

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

19<sup>th</sup> October 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 27<sup>th</sup> October 2022 at 6pm for the purposes of transacting the following business:

**HORDEN RECREATION GROUND**  
**ORDER OF BUSINESS**  
**Meeting to be held 27<sup>th</sup> October 2022**

- 1 **Apologies for Absence** – to consider for approval.
- 2 **Declarations of Interest in items on the agenda.**
- 3 **Public Participation** – to receive any representations or questions from the public in accordance with standing orders 3 e-g. ***Members of the Public are invited to address the Committee on matters relating to the agenda for up to 3 minutes per person during a period not exceeding 20 minutes.***
- 4 **Horden Community Welfare Football Club** – to discuss Resolution HRG/22/23/0045 (copy enclosed).



**Samantha Shippen**  
Clerk to the Council  
19<sup>th</sup> October 2022

**To: The Trustee of Horden Recreation Ground  
Representatives of HCWFC  
and Public Notice**

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Reconvened Meeting held 26<sup>th</sup> 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 11<sup>th</sup> 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*