

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 6<sup>th</sup> February 2020**

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

**Staff:** K Wilkinson (Clerk to the Council), G Rowe (Deputy Clerk/RFO), C Muir (Parks and Cemetery Manager).

**HRG** **Apologies for Absence.**

**19/20/069** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillor W Smith.

**HRG** **Declarations of Interest.**

**19/20/070** Cllr C Cain declared an interest on item HRG 19/20/075 and withdrew from the meeting.

**HRG** **Minutes of Meeting held 14<sup>th</sup> January 2020.**

**19/20/071** 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.**

**19/20/072** There were no updates to consider.

**HRG** **Damage and Incident Reports.**

**19/20/073** Trustees considered the reports and verbal update. Members noted their satisfaction with the Police at dealing with the incidents.

**RESOLVED:** The information be NOTED.

**HRG** **Recreation Ground Financial**

**19/20/074** a) **Bank Balance as at 31/01/2020.**

The Deputy Clerk/RFO reported the bank balance as at 31<sup>st</sup> January 2020 as at £23,260.51.

**RESOLVED:** The information be NOTED.

b) **Budget Report to 28<sup>th</sup> January 2020.**

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** **Hornden Community Welfare Youth FC use of Training Facility.**

**19/20/075** Trustees considered the request for a reduced rate for HCWYFC.

**RESOLVED:** To APPROVE a 50% reduction for the use of the training facility for HCWFC Youth Team only, limited to one training session per week for the remainder of the current football season only.

*The Meeting concluded at 6:18pm*

**Hornden Recreation Ground Invoices for Payment**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Armstrong Home Improvements	26.01.20	Security Shutter Heritage Centre (FUNDED)	£1,000.00	100188
Durham County Council	13.01.20	Supplied new Battery for John Deere Rideon	£50.66	100189
Durham County Council	14.01.20	Café lift service	£66.00	100189
Harbro	06.01.20	3 lamp bulbs	£12.24	100190
MKM	08.01.20	Roof tiles, 4 bags of cement	£46.19	100191
Npower	09.01.20	Floodlight electricity charge 13.12.19 - 04.01.20	£36.19	D/D
Rialtas	27.01.20	Making Tax Digital Annual Support Fee	£70.80	100192
Rigby Taylor	10.01.20	Line marker, fineturf, outfield, soluble iron, fertiliser	£1,742.40	100193
Rigby Taylor	21.01.20	Charger adaptor cable	£23.40	100193
Screwfix	06.01.20	6 pairs of ear defenders	£41.94	100194
Select Telecom	31.12.19	Fibre broadband Welfare Park (CCTV)	£41.40	D/D
SSE	10.01.20	Welfare Park electricity charges 02.10.19 - 01.01.20	£84.60	D/D
The Fuelcard Co	12.01.20	Vehicle Fuel Charges	£74.36	D/D
Tj's Heating/Home Improvements	11.01.20	Scaffold hire, replace cast iron soil pipe, supply & fit new toilet, soil pipe/fittings & cladding/trim & dispose of rubbish - Park Hse	£596.00	100195
<b>Hornden Recreation Ground January 2020 TOTAL</b>			<b>£3,886.18</b>	