

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 3rd February 2022

- Present:** Councillor D Tait (Chairman).
Councillors D Gregory, E Laing, F Leadbitter, I Mclean, D Meadows, W Morrow, I Roberts (remotely), A Turner, F Winrow.
- Staff:** Miss G Rowe (Acting Clerk to the Council/Deputy Clerk/RFO).
- HRG 21/22/053** **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillors C Cain, P Naisbett, W Smith, L Williams.
- HRG 21/22/054** **Declarations of Interest.**
There were no declarations of interest.
- HRG 21/22/055** **Minutes of Meetings held 2nd December 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 21/22/056** **Damage and Incident Reports.**
No Reports.
- HRG 21/22/057** **Recreation Ground Financial**
- a) **Bank Balance as at 31/01/2022.**
The Deputy Clerk reported the bank balance at 31st January 2022 as being £124,894.63.
RESOLVED: The information be NOTED.
 - b) **Budget Report to 24th January 2022.**
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 21/22/058** **Hornden Recreation Ground Direct Debit Mandates.**
A copy of which was circulated prior to the Meeting.
RESOLVED: The information is RECEIVED.
- HRG 21/22/059** **GF Community Foundation Request to use MUGA.**
Trustees considered the request for use of the MUGA 23rd and 24th February 2022 for Youth Multi Skill Sessions.
It was **RESOLVED:**
- i. To APPROVE the request.
 - ii. To avoid delays or missed opportunities, the Acting Clerk be given delegated authority to approve any future requests for use of the Welfare Park on the proviso they meet the objectives of the Charity.
- HRG 21/22/060** **Creative Youth Opportunities Winter Festival.**
Further to Trustees initial approval in October 2021, Trustees were provided with a further and more detailed proposal for the event taking place 23rd February 2022.
RESOLVED: To APPROVE the additional proposals and invite Creative Youth Opportunities to attend the Hornden Youth Forum.
- HRG 21/22/061** **HCWFC Proposals for the Development of a Junior Academy.**
A copy of which was circulated prior to the Meeting.
It was **RESOLVED:**
- i. Trustees APPROVED use of the training facility (No.2 Field) weekly block booking for all affiliated Hornden Community Welfare Football Teams, on the proviso that Hornden Recreation Ground, as owner, in recognition of the Objects of the Charity, reserves the right to priority use of the facility.
 - ii. Trustees APPROVED use of the training facility (No.2 Field) to host competitive Junior Academy League and Cup Fixtures for Hornden Community Welfare Football affiliated Teams, on the proviso that Hornden Recreation Ground, as owner, in recognition of the Objects of the Charity, reserves the right to priority use of the facility.
 - iii. Representatives of Hornden CWFC are invited to attend Hornden Youth Forum.

The Meeting concluded at 7:25pm

Horden Recreation Ground Invoices for Payment - December 2021				
SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona Energy	13.12.21	Welfare Ground Electricity 01/11/21-30/11/21	£409.21	D/D
Durham County Council	10.12.21	2 repair/4 new bearings roller/service/repairs kubota	£425.91	100310
Geo Robinson	30.11.21	DIY Supplies	£22.40	100311
MKM Building Supplies	29.11.21	1 tonne pea gravel	£46.94	100312
Northern Roofing & Cladding	21.12.21	Hire Cherry Picker	£420.00	100313
Opus Energy	21.11.21	Floodlight (No2) Charges	£13.81	D/D
Opus Energy	22.12.21	Floodlight (No2) Charges	£15.12	D/D
Select Telecom	30.11.21	Fibre Broadband	£39.60	D/D
Screwfix	09.12.21	Stroke Engine Oil/Chainsaw Oil	£25.95	100314
Shoreline	07.12.21	Emerg. Light/fire alarm service - Heritage Centre/Tearoom	£120.00	100315
Shoreline	07.12.21	Emerg. Light/fire alarm service - Grandstand	£120.00	100315
SSE SWALEC	11.11.21	Cricket Pavilion Electricity 02/08/21 - 01/11/21	£74.68	D/D
SSE SWALEC	30.11.21	Works Building Electricity 02/08/21 - 17/11/21	£490.76	D/D
Veolia	30.11.21	Trade Waste	£81.36	D/D
Veolia	31.12.21	Trade Waste	£203.40	D/D
Wex	27.12.21	Fuel Card Fee	£54.00	D/D
Your NRG	09.12.21	500LTR Red Diesel	£418.95	D/D
		Horden Recreation Ground DECEMBER 2021 TOTAL	£2,982.09	

Horden Recreation Ground Invoices for Payment - January 2022				
SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Almond Windows	25.01.22	Supply and Installation new barrel lock works cabin	£55.00	100316
Corona Energy	18.01.22	Welfare Ground Electricity 01/12/21-31/12/21	£306.81	D/D
EDF Energy	10.01.22	Park House Gas and Electricity 05/11/2021-07/01/2022	£365.56	100318
Opus	22.01.22	Floodlight (No2) Charges 22/12/21-21/01/22	£29.53	D/D
Screwfix	24.01.22	2 x Pairs Strata Trainers	£113.94	100317
SSE SWALEC	12.01.22	Welfare Park Electricity 09/10/2021-11/01/2022	£159.81	D/D
		Horden Recreation Ground JANUARY 2022 TOTAL	£1,030.65	