

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 1st July 2021

Present: Councillor D Tait (Chairman).
 Councillors R Bagnall, C Cain, D Gregory, E Laing, F Leadbitter, I Mclean, D Meadows, W Morrow, I Roberts, D Tait, A Turner, L Williams, F Winrow.

Staff: K Wilkinson (Clerk to the Council), G Rowe (Deputy Clerk/RFO).

HRG 21/22/011 **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillor P Naisbett.

HRG 21/22/012 **Declarations of Interest.**
 Cllr C Cain declared an interest on Item HRG 21/22/018 – Horden CW Football Club.

HRG 21/22/013 **Minutes of Meeting held 9th June 2021.**
 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 21/22/014 **Damage and Incident Reports.**
 A copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG 21/22/015 **Recreation Ground Financial**

a) **Bank Balance as at 30/06/2021.**
 The Deputy Clerk/RFO reported the bank balance at 31st June 2021 as at £79,157.40.
RESOLVED: The information be NOTED.

b) **Budget Report to 21st June 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 21/22/016 **Asset Management.**
 Further to a site meeting, Trustees discussed the potential long-term use of Park House domestic property.
RESOLVED: To defer the item.

HRG 21/22/017 **Horden Heritage Centre and Tearoom.**

i. **Request for permission to paint the premises in accordance with Licence Agreement Clause 2. (12).**
RESOLVED: To grant permission to the licensee to paint the premises.

ii. **Request to vary Licence Agreement.**
RESOLVED: To APPROVE the removal of (excepting the toilet facilities) in Clause 2(9) but reiterate the toilet facilities are for public use.

iii. **Use of Toilet Facilities for Council Event 31st July 2021.**
RESOLVED: To hire portable toilets on the basis the building will be closed.

At 8pm Cllr C Cain left the Meeting.

HRG 21/22/018 **Horden CW Football Club:-**

i. **Request for a reduction of 2021/22 Ground Fee.**
 Trustees considered the information requested, supplied by the Club.
RESOLVED: On the basis a discount was given for 2020/21 there is no further reduction in ground fees.

ii. **Request for financial assistance towards maintenance work.**
 Trustees considered the quotations for roof repairs and electrical work.
RESOLVED: To APPROVE the full payment of both quotations in accordance with Clause 3(1) of the Licence agreement.

The Meeting concluded at 8:20pm

Horden Recreation Ground Invoices for Payment - June 2021

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona Energy	06.06.21	Welfare Ground Electricity 01.05.21 - 31.05.21	£194.15	D/D
Durham County Council	14.06.21	Supply & fit glow plugs to Ride on	£157.89	100271
Select Telecom	31.05.21	Fibre Broadband (CCTV)	£39.60	D/D
Shoreline	14.06.21	Grandstand fire alarm & emerg. lighting service	£120.00	100272
Shoreline	14.06.21	Staff building fire alarm/emerg. lighting service	£144.00	100272
Shoreline	14.06.21	Café fire alarm, emerg. Lights/intruder alarm service	£216.00	100272
Spaldings	08.06.21	2 border edging shears 2 scissor type litter pickers	£162.00	100273
SSE	17.05.21	Sports pavilion electricity 02.02.21 - 01.05.21	£39.92	D/D
Stuart Canvas	03.06.21	3no. Cricket covers (Recharge Horden Cricket Club)	£1,431.58	100268
		Horden Recreation Ground JUNE 2021 TOTAL	£2,505.14	