

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 8<sup>th</sup> September 2022**

**Present:** Councillor D Tait (Chairman).  
 Councillors C Cain, E Laing, F Leadbitter, I Mclean, W Morrow, I Roberts, A Turner, L Williams.  
**Staff:** Mrs S Shippen (Clerk to the Council).

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

**22/23/031** **RESOLVED:** That apologies be APPROVED for Councillors D Gregory, P Naisbett, W Smith and F Winrow.

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

**22/23/032** Cllr C Cain declared an interest on item 12 and 13 as he is Chairman of Horden CWFC.

**HRG** **Minutes of Meetings held 7<sup>th</sup> July 2022.**

**22/23/033** **RESOLVED:** The Minutes be confirmed as a true record and signed by the Chairman.

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

**22/23/034** Committee received no representation.

**HRG** **Register of Delegated Decisions.**

**22/23/035** **RESOLVED:** That Trustee APPROVE the Register.

**HRG** **Damage and Incident Reports.**

**22/23/036** **RESOLVED:** that the Clerk to the Council enquire whether CCTV covered the incident; further that the report be NOTED.

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

- 22/23/037**
- a) **Bank Balance as at 31/08/2022.**  
 The RFO reported the bank balance as at 31 August 2022 being £176,058.19.  
**RESOLVED:** Trustee NOTE the information.
  - b) **Finance Report to 31/07/2022.**  
**RESOLVED:** Trustee APPROVE the Income, Expenditure and Variances Report to 31 July 2022.
  - c) **Invoices for endorsement for Payment.**  
**RESOLVED:** Trustee APPROVE payment of the attached schedule of Invoices totaling £10,104.87.

**HRG** **RoSPA Annual Play Inspections 2022.**

**22/23/038** **RESOLVED:** Trustee NOTE the RoSPA annual play inspections for 2022 and actions taken by Officers and await further information including costings to be incorporated into budgets. Further that officers investigate funding opportunities for repairs and any upgrade to facilities.

**HRG** **Horden Cricket Social Club External Decoration.**

**22/23/039** **RESOLVED:** That the Clerk to the Council write to the tenant requiring maintenance be undertaken within a six week period; potential fire risks be brought to the attention of the tenant and a request for a copy of fire risk assessment from all tenants.

*6.34pm the meeting became aware of the death of HM Queen Elizabeth II, the meeting was adjourned as a mark of respect and a one minute silence observed.*

**Horden Recreation Ground Invoices for Payment July 2022**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Beaumont Brown Architects	14.07.22	Professional fees Grandstand Site Survey, Instructing Structural Engineer, Drawings, Planning	£1,980.00	100349
Durham County Council	06.06.22	Repairs Ride on, Generator and Strimmer	£989.97	100350
Hutton Fire Protection	26.07.22	Fire Risk assessment Works Building and Bowls Pavilion	£276.00	100351
Pat Lavery	11.07.22	MOT Skoda Octavia - BRZ 4279	£29.00	100352
Opus Energy	22.07.22	Floodlight (No2) Charges 21/06/2022-21/07/2022	£30.15	D/D
Screwfix	06.07.22	Safety Boots - A Temple	£17.99	100353

Select Telecom	30.06.22	Fibre Broadband - July	£39.60	D/D
Select Telecom	31.07.22	Fibre Broadband - August	£39.60	D/D
Thinford Nurseries Ltd	06.07.22	Jubilee Bedding Plants	£418.80	100354
Thinford Nurseries Ltd	06.07.22	Summer Bedding Plants	£1,744.80	100354
TJ's Heating & Home Improvements	22.07.22	Remove/Replace Bulbs - Heritage Centre	£105.00	100355
Total Energies	05.07.22	Welfare Ground Electricity 01/06/2022-30/06/2022 (recharged £16.72)	£271.39	D/D
Total Energies	07.07.22	Works Build Electricity 04/04/2022-01/07/2022 (recharged £98.80)	£604.04	D/D
Total Energies	07.07.22	Cricket Pavilion Electricity 04/04/2022-29/06/2022 (recharged in full)	£66.95	D/D
Veolia	30.06.22	Trade Waste	£178.08	D/D
Veolia	27.07.22	Trade Waste Fuel surcharge - June	£4.22	D/D
Veolia	31.07.22	Trade Waste - July	£181.63	D/D
Wex	04.07.22	Fuel	£226.55	D/D
Wex	25.07.22	Fuel	£216.25	D/D
<b>OTHER PAYMENTS</b>				
Wave	13.07.22	Water - Horden Hertigae Centre 13/04/2022-12/07/2022 (full recharge)	£117.25	D/D
			<b>£7,537.27</b>	

#### Horde Recreation Ground Invoices for Payment August 2022

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Durham County Council	17.08.22	Supply/Fit Deck Belt on Great Dane	£88.27	100356
Origin Amenity Solutions	18.08.22	Cricket Dressing, R91 Seed and 10l Impact Paint	£1,425.66	100358
Pat Lavery Ltd	15.06.22	4 x Wheel Bearings Trailer	£135.33	100357
Playsafety Limited	10.08.22	Playground Inspections	£222.60	100359
Total Energies	05.08.22	Welfare Ground Electricity 01/07/2022-31/07/2022 (recharged £34.28)	£279.89	D/D
Wex	08.08.22	Fuel	£181.66	D/D
Wex	08.08.22	Admin Fee (to be credited back)	£21.60	D/D
Wex	29.08.22	Fuel Charges	£151.59	D/D
<b>OTHER PAYMENTS</b>				
Wave	13.08.22	Water - Welfare Park	£61.00	D/D
			<b>£2,567.60</b>	