

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 4th November 2021

- Present:** Councillor D Tait (Chairman).
Councillors C Cain, E Laing, F Leadbitter, D Meadows, W Morrow, I Roberts, A Turner, L Williams.
- Staff:** K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO).
- HRG 21/22/045** **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillors R Bagnall, D Gregory, I Mclean, P Naisbett, W Smith, F Winrow.
- HRG 21/22/046** **Declarations of Interest.**
Cllr C Cain declared an interest on Item HRG 21/22/052.
- HRG 21/22/047** **Minutes of Meetings held 7th and 25th October 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 21/22/048** **Damage and Incident Reports.**
A copy of which had been circulated to each Trustee.
RESOLVED: That the information be NOTED.
- HRG 21/22/049** **Recreation Ground Financial**
- a) **Bank Balance as at 31/10/2021.**
The Deputy Clerk reported the bank balance at 31st October 2021 as being £104,906.34.
RESOLVED: The information be NOTED.
 - b) **Budget Report to 25th October 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 21/22/050** **Green Flag Award 2021 Desk Assessment Feedback.**
Trustees considered the report.
RESOLVED: To develop an action plan and prioritise the issues raised in the report accordingly.
- HRG 21/22/051** **Green Heritage Site 2021 Desk Assessment Feedback.**
Trustees considered the report.
RESOLVED: To develop an action plan and prioritise the issues raised in the report accordingly.
- HRG 21/22/052** **2022/23 Fee Setting.**
Trustees considered the draft 2022/23 Fees.
RESOLVED: To APPROVE the draft fees.

The Meeting concluded at 6:45pm

Horden Rec Ground Invoices for Payment - October 2021				
SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Banner	28.10.21	Cleaning Supplies	£234.46	100297
Beaumont Brown Architects	14.10.21	Professional fees Grandstand Roof Repairs, Building Regs, planning, drawings, tender, work to stage B 7% due.	£10,852.07	100298
Corona Energy	19.10.21	Welfare Football Ground Electricity 01/09-30/09/21	£277.43	D/D
Durham County Council	11.10.21	Replace Bearings on Roller	£32.44	100299
Geo. Robinson	30.09.21	DIY Supplies/Tools/Keys Cut	£65.54	100300
Opus	22.10.21	Floodlight Electricity No.2 Field	£1.56	D/D
Origin	22.10.21	120 bags Kaloam	£828.00	100301
Screwfix	20.10.21	Rigger Gloves x8	£47.89	100302
Select Telecom	30.09.21	Fibre Broadband	£39.60	D/D

SSE SWALEC	18.08.21	Cricket Pavilion Electricity 02/05/21 -01/08/21	£55.76	D/D
SSE SWALEC	11.10.21	Welfare Pk Elec 02/07-08/10/21	£103.77	D/D
TJ'S Heating/Home Improv.	19.10.21	Emerg. Call Out Grandstand Roof water leak repair/new plasterboard ceiling	£245.00	100303
Veolia	30.09.21	Trade Waste	£162.72	D/D
Wex	30.08.21	Fuel Charges	£54.00	D/D
		Horde Recreation Ground OCTOBER 2021 TOTAL	£13,000.24	