

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

Present: Councillor D Tait (Chairman).
 Councillors C Cain, D Gregory, F Leadbitter, I Mclean, D Meadows, 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.**

22/23/024 **RESOLVED:** That apologies be APPROVED for Councillors E Laing and W Smith and NOTED for Councillors R Bagnall and P Naisbett.

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

22/23/025 No declarations of interest were received.

HRG **Minutes of Meetings held 9th June 2022.**

22/23/026 **RESOLVED:** The Minutes be confirmed as a true record and signed by the Chairman.

HRG **Public Participation.**

22/23/027 Committee received no representation.

HRG **Register of Delegated Decisions.**

22/23/028 **RESOLVED:** That Trustees APPROVE the Register.

HRG **Recreation Ground Financial**

- 22/23/029**
- a) **Bank Balance as at 30/06/2022.**
 The RFO reported the bank balance as at 30th June 2022 being £176,574.62.
RESOLVED: Trustees NOTE the information.
 - b) **Finance Report to 28/06/2022.**
RESOLVED: Trustees APPROVE the Income, Expenditure and Variances Report to 28th June 2022.
 - c) **Invoices for endorsement for Payment.**
RESOLVED: Trustees APPROVE payment of the attached schedule of Invoices totaling £2,711.71.

HRG **Creative Youth Opportunities, Park House Alterations.**

22/23/030 The Clerk advised Members that a change of use planning application will need to be submitted.
RESOLVED: Trustees APPROVE the proposed alterations and Planning Application.

The Meeting concluded at 8:26pm

Horde Recreation Ground Invoices for Payment June 2022				
SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Durham County Council	26.05.22	Ambulance House Annual Lift Service Fee	£147.36	100346
Opus	21.06.22	Floodlight (No2) Charges 22/05/2022-20/06/2022	£26.60	D/D
Geo Robinson	31.05.22	DIY Supplies and Keys Cut	£164.55	100347
Select Telecom	31.05.22	Fibre Broadband	£39.60	D/D
TJ's Heating	02.06.22	Ambulance House Combi Service	£85.00	PART 100348
TJ's Heating	02.06.22	Roof Repairs - Ambulance House & Works Building	£695.00	PART 100348
TJ's Heating	02.06.22	Dispose damaged toilet & supply and fit new - Cricket Pavilion	£235.00	PART 100348
Total Energies	07.06.22	Welfare Ground Electricity 01/05/2022-31/05/2022 (Recharged total £88.13 - HCWFC £6.13/Andy Man Club £82)	£302.74	D/D
Total Energies	09.06.22	Electricity Cricket Pavillion 01/03/2022-03/06/2022	£207.45	D/D
Veolia	31.05.22	Trade Waste	£178.08	D/D
Wex	30.05.22	Fuel	£176.75	D/D
Wex	13.06.22	Fuel	£172.06	D/D
Wex	20.06.22	Fuel	£274.52	D/D
OTHER PAYMENTS				
Wave	13.06.22	Water - Cricket Pavilion	£7.00	D/D
Horde Recreation Ground JUNE 2022 TOTAL			£2,711.71	