

**HORDEN RECREATION GROUND**  
**Minutes of Meeting held 1<sup>st</sup> October 2013**

**Present:** Councillor J White (Chairman)  
 Councillors R Bagnall, W Hill, D Nicol, D Langan, E Connor, G Phillips, L Williams, M Robinson, D Tait, E Wood and W Smith.

**Apologies:** W Hill, J Clark, M Clark, I Roberts

**Staff:** Mr P Davison (Clerk)

**Also Present:**

**HRG 13/14/29**      **Apologies for Absence**  
 Apologies for absence were submitted from Councillors W Hill, J Clark, M Clark and I Roberts.

**RESOLVED:** that the apologies submitted be APPROVED.

**HRG 13/14/30**      **Minutes of Meeting held 3<sup>rd</sup> September 2013**  
**RESOLVED:** that the minutes be confirmed as a correct record to be signed by the Chairman.

**HRG 13/14/31**      **Matters Arising**  
 The Clerk gave a brief update on the lift at Ambulance House and stated no alterations were required.

**HRG 13/14/32**      **Public Participation**  
 There were no members of the public present.

**HRG 13/14/33**      **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 items 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.

**RESOLVED:** that the press and public be excluded for the following items.

**HRG 13/14/34**      **HCW AFC Issues**  
 Members considered the correspondence previously circulated. The Clerk advised that further information had been submitted by the football club to be included with the initial information received for consideration.

The Clerk advised of the probable outcome regarding initial proceedings and advised that the process was now underway and Members would be provided updates in due course.

**RESOLVED:** that the information be NOTED.