

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 7th October 2021

Present: Councillor L Williams (Chairman).
 Councillors C Cain, D Gregory, F Leadbitter, I Mclean, D Meadows, W Morrow, I Roberts, F Winrow.
Staff: K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO).
Also Present: Mr I Stamp (Horden CWFC) and Mr R Cuthbert (Horden CWFC).

HRG 21/22/027 **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillors E Laing, P Naisbett, W Smith, D Tait, A Turner.

HRG 21/22/028 **Declarations of Interest.**
 Cllr C Cain declared an interest on Items HRG 21/22/039, 040 & 041.

HRG 21/22/029 **Minutes of Meeting held 2nd September 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.

At this juncture the Chairman adjourned the Meeting to accept Public Participation

HRG 21/22/030 **Public Participation.**
 Representatives from Horden CW Football Club provided Trustees with an update in relation to the progress of the Club. The representatives further explained that while they were aware the Grandstand structure was in need of repair they expressed their wishes for the structure to remain on a like-for-like basis. Trustees thanked the representatives for their attendance.

At 7:25pm Mr Stamp and Mr Cuthbert left and the Chairman re-opened the Meeting.

HRG 21/22/031 **Damage and Incident Reports.**
 A copy of which had been circulated to each Trustee.
RESOLVED: That the information be NOTED.

HRG 21/22/032 **Recreation Ground Financial**

- a) **Bank Balance as at 30/09/2021.**
 The Deputy Clerk reported the bank balance at 30th September 2021 as being £83,953.03.
RESOLVED: The information be NOTED.
- b) **Budget Report to 30th August 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 21/22/033 **Creative Youth Opportunities.**
 Trustees considered a request for the installation of temporary artwork and use of the Bandstand in February 2022 school holidays.
RESOLVED: To APPROVE the request.

HRG 21/22/034 **Welfare Park Tearoom.**
 Trustees considered a request for the use of the Bandstand for Folk Singers.
RESOLVED: To APPROVE the request.

HRG 21/22/035 **South Terrace Boundary Wall.**
 Trustees considered the condition report provided by the Architect.
RESOLVED: To consider the report further during the 2022/23 Budget Setting Exercise.

HRG 21/22/036 **Big Foot Studio Site Visit.**
 Trustees further considered the request for installation of security fencing to the entrance of the property following a site visit.
RESOLVED: To APPROVE the request on the condition it aesthetically matches the existing boundary fencing.

HRG Welfare Park Youth Provision.

21/22/037 Trustees considered the correspondence from Horden Together Project requesting use of the MUGA pitch and floodlights.

RESOLVED: To APPROVE the request in principle and an invitation be extended to the Partnership Manager to attend a future meeting of the Trustee to discuss further.

HRG Welfare Ground Floodlights.

21/22/038 The Clerk informed Trustees that the floodlights are now in place at a net cost of £50,091, the Football Foundation contributing £35,064 funding and Horden CWFC contributing a further £14,589 leaving a shortfall of £438.

RESOLVED: That Horden Recreation Ground finance the remaining cost of £438.00.

At 8:08pm Cllr Cain withdrew from the Meeting.

HRG Horden Community Welfare Football Club.

21/22/039 Trustees considered the contents of the letter submitted by the Club.

RESOLVED: The information be NOTED.

HRG Welfare Ground Grandstand.

21/22/040 Trustees considered the content of HCWFC's letter and representation and their previously agreed refurbishment plans.

RESOLVED: That owing to the fact sealed tenders were due Tuesday 12th October 2021; the item is deferred until tenders are presented.

HRG Bowls Ground Timber Board Replacement.

21/22/041 The Clerk advised Trustees that due to the costs involved one green will be refurbished by funding this financial year and the other the next financial year.

RESOLVED: The information be NOTED.

The Meeting concluded at 8:18pm

Horden Rec Ground Invoices for Payment - September 2021				
SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Arco	01.10.21	Staff Clothing	£32.63	100288
Arco	04.10.21	Staff Clothing	£17.53	100288
CDI Energy	08.09.21	Legionella RAs for Grandstand & Heritage café.	£936.00	100289
Corona Energy	19.08.21	Welfare ground electricity 01.07.21 - 31.07.21	£207.20	D/D
Corona Energy	21.09.21	Welfare ground electricity 01.08.21 - 31.08.21	£196.09	D/D
Durham County Council	20.09.21	Repair adjustors on saxon roller	£75.89	100290
Horn's Garden Centre	30.09.21	Fertiliser/Pruners	£59.95	100291
Northern Roofing & Cladding	10.09.21	Hire of cherry picker and roof repairs to Grandstand	£1,140.00	100292
Oil NRG	28.09.21	500 Ltrs Red Diesel	£416.85	D/D
Opus Energy	22.08.21	Floodlight electricity 22.07.21 - 21.08.21	£15.12	D/D
Opus Energy	21.09.21	Floodlight electricity 22.08.21 - 20.09.21	£14.80	D/D
Origin	01.09.21	Topdressing	£1,468.80	100293
Select Telecom	31.08.21	Fibre broadband	£39.60	D/D
Shoreline	09.09.21	Emergency call out and repairs to café call point.	£96.00	100294
Spaldings	17.08.21	Two knap sack sprayers	£374.98	100295
Veolia	31.08.21	Welfare park trade waste	£162.72	D/D
		Horden Rec Ground SEPTEMBER 2021 TOTAL	£5,254.16	