

HORDEN RECREATION GROUND
Minutes of Meeting held 15th October 2012

Present: Councillor J White (Chairman)
 Councillors J Clark, M Clark, D Langan, D Nicol, G Phillips, I Roberts, M Robinson,
 and E Wood

Apologies: Councillors E Connor and V Williams

Staff: Mr P Davison (Clerk)

HRG **Apologies for Absence**

12/13/07 **RESOLVED:** Apologies **RECEIVED** and approved for Coucillors E Connor and V Williams.

HRG **Minutes of Meeting held 7th June 2012**

12/13/08 **RESOLVED:** that the minutes be confirmed as a correct record to be signed by the Chairman.

HRG **Exclusion of Press and Public**

12/13/09 that in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following item of business on the grounds that it involves information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

HRG **Letter to Trustee from HCW AFC**

12/13/10 Trustees gave consideration to the letter that they had each received from the football club on 12th July 2012 which raised a number of issues. The Clerk had previously advised that as the Recreation Ground is held by Horden Parish Council collectively as the sole trustee, there were no individual trustees and individual responses would not be appropriate nor legal.

Legal counsel also advised that due to current litigation issues, it would not be proper at the current time to respond to the issues contained in the correspondence received.

Much discussion ensued regarding the contents of the correspondence and it was

RESOLVED that;

- (i) The correspondence be noted and under review.
- (ii) The Clerk request copies of signatures received by the trustees solicitors regarding notices served on the football club with regard to legal action to be taken.

HRG **Trustee Insurance**

12/13/11 Trustees considered the current position with regard to insurance provision for the Recreation Ground. Trustees considered a number of tenant fixtures relating to HCW AFC which the trustee were not obligated to insure.

RESOLVED that;

- (i) The trustees solicitors obtain copies of the football clubs public liability insurance relating to tenant fixtures, in accordance with the license agreement current in place.

HRG **Parish Council Precept Funding**

12/13/12 Much discussion ensued regarding the current provision of funds from Horden Parish Council in order to maintain the Recreation Ground and whether current arrangements were sustainable. It was **RESOLVED** that specialist legal advice was further required without undue delay.

The Chairman adjourned the meeting at 4.10pm to allow the Clerk to contact the trustees solicitor.

The Chairman re-convened the meeting at 4.25pm

HRG **RESOLVED** that;
12/13/12 (i) A meeting of Horden Recreation Ground be convened for 10am
(Re-convened) Thursday 18th October 2012 with the trustees solicitor in attendance.