

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 7th April 2022

Present: Councillor R Bagnall (Chairman).
 Councillors C Cain, E Laing, F Leadbitter, W Morrow, I Roberts, W Smith, A Turner, F Winrow.
Staff: Miss G Rowe (Acting Clerk to the Council/Deputy Clerk/RFO).

In the absence of the Chairman and Vice-Chairman, Trustees elected Cllr R Bagnall as Chairman.

HRG **Apologies for Absence.**

21/22/077 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors D Gregory, I Mclean, D Meadows, P Naisbett, D Tait, L Williams.

HRG **Declarations of Interest.**

21/22/078 There were no declarations of interest.

HRG **Minutes of Meetings held 3rd March 2022.**

21/22/079 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.**

21/22/080 A copy of which was circulated prior to the Meeting.

RESOLVED: The Acting Clerk arrange the purchase of bodycams for use by parks and cemetery staff and arrange training for staff.

HRG **Recreation Ground Financial**

21/22/081 a) **Bank Balance as at 31/03/2022.**

The Deputy Clerk reported the bank balance at 31st March 2022 as being £123,054.52.

RESOLVED: The information be NOTED.

b) **Budget Report to 28/03/2022.**

A copy of which had been circulated to each Trustee. Trustees noted budget income and expenditure levels.

RESOLVED: That the information be NOTED.

c) **Invoices for endorsement for Payment.**

RESOLVED: To APPROVE payment of the attached schedule of Invoices.

HRG **Creative Youth Opportunities Draft Twelve-Month Licence Agreement.**

21/22/082 A copy of which was circulated prior to the Meeting.

RESOLVED: To APPROVE the Licence Agreement.

HRG **Big Foot Studio Update.**

21/22/083 Trustees considered the update provided by the Lessee. The Acting Clerk advised Trustees that the opening date had been pushed back to mid-April due to some additional electrical work required.

RESOLVED: To RECEIVE the information.

HRG **Horden Cricket Club Request to make a joint application for Funding.**

21/22/084 Trustees considered the request from the Club to make a joint application to believe housing large community capital grant. The Acting Clerk advised Trustees that the funding application would be for capital work identified in the Trustees 2022/23 Strategic Plan/Budget as a high priority.

RESOLVED: That the Acting Clerk work alongside the Cricket Club to make a joint application for funding.

The Meeting concluded at 7:20pm

Horden Recreation Ground Invoices for Payment - March 2022				
SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona	21.03.22	Welfare Ground Electricity 01/02/2022-28/02/2022	£396.47	D/D
Durham County Council	15.03.22	Replace Tyre & punctures, Repair Saxon, Strimmer lead & 2 x chains for saw	£201.02	100326
EDF	10.03.22	Electricity Park House 08/02/2022-08/03/2022	£22.00	100327
Kraftwerx	15.03.22	Repair Coal Tub	£114.00	100328

Maxwells DIY	25.11.21	2 x Long Handled Lawn Rakes	£40.00	100329
Online Playgrounds	21.03.22	3 x Belt Swings	£122.40	100330
Opus	19.02.22	Floodlight (No2) Charges 22/01/2022-18/02/2022	£16.70	D/D
Opus	22.03.22	Floodlight (No2) Charges 21/02/2022-21/03/2022	£51.12	D/D
Origin Amenity Solutions	11.03.22	Gallup and Grass seed	£480.45	100331
Screwfix	02.03.22	Chemical Resistant Gloves	£5.98	100332
Select Telecom	28.02.22	Fibre Broadband	£39.60	D/D
Sports Ground Dev Ltd	09.03.22	Modular Seating Drawing for Planning (HCWFC recharged 50%)	£360.00	100333
SSE SWALEC	15.03.22	Works Building Electricity 18/11/2021-01/03/2022	£615.07	D/D
SSE SWALEC	14.03.22	Welfare Park Electricity 12/01/2022-01/03/2022	£74.89	D/D
SSE SWALEC	14.03.22	Electricity Cricket Pavillion 02/11/2021-01/03/2022	£91.19	D/D
Veolia	28.02.22	Trade Waste	£178.08	D/D
Veolia	31.03.22	Trade Waste	£222.60	D/D
		Horden Recreation Ground MARCH 2022 TOTAL	£3,031.57	