

HORDEN RECREATION GROUND COMMITTEE
Minutes of Virtual Meeting held 2nd February 2021

- Present:** Councillor W Morrow (Chairman).
Councillor D Langan.
- Remotely:** Councillors R Bagnall, J Clark, E Connor, F Leadbitter, I Mclean, W Smith, L Williams, A Turner.
Staff: K Wilkinson (Clerk to the Council), G Rowe (Deputy Clerk/RFO).
- HRG 20/21/023** **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillor C Cain, J Robinson, E Wood.
- HRG 20/21/024** **Declarations of Interest.**
There were no declarations of interest.
- HRG 20/21/025** **Minutes of Meeting held 3rd December 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 20/21/026** **Damage and Incident Reports.**
There were no reports to consider.
- HRG 20/21/027** **Recreation Ground Financial**
- a) **Bank Balance as at 31/01/2021.**
The Deputy Clerk/RFO reported the bank balance at 31st January 2021 as at £52,715.13.
RESOLVED: The information be NOTED.
 - b) **Budget Report to 26th January 2021.**
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 20/21/028** **2021/22 Budget.**
A copy of which was circulated prior to the Meeting.
It was **RESOLVED:**
- i. The 2021/22 Budget is APPROVED.
 - ii. The 2021/22 Parish Council Grant request is for a total of £68,790.
- HRG 20/21/029** **2021/22 Fees and Charges.**
A copy of which was circulated prior to the Meeting.
RESOLVED: To APPROVE the 2021/22 Fees.
- HRG 20/21/030** **Hornden Recreation Ground Direct Debit Mandates as at 31st January 2021.**
A copy of which was circulated prior to the Meeting.
RESOLVED: To RECEIVE the information.
- HRG 20/21/031** **Exclusion of Press and Public.**
RESOLVED: that in accordance with Section 2(1) of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following items of business on the grounds that they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- HRG 20/21/032** **Occupation of Park House.**
Trustees considered the Deputy Clerk/RFO's Report and appendices.
It was **RESOLVED:**
- i. To dispose of the domestic property as it is no longer required to meet Hornden Recreation Ground Charity objectives, in accordance with the Charity Scheme, dated 5th November 1998.
 - ii. The Deputy Clerk/RFO seeks further legal advice on the disposal of the asset, including that of the Trustees investment in the property over a number of years.

The Meeting concluded at 6:51pm

Hornden Recreation Ground Invoices for Payment - January 2021

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona Energy	13.01.21	Welfare ground electricity 01.12.20 - 31.12.20	£299.95	D/D
Durham County Council	19.01.21	Repaired tyre on Ride on	£32.40	100242
HAGS	16.12.20	Supply and install aerial cableway at Welfare Park	£1,993.20	100243
MKM	06.01.21	Nails, Plastic Sheeting, Roof Felt	£185.32	100244
RBS Rialtas	27.01.20	MTD VAT Annual Support	£70.80	100245
Select Telecom	31.12.20	Fibre Broadband (CCTV)	£39.60	D/D
Shoreline Fire & Security	07.01.21	Supply & fit additional smoke detectors/emerg. Lights lift motor room Heritage Centre as identified in fire risk assessment	£276.00	100246
SSE	12.01.21	Welfare park electricity 02.10.20 - 01.01.21	£82.21	D/D
		Hornden Recreation Ground JANUARY 2021 TOTAL	£2,979.48	