Horden Social Welfare Centre Seventh Street Horden County Durham SR8 4LX Tel: 0191 518 0823

24th February 2022

## **Dear Member**

You are hereby summonsed to attend the Meeting of Horden Parish Council (meeting in their capacity as the Trustee of Horden Recreation Ground) to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 3<sup>rd</sup> March 2022 at 6pm for the purposes of transacting the following business:

Members of the Public are invited to address the Trustees on matters relating to the agendas prior to the start of the meeting for a period not exceeding 20 minutes.

Representatives of Horden CWFC will be in attendance to address Trustees during Public Participation.

## **HORDEN RECREATION GROUND** ORDER OF BUSINESS Meeting to be held 3<sup>rd</sup> March 2022

- 1 Apologies for Absence to consider for approval.
- 2 Declarations of Interest in Items on the Agenda.
- 3 Minutes of the Meetings held 3<sup>rd</sup> February 2022 (enclosed) to consider for approval.
- 4 Damage and Incident Reports no reports.
- 5 Recreation Ground Financial:
  - **Bank Balance as at 28/02/2022.** a)
  - Budget Report to 17/02/2022 (enclosed) to consider.
  - **Invoices for endorsement for payment (enclosed) –** to approve payment.
- 6 Horden Recreation Ground 2022/23 Budget/Parish Council Grant Donation Request (enclosed) to consider for approval.
- 7 Horden Recreation Ground Charity Asset Register (enclosed) to receive and approve the information.
- 8 Welfare Ground Capital Work (enclosed) to consider the Acting Clerk's Report.
- 9 Horden Heritage Centre and Vintage Tearoom:
  - i. Three-Year Licence Agreement (enclosed) to consider for approval.
  - Request to display banner on NCB Sign (enclosed) to consider for approval.
- 10 Rebated Fuels Entitlement from 1st April 2022 (enclosed) to receive the information and verbal update from the Acting Clerk.
- 11 Request for Occupancy of Park House (enclosed) to consider Acting Clerk's Report.
- 12 Wellbeing Show Take Ten Performance Horden Welfare Park 18th March 2022 (enclosed) to receive the information.
- 13 GF Community Foundation Youth Outreach Sessions use of MUGA 3<sup>rd</sup> March to 19<sup>th</sup> May 2022 (enclosed) - to receive the information.
- 14 Horden CWFC (enclosed) to consider correspondence and verbal update from representatives of the Club.

Miss Gemma Rowe **Acting Clerk to the Council** 24th February 2022

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To: The Trustee of Horden Recreation Ground/cc Public Notice