

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 3<sup>rd</sup> March 2022**

**Present:** Councillor D Tait (Chairman).  
 Councillors E Laing, F Leadbitter, I Mclean, D Meadows, W Morrow, I Roberts, A Turner, F Winrow.  
**Staff:** Miss G Rowe (Acting Clerk to the Council/Deputy Clerk/RFO).  
**Also Present:** Mr C Cain (HCWFC Chairman), Mr I Stamp (HCWFC Vice Chairman).

**HRG** **Public Participation.**

**21/22/062** Representatives of HCWFC addressed Trustees in relation to the Clubs progress and vision for the Youth Academy and potential funding methods.

*At 6:19pm Cllr W Morrow entered the Meeting.  
 At 6:20pm C Cain and I Stamp left the Meeting.*

**HRG** **Apologies for Absence.**

**21/22/063** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors R Bagnall, C Cain, D Gregory, W Smith, L Williams.

**HRG** **Declarations of Interest.**

**21/22/064** There were no declarations of interest.

**HRG** **Minutes of Meetings held 3<sup>rd</sup> February 2022.**

**21/22/065** 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.**

**21/22/066** No Reports.

**HRG** **Recreation Ground Financial**

- 21/22/067**
- a) **Bank Balance as at 28/02/2022.**  
 The Deputy Clerk reported the bank balance at 28<sup>th</sup> February 2022 as being £123,674.02.  
**RESOLVED:** The information be NOTED.
  - b) **Budget Report to 17/02/2022.**  
 A copy of which had been circulated to each Trustee. Trustees noted the budget spends.  
**RESOLVED:** That the information be NOTED.
  - c) **Invoices for endorsement for Payment.**  
**RESOLVED:** To APPROVE payment of the attached schedule of Invoices.

**HRG** **Horden Recreation Ground 2022/23 Budget/Parish Council Grant Donation Request.**

**21/22/068** A copy of which was circulated prior to the Meeting.  
**RESOLVED:** To APPROVE the 2022/23 Budget, associated fees and charges and Parish Council Grant Donation of £60,855.

**HRG** **Horden Recreation Ground Charity Asset Register.**

**21/22/069** Trustees noted the total assets of the Charity at £148,886.  
**RESOLVED:** To RECEIVE the information.

**HRG** **Welfare Ground Capital Work.**

**21/22/070** Trustees considered the Acting Clerk's Report and associated Appendices.  
 It was **RESOLVED:**

- i. To APPROVE Quotation 1 (Sports Ground Development) for a total of £24,750 for Modular Seating, to be funded via an application to the Football Foundation.
- ii. To ENDORSE the progress to date and the information is RECEIVED.

**HRG** **Horden Heritage Centre and Vintage Tearoom.**

- 21/22/071**
- i. **Three-Year Draft Licence Agreement.**  
 A copy of which was circulated prior to the Meeting.  
**RESOLVED:** To APPROVE the Licence Agreement.
  - ii. **Request to display banner on NCB Sign.**  
 Trustees considered the design for a proposed banner on the reverse of the NCB sign.  
**RESOLVED:** The NCB Sign remains where it is situated and the banner is sited at an alternative location.

**HRG 21/22/072** **Rebated Fuels Entitlement from 1<sup>st</sup> April 2022.**  
The Acting Clerk advised Trustees that as the charity activities fall outside of definitions of horticulture it will no longer be legal for the Charity to use red diesel to fuel machinery and equipment, and as such will result in an impact to the 2022/23 Budget.

It was **RESOLVED**:

- i. The Acting Clerk make enquiries with other Parish and Town Councils to compare methods for monitoring fuel usage.
- ii. To RECEIVE the information.

**HRG 21/22/073** **Request for Use of Park House**  
Trustees considered the Acting Clerk's Report and associated Appendices. The Acting Clerk advised that CISWO have responded and have no objections to Trustees granting a twelve-month licence to Creative Youth Opportunities.

It was **RESOLVED**:

- i. To APPROVE the request for use of Park House by Creative Youth Opportunities.
- ii. The Acting Clerk refers a draft twelve-month licence to the next Meeting of the Trustee for approval.

**HRG 21/22/074** **Wellbeing Show – Take Ten Performance Horden Welfare Park 18<sup>th</sup> March 2022.**  
**RESOLVED:** To RECEIVE the information.

**HRG 21/22/075** **GF Community Foundation Youth Outreach Sessions use of MUGA 3<sup>rd</sup> March to 19<sup>th</sup> May 2022.**  
**RESOLVED:** To RECEIVE the information.

**HRG 21/22/076** **Horden CWFC.**  
Trustees considered the correspondence and representation from the Club.  
**RESOLVED:** That owing to Policy and Legal implications; Trustees decline the partnership as proposed, however, if some funding is identified that meets the objectives, priorities and strategic aims of Horden Recreation Ground Charity that information is referred to the Acting Clerk to determine a course of action.

*The Meeting concluded at 7:06pm*

<b>Horden Recreation Ground Invoices for Payment - February 2022</b>				
<b>SUPPLIER</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>Pay Ref:</b>
A1 Trophies	07.02.22	Plinth for Heritage Award	£46.20	100319
Corona	16.02.22	Welfare Ground Electricity 01/01/2022-31/01/2022	£486.86	D/D
EDF	10.02.22	Park Hse Gas/Electricity 08/01/2022 - 07/02/2022	£23.03	100320
Family Cobbler	14.02.22	4 Keyed to like locks	£120.00	100321
Pat Lavery	26.01.22	Tyre Repair	£15.00	100322
Pat Lavery	02.02.22	Tyre Repair	£15.00	100322
Geo Robinson & Sons	31.01.22	6 x Padlocks and 5 x keys cut	£68.25	100323
Select Telecom	31.01.22	Fibre Broadband	£39.60	D/D
TJ's Heating & Home Imp	01.02.22	Service boiler/gas check, fit CO2 alarm - Park Hse	£85.00	100324
Veolia	31.01.22	Trade Waste	£178.08	D/D
Vitax	04.02.22	Nozzles, seals and filters	£47.70	100325
Vitax	08.02.22	Fertiliser	£387.70	100325
		<b>Horden Recreation Ground FEBRUARY 2022 TOTAL</b>	<b>£1,512.42</b>	