

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 9th June 2021

Present: Councillor D Tait (Chairman).
 Councillors C Cain, E Laing, D Meadows, W Morrow, P Naisbett, I Roberts, W Smith, D Tait, L Williams.
Staff: K Wilkinson (Clerk to the Council), G Rowe (Deputy Clerk/RFO).

HRG **Election of Chairman.**

21/22/001 Nominations were received for Councillor D Tait.
RESOLVED: Councillor D Tait be elected as Chairman.

HRG **Election of Vice Chairman.**

21/22/002 Nominations were received for Councillor L Williams.
RESOLVED: Councillor L Williams be elected as Vice Chairman.

HRG **Apologies for Absence.**

21/22/003 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors I Mclean, A Turner.

HRG **Declarations of Interest.**

21/22/004 Cllr C Cain declared an interest on Item HRG 21/22/009 – Football Grandstand and HRG 21/22/010 – Horden CW Football Club.

HRG **Minutes of Meeting held 22nd April 2021.**

21/22/005 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 **Damage and Incident Reports.**

21/22/006 A copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG **Recreation Ground Financial**

- 21/22/007**
- a) **Bank Balance as at 31/05/2021.**
 The Deputy Clerk/RFO reported the bank balance at 31st May 2021 as at £82,409.61.
RESOLVED: The information be NOTED.
 - b) **Budget Report to 31st May 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 **Serenity Card Club.**

21/22/008 Trustees considered a request for use of the Bowls Pavilion on a Tuesday morning.
RESOLVED: Due to the nature of the group, Trustees APPROVED free use of the Pavilion.

At 6:10pm Cllr C Cain left the Meeting.

HRG **Football Grandstand.**

21/22/009 Trustees considered the revised plans including solar panel provision.
RESOLVED: To APPROVE the plans and instruct the architect to proceed with obtaining planning permission.

HRG **Horden CW Football Club:-**

- 21/22/010**
- i. **Request for a reduction of 2021/22 Ground Fee.**
 Trustees considered the request taking into account the impact of Covid-19 on the season resulting in a reduced use of the ground.
RESOLVED: To request a copy of the Club's financial statements to consider further.
 - ii. **Request for permission to apply for a licence to sell alcohol.**
 Trustees considered the request and variation to licence agreement Clause 1.(18).
RESOLVED: To APPROVE the request to allow the Club to make an application.

The Meeting concluded at 6:30pm

Hornden Recreation Ground Invoices for Payment - April/May 2021

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona Energy	15.04.21	Welfare Ground electricity 01.03.21 - 31.03.21	£101.27	D/D
Corona Energy	19.05.21	Welfare Ground electricity 01.04.21 - 30.04.21	£306.38	D/D
Durham County Council	16.04.21	Annual lift service	£147.36	100261
Durham County Council	08.03.21	Park House Council Tax	£2,084.84	D/D
Geo Robinson	01.05.21	DIY Supplies	£69.87	100262
GLM Electricals	01.04.21	Grandstand electrical work	£845.83	100260
Harbro	18.05.21	6ft Tube lights, tube starters	£20.34	100267
Hutton Fire Protection	29.04.21	Annual Fire extinguisher servicing	£171.60	100263
MKM	14.04.21	Sand and cement	£25.44	100264
Oil NRG	23.04.21	500 litres of red diesel	£336.00	D/D
Oil NRG	02.06.21	491 litres of red diesel	£340.26	D/D
Opus Energy	21.04.21	Floodlight electricity 22.03.21 - 20.04.21	£6.59	D/D
Opus Energy	22.05.21	Floodlight electricity 20.04.21 - 21.05.21	£19.65	D/D
RBS	01.04.21	Annual software support for Alpha	£206.40	100265
Rigby Taylor	25.05.21	2 Bags of grass seed, 3 bottles/10 bags of fertiliser	£486.00	100266
Select Telecom	31.03.21	Fibre Broadband (CCTV)	£39.60	D/D
Select Telecom	30.04.21	Fibre Broadband (CCTV)	£39.60	D/D
SSE	13.04.21	Welfare Park electricity 02.01.21 - 01.04.21	£74.13	D/D
SSE	24.05.21	Staff Building Electricity 02.02.21 - 01.05.21	£273.04	D/D
Veolia	30.04.21	Welfare Park Trade Waste	£203.40	D/D
Veolia	31.05.21	Welfare Park Trade Waste	£162.72	D/D
		Hornden Recreation Ground APRIL/MAY 21 TOTAL	£5,960.32	