There were no declarations of interest.

HRG 19/20/042 **Minutes of Meeting held 3rd October 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 19/20/043 **Matters Arising.**
 A copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG 19/20/044 **Damage and Incident Reports.**
 A copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG 19/20/045 **Recreation Ground Financial**

a) **Bank Balance as at 31/10/2019.**
 The Deputy Clerk/RFO reported the bank balance as at 31st October 2019 as at £21,139.69.
RESOLVED: The information be NOTED.

b) **Budget Report to 29th October 2019.**
 A copy of which had been circulated to each Trustee. Trustees noted the budget spends.
RESOLVED: That the information be NOTED.

c) **Invoices for Payment.**
RESOLVED: To APPROVE payment of the attached schedule of Invoices.

HRG 19/20/046 **Horden Light Show.**
 Officers provided Trustees with an update on the proposed event.
RESOLVED: That the information be NOTED.

HRG 19/20/047 **Purchase of Triple Cut Mower.**
 The Parks and Cemetery Manager advised Trustees that he had taken the opportunity to purchase a triple cut mower at a reduced price using the saving made on the Cricket Roller. Trustees thanked the Parks and Cemetery Manager for taking the initiative.
RESOLVED: To ENDORSE the Parks and Cemetery Manager's actions.

HRG 19/20/048 **2019/20 Strategic Plan.**
 The Deputy Clerk/RFO provided Trustees with an update of progress to date.
RESOLVED: That the information be NOTED.

The Meeting concluded at 6:21pm

Horden Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
A1 Trophies	21.10.19	6 smoke free zone signs	£118.80	100160
Arco	30.10.19	Staff Clothing	£226.08	100167
Corona Energy	15.10.19	Welfare Ground electricity 01.09.19 - 30.09.19	£163.21	D/D
Duralock	01.10.19	Football Ground spectator rail (funding)	£9,489.00	100161
DCC	07.10.19	Repairs and new tyre to ride on tractor	£210.94	100162
HCWFC	28.10.19	Football Ground Electricity & Water Recharge	-£35.50	BACS

Homecare	23.10.19	Drill bits, tie wraps, starters, metal straps	£27.00	100163
Hutton Fire Protection	15.10.19	Grandstand & Tearoom Fire alarm/emerg light svc	£180.00	100164
Npower	14.10.19	Floodlight electricity 13.09.19 - 05.10.19	£13.86	D/D
npower	24.10.19	Floodlights Elec 06/10-23/10/19	£3.97	D/D
PCC	28.10.19	Football Ground Electricity & Water Recharge	-£17.75	BACS
Screwfix	31.10.19	Screws	£4.99	100168
Screwfix	31.10.19	Tec Screws	£4.99	100168
Select Telecom	30.09.19	Fibre broadband Welfare Park (CCTV)	£55.19	D/D
Speedy Hire	31.10.19	Hire 2 Stroke Cut-Off Saw & Discs	£89.82	100169
SSE	09.10.19	Welfare park electricity charges 02.07 - 01.10.19	£124.99	D/D
The Fuelcard Co	13.10.19	Fuel	£25.00	D/D
Trevor Jones	18.10.19	Boiler and fire service, replace bathroom taps	£175.00	100165
Veolia	31.08.19	Trade Waste 01.08.19 - 31.08.19	£210.54	100166
Veolia	30.09.19	Trade Waste 01.09.19 - 30.09.19	£172.26	100166
Veolia	31.10.19	Welfare Pk Trade Waste	£181.34	100170
Wave	13.10.19	Heritage Centre water 13.07-13.10.19 (Recharged)	£171.29	D/D
Wave	13.10.19	Football Ground water (monthly)	£75.00	D/D
		Horden Recreation Ground October 2019 TOTAL	£11,670.02	