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

27 April 2023

**Dear Member** 

You are hereby summoned 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 4th May 2023 immediately following the Meeting of Horden Parish Council for the purposes of transacting the following business:

## **HORDEN RECREATION GROUND ORDER OF BUSINESS** Meeting to be held 4 May 2023

- Election of Chairman 2023/24
- 2 Election of Vice-Chairman 2023/24
- **Apologies for Absence** to consider for approval.
- 4 Declarations of Interest in items on the agenda.
- Minutes of the Meeting held 6th April 2023 (enclosed) to consider for approval.
- **Public Participation –** to receive any representations or questions from the public in accordance with standing orders 3 e-q. 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.
- 7 Register of Delegated Decisions (enclosed) to note there are no decisions since the last report.
- **8 Damage and Incident Reports(s) –** to consider report(s) (enclosed).
- 9 Horden Recreation Ground Financial:
  - a) Bank Balance as at 31/032023 to note the information.
  - b) Finance Report (enclosed) to consider Income, Expenditure and Variance Reports to 31/03/2023.
  - c) Invoices for endorsement for payment (enclosed) to approve payment.

10 Football Ground Grandstand Project Update - to receive a verbal update.

11 Internal Audit - to consider the report (enclosed).

Samantha Shippen Clerk to the Council 27<sup>th</sup> April 2023

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