

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 9th June 2022

Present: Councillor D Tait (Chairman).
 Councillors R Bagnall, C Cain, F Leadbitter, W Morrow, I Roberts, A Turner, L Williams, F Winrow.
Staff: Mrs S Shippen (Clerk to the Council) and Miss G Rowe (Deputy Clerk/RFO).

HRG **Apologies for Absence.**

22/23/013 **RESOLVED:** That apologies be APPROVED for Councillors D Gregory, E Laing, I Mclean, D Meadows, W Smith.

HRG **Declarations of Interest in Items on the Agenda.**

22/23/014 Cllr C Cain declared a Personal Interest on Items HRG 22/23/022 and HRG 22/23/023 as he is Chairman of Horden Community Welfare Football Club.

HRG **Minutes of Meetings held 12th May 2022.**

22/23/015 **RESOLVED:** The Minutes be confirmed as a true record and signed by the Chairman.

HRG **Public Participation.**

22/23/016 Committee received no representation.

HRG **Register of Delegated Decisions.**

22/23/017 **RESOLVED:** That Trustees APPROVE the Register.

HRG **Damage and Incident Report.**

22/23/018 **RESOLVED:** Trustees NOTE the information.

HRG **Recreation Ground Financial**

- 22/23/019**
- a) **Bank Balance as at 31/05/2022.**
 The RFO reported the bank balance as at 31st May 2022 being £175,357.27.
RESOLVED: Trustees NOTE the information.
 - b) **Finance Report to 27/05/2022.**
RESOLVED: Trustees APPROVE the Income, Expenditure and Variances Report to 27th May 2022.
 - c) **Invoices for endorsement for Payment.**
RESOLVED: Trustees APPROVE payment of the attached schedule of Invoices totaling £2,261.38.

HRG **Horden Heritage Centre and Vintage Tearoom Request to erect Plaque on Exterior Wall.**

22/23/020 **RESOLVED:** Trustees APPROVE the request to erect the 'The Horden Collieries Ltd Coal Land Sale Office' Plaque, subject to Horden Heritage Centre and Tearoom erecting the plaque and maintaining it long term.

HRG **Asset Management – Gift of Scarifier Beyond Repair.**

22/23/021 **RESOLVED:** Trustees APPROVE the disposal of the asset to Monk Hesleden Parish Council for spares and repairs.

HRG **Horden Welfare Ground Grandstand Capital Work Update.**

22/23/022 **RESOLVED:** Trustees NOTE the information.

At 7:40pm Cllr C Cain left the Meeting.

HRG **Horden Community Welfare Football Club:**

- 22/23/023**
- a) **Introduction of a Ladies Football Team.**
 Trustees considered the Clerk's Report and Recommendation.
RESOLVED:
 - i. Trustees APPROVE the request of Horden CWFC to establish a Ladies Team subject to financial agreement and annual review.
 - ii. Trustees delegate authority to the Clerk to the Council to expedite resolution.

b) Junior Academy.

Trustees considered the Clerk's Report and Recommendations.

RESOLVED:

- i. Trustees APPROVE the request for Junior Academy matches and training subject to agreement regarding pitch positions and finance and a one year review.
- ii. Alternative storage solutions are investigated prior to consideration of a storage container.
- iii. Trustees delegate authority to the Clerk to the Council to expedite resolution.

The Meeting concluded at 7:55pm

Hornden Recreation Ground Invoices for Payment - May 2022

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pi Re
Banner	25.05.22	Blue Roll and Toilet Rolls	£84.20	100
Opus Energy	22.05.22	Floodlight (No2) Charges 22/04/2022-21/05/2022	£35.31	D,
Geo Robinson & Sons	31.04.22	Keys cut and grinding discs	£21.05	100
Select Telecom	30.04.22	Fibre Broadband	£39.60	D,
Shoreline Fire Limited	19.05.22	Grandstand fire alarm & emergency lighting service	£156.00	PA 100
Shoreline Fire Limited	19.05.22	Café fire alarm, emerg. lights & intruder alarm service	£216.00	PA 100
Shoreline Fire Limited	20.05.22	Staff building fire alarm & emergency lighting service	£144.00	PA 100
Total Energies	05.05.22	Welfare Ground Electricity 04/04/2022-30/04/2022 (Recharged £416.66)	£811.43	D,
Veolia	30.04.22	Trade Waste	£178.08	D,
Wex	02.05.22	Fuel	£155.69	D,
Wex	16.05.22	Fuel	£165.29	D,
Wex	23.05.22	Fuel	£193.73	D,
OTHER PAYMENTS				
Wave	13.05.22	Water - Welfare Park	£61.00	D,
Hornden Recreation Ground MAY 2022 TOTAL			£2,261.38	