

HORDEN RECREATION GROUND COMMITTEE
Minutes of Reconvened Meeting held 26th September 2022

Present: Councillor D Tait (Chairman).
 Councillors C Cain, D Gregory, E Laing, F Leadbitter, I Mclean, W Morrow, I Roberts, W Smith,
 L Williams, F Winrow.

Staff: Mrs S Shippen (Clerk to the Council).

HRG **Apologies for Absence.**

22/23/040 **RESOLVED:** That apologies be APPROVED for Councillor D Gregory.

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

22/23/041 Cllr C Cain declared an interest on item 12 and 13 as he is Chairman of Horden CWFC.

HRG **Public Participation.**

22/23/042 Committee received no representation.

HRG **South Terrace Boundary Wall.**

22/23/043 **RESOLVED:** That the Trustees APPROVE option 4 for tender and request The Clerk to the Council obtain alternative proposals and prices for the side entranceway in matching and ornamental finishes to include the wall to the east of the gateway.

HRG **Spare 10 for Ben Bench.**

22/23/044 **RESOLVED:**

- i. Trustee APPROVE the donation of a 'Benchair' for installation at the MUGA area in green.
- ii. Trustee finance the installation cost.

Councillor C Cain left the meeting at 6.30pm

HRG **Horden Community Welfare Football Club.**

22/23/045 i. **Utilities and Ladies Team Ground Fee.**

RESOLVED: The Football Club be advised that the Trustee is minded that in accordance with the Licence Agreement, HCWFC are recharged the standing charge and unit cost of electricity, with keys returned to the Trustee at the conclusion of the licence period; and that Horden Ladies Team are charged the approved ground fee of £2,004, however the Trustee would be prepared to sit around a table to better understand the reasoning behind the correspondence. Therefore, that HCWFC are invited to meet the Trustee on Tuesday 11th October 2022 at 6pm..

ii. **Football Stadia Improvement Funding.**

RESOLVED: That Trustees APPROVE the update.

iii. **Initiative to Tackling Food Poverty**

RESOLVED: That Trustees APPROVE the update.

HRG **Horden Welfare Ground Capital Works**

22/23/046 **RESOLVED:** Trustee APPROVE the additional cost of the planned scheme and request additional financial support from Horden Parish Council of up to £8,235 in order to meet the increased cost of the ground improvement.

The Meeting concluded at 7.17pm