

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 3rd March 2020

Present: Councillor F Leadbitter (Chairman).
 Councillors C Cain, J Clark, E Connor, D Langan, I Mclean, W Morrow, I Roberts, W Smith, 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).

Also Present: Two Members of Public.

HRG 19/20/076 **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillor R Bagnall.

HRG 19/20/077 **Declarations of Interest.**
 Cllr C Cain declared an interest on Item HRG 19/20/084 and withdrew from the Meeting.

HRG 19/20/078 **Minutes of Meeting held 6th February 2020.**
 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 19/20/079 **Matters Arising.**
 There were no updates to consider.

HRG 19/20/080 **Damage and Incident Reports.**
 There were no reports to consider.

HRG 19/20/081 **Recreation Ground Financial**

a) **Bank Balance as at 29/02/2020.**
 The Deputy Clerk/RFO reported the bank balance as at 29th February 2020 as at £16,630.02.
RESOLVED: The information be NOTED.

b) **Budget Report to 25th February 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 19/20/082 **Bank Mandates.**
 Trustees considered their Bank Mandates as at 28th February 2020.
RESOLVED: To APPROVE Bank Mandates.

HRG 19/20/083 **Horden Cricket Club.**
 Trustees considered Horden Cricket Club's request to pay their 2020 Ground Fees in monthly installments.
RESOLVED: To APPROVE the Request.

HRG 19/20/084 **Park Users Group Meeting Notes.**
 A copy of which was circulated prior to the Meeting.

The Clerk advised Trustees that the Parks and Cemetery Manager had addressed the issue with the male toilet flooring in the Bowls Pavilion and repair work had been undertaken by Parish Council staff.

It was **RESOLVED:**

- i. The Clerk obtains additional information from the Bowls Club in relation to use of bowling greens for County match days to refer back to Trustees.
- ii. All Licensees provide evidence of Public Liability Insurance.
- iii. To obtain a copy of an Incident/Accident Report for the incident relating to the cricket playing surface and a full risk assessment is carried out.
- iv. That the responsibilities of Licensees pertaining to License Agreements are outlined to all Licensees.

The Meeting concluded at 6:52pm

Horde Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona Energy	06.01.20	Welfare Ground Electricity 01.12.19 - 31.12.19	£140.44	D/D
Corona Energy	13.02.20	Welfare Ground Electricity 01.01.20 - 31.01.20	£350.80	D/D
Go 2 Electrical Services	19.02.20	Replaced and fit new strip lights to works building	£180.00	100197
Maxwells DIY	13.01.20	Drill bits	£8.16	100198
Maxwells DIY	21.01.20	Turps, paint brushes, wire brushes	£22.59	100198
Maxwells DIY	22.01.20	Mini paint rollers	£6.00	100198
Maxwells DIY	31.01.20	01 bag of sand, paint brushes	£9.60	100198
MKM Building Supplies	31.01.20	3 bags of self level, 1 bottle of bond	£119.50	100199
Npower	17.02.20	Floodlight electricity charges 05.01.20 - 11.02.20	£82.38	D/D
Select Telecom	31.01.20	Fibre broadband Welfare Park (CCTV)	£39.60	D/D
SSE	12.02.20	Sports pavilion electricity charges 02.11.19 - 01.02.20	£37.80	D/D
SSE	19.02.20	Works Build/Café Electric 02/11/19-01/02/20 (recharge £99.53)	£411.33	D/D
The Fuelcard Co	09.02.20	Fuel	£63.57	D/D
Veolia	31.01.20	Trade waste 01.01.20 - 31.01.20	£226.68	D/D
Wave	13.01.20	Ambulance house water charges 13.10.19 - 12.01.20	£81.75	D/D
		Horde Recreation Ground February 2020 TOTAL	£1,409.70	