

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 19<sup>th</sup> November 2020**

**Present:** Councillor W Morrow (Chairman).  
 Councillors C Cain, E Connor, D Langan, F Leadbitter, I Roberts, D Tait, A Turner, L Williams.  
**Staff:** K Wilkinson (Clerk to the Council), G Rowe (Deputy Clerk/RFO).

**HRG 20/21/011** **Apologies for Absence.**  
**RESOLVED:** Apologies RECEIVED and APPROVED for Councillor J Clark, I Mclean, W Smith, D Tait, E Wood.

**HRG 20/21/012** **Declarations of Interest.**  
 Cllr C Cain declared an interest on Item HRG 20/21/017 and withdrew from the Meeting.

**HRG 20/21/013** **Minutes of Meeting held 3<sup>rd</sup> September 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 20/21/014** **Damage and Incident Reports.**  
 A copy of which was circulated prior to the Meeting.  
**It was RESOLVED:**

- i. To circulate a staff Memo explaining the procedure and protocol for reporting crime.
- ii. All incidents captured on CCTV are preserved securely until a time that the Police, if applicable, have closed the incident.

**HRG 20/21/015** **Recreation Ground Financial**

- a) **Bank Balance as at 31/10/2020.**  
 The Deputy Clerk/RFO reported the bank balance as at 31<sup>st</sup> October 2020 as at £9,361.92.  
**RESOLVED:** The information be NOTED.
- b) **Budget Report to 23<sup>rd</sup> October 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 20/21/016** **AmazonSmile Programme.**  
 Trustees considered enrollment in the fundraising programme.  
**RESOLVED:** To APPROVE the enrollment.  
*Cllr D Langan voted against.*

*At 9:16pm Cllr C Cain left the Meeting.*

**HRG 20/21/017** **Horde CWFC Planning Permission.**  
 The Clerk provided the Trustees with an update in relation to Horde CWFC's plans to erect floodlights at the Welfare Ground and the planning permission required to progress the project.  
**RESOLVED:** That the Trustees contribute the cost of £1,000 for the Planning Application fee, with a view of reclaiming the funds via the Football Foundation Grant Application.

*The Meeting concluded at 9:30pm*

**Horde Recreation Ground Invoices for Payment - SEPTEMBER 2020**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Armstrong Home Improv.	28.09.20	Service Work Build Shutters, supply/fit 2 new motors	£300.00	100220
Corona Energy	06.09.20	Football Ground Electricity 01.08.20 - 31.08.20	£89.01	D/D
Durham County Council	03.09.20	Repairs to John deere tractor	£1,727.88	100221
Maxwells DIY	05.08.20	1 pack of bolts, 1 pack of washers	£5.39	10222
MKM Building Supplies	28.08.20	Bags of sand	£48.53	100223
Opus Energy	22.08.20	Floodlight electricity charges 22.07.20 - 21.08.20	£22.55	D/D
Opus Energy	21.09.20	Floodlights electricity charges 22.08.20 - 20.09.20	£21.84	D/D
Rigby Taylor	03.09.20	Bags of R9 seed	£525.00	100224
Rigby Taylor	15.09.20	Pro Spread 70/30 Topdress	£1,178.88	100224

Rigby Taylor	16.09.20	Kaloam	£871.20	100224
Screwfix	04.09.20	Metal cutting discs	£11.98	100225
Select Telecom	31.08.20	Fibre Broadband	£39.60	D/D
SSE	11.08.20	Cricket Pavilion Electricity 30.04.20 - 01.08.20	£37.80	D/D
Trevor Jones	13.09.20	Map water pipes in cricket field, locate leak, supply/fit specially made bracket to fix leak in pipe. Clean down steel pipes and fit new clamp	£390.57	100226
Veolia	31.08.20	Welfare Park trade waste	£162.72	D/D
Veolia	30.09.20	Welfare Park trade waste	£162.72	D/D
Wex	07.09.20	Fuel	£121.76	D/D
Wex	14.09.20	Fuel	£117.73	D/D
Wex	21.09.20	Fuel	£115.53	D/D
<b>Recreation Ground September 2020 TOTAL</b>			<b>£5,950.69</b>	

#### Horden Recreation Ground Invoices for Payment - OCTOBER 2020

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
A1 Trophies & engraving	22.10.20	Back plate for Heritage Award	£35.04	100227
Corona Energy	16.10.20	Welfare Ground electricity 01.09.02 - 30.09.20	£133.03	D/D
J.Armstrong	21.10.20	Repair roller motor shutter to Welfare Park Compound	£300.00	100228
Maxwells DIY	22.09.20	Roofing Bolt, 2 bottles of lubricant	£12.67	100229
Maxwells DIY	23.09.20	Hose clips	£7.96	100229
Oil NRG	20.10.20	Red diesel	£557.06	D/D
Opus	06.10.20	Floodlight electricity charge 22.05.02 - 05.10.20	£57.14	D/D
Select Telecom	30.09.20	Fibre Broadband	£39.60	D/D
SSE	09.10.20	Welfare Parl Electricity 02.07.20 - 01.10.20	£84.78	D/D
Steadfast	29.09.20	Replacement of CCTV hard drive	£716.04	100230
TJ's heating & home improvements	21.10.20	Electrically install new fuel tank	£231.21	100231
Wex	05.10.20	Fuel	£116.09	D/D
Wex	12.10.20	Fuel	£103.89	D/D
<b>Horden Recreation Ground October 2020 TOTAL</b>			<b>£2,394.51</b>	