

HORDEN RECREATION GROUND
Minutes of Meeting held 8th January 2013.

Present: Councillor J White (Chairman)
 Councillors R Bagnall, E Connor, W Hill, G Phillips, I Roberts, M Robinson,
 W Smith and E Wood.

Apologies: Councillors J Clark, M Clark, G Lavery and D Nicol.

Staff: Mrs J S Hunt (Assistant Clerk).

Also Present:

HRG 12/13/25 **Apologies for Absence.**
RESOLVED: Apologies **RECEIVED** and approved for Councillors J Clark, M Clark,
 G Lavery and D Nicol.

HRG 12/13/26 **Minutes of Meeting held 4th December 2012.**
RESOLVED: that the minutes be confirmed as a correct record to be signed by the
 Chairman.

HRG 12/13/27 **Matters Arising.**

HRG 12/13/21 **Ken Sherwood Award** – the Assistant Clerk advised that she was in
 the process of obtaining information on relevant manufacturers to
 commission a replica.

HRG 12/13/22 **Hornden Cricket Club Changing Rooms** – the Assistant Clerk
 advised that she was in the process of obtaining three quotations.

HRG 12/13/28 **Public Participation**
 There were no members of the public present.

HRG 12/13/29 **Northumbria in Bloom Best Park in Small Town Category Award 2012.**
 Trustees gave consideration to placing a gold painted planter within the village as a
 representation of Northumbria in Bloom Best Park in Small Town Award 2012.
RESOLVED: that a gold painted planter be placed within the village.

HRG 12/13/30 **Dog Fouling Stencils.**
 Trustees gave consideration to correspondence received from the Neighbourhood Wardens
 with regard to a scheme they are piloting with the aim to reduce the amount of dog fouling
 in the villages parks and public areas.
RESOLVED: that the scheme be ENDORSED.

HRG 12/13/31 **Utility Meter Provision for Park Users.**
 Trustees gave consideration to the installation of separate metering for Park Users. A
 lengthy discussion ensued.
RESOLVED that;

- i. to investigate who pays what and produce a report for the next meeting.
- ii. to include Park Users and Tenants.
- iii. the item be placed on the agenda each month for updates.

HRG 12/13/032 **Trustee Insurance.**
 Trustees gave consideration to correspondence received from Zurich Insurance with regard
 to Charity Trustees indemnity insurance.
RESOLVED: that the information given, be NOTED.

HRG 12/13/33 **Exclusion of Press and Public.**
 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
12/13/34

Green Leaf Café.

Trustees gave consideration to correspondence received with regard to the resignation of the license holder of the Green Leaf Café. Trustees enquired as to whether an inspection had taken place and who attended the inspection. Councillor Roberts expressed her wish to have been able to attend the inspection with the Clerk. Consideration was given to the tender exercise. A lengthy discussion ensued.

RESOLVED that;

- i. to amend dates to read "tender form to be returned by 1st March 2013" and "for the contract to be awarded by 22nd March 2013".
- ii. to begin the advertising process immediately.
- iii. to place advertisements in the Northern Echo and Johnson's Press, also to investigate the possibility of advertising in professional catering magazines.

HRG
12/13/35

HCW AFC Issues.

Trustees gave consideration to correspondence received from HCW AFC. The Assistant Clerk advised that she had attempted to speak to Morton's Solicitors with regard to progress. A lengthy discussion ensued.

RESOLVED that;

- i. the information given, be NOTED.
- ii. the Assistant Clerk to pursue Mortons Solicitors for an update.