

HORDEN RECREATION GROUND
Minutes of Meeting held 6th May 2014

Present: Councillor R Bagnall (Chairman)
 Councillors J Clark, E Connor, D Langan, D Tait, D Nicol, G Phillips, I Roberts,
 M Robinson, J White, L Williams and E Wood.

Apologies: Councillor W Smith.

Staff: Mrs J Hunt (Assistant Clerk)

Also Present:

HRG 14/15/01 **Apologies for Absence**
 Apologies for absence were submitted from Councillor W Smith.
RESOLVED: that the apologies submitted be APPROVED.

HRG 14/15/02 **Minutes of Meetings held 1st April 2014.**
 That the minutes be confirmed as a true record to be signed by the Chairman, subject to the following amendments;

HRG 14/15/03 **Matters Arising.**

HRG 13/14/91 **Ambulance House Electricity Meter** – Investigation into the previous procedure for the re-charge of electricity usage for the Works Building is ongoing.

HRG 13/14/92 **Welfare Park Meter Allocation** – Installment of separate water meters for each building is to be progressed in time.

HRG 13/14/94 **HCWAFC Issues –**

- (i) A new Occupational Agreement was immediately completed and sent to the Trustees Solicitors, a copy of which has been circulated to all Trustees. This was then forwarded to HCWAFC.
- (ii) The Assistant Clerk had contacted the Trustees Solicitor for advice before responding to recent correspondence from HCWAFC.

HRG 13/14/95 **Malicious E-mails** – The Assistant Clerk had contacted the Trustees Solicitors for advice with regard to replying to e-mails.

HRG 13/14/97 **Annual Returns 2012/13.** – The Annual Returns have been signed by the Chairman and submitted.

HRG 14/15/04 **Horden RFC.**
 Councillor Bagnall advised on the situation with regard to correspondence received from Horden Rugby Club.

Much discussion ensued with regard to the Rugby playing area and associated ground fees both historically and predicted.

RESOLVED: that a letter be sent to Horden Rugby Club outlining the points raised.

HRG 14/15/05 **Horden Comrades F.C.**
 Trustees gave consideration to correspondence received, which had been previously circulated.

A brief discussion ensued and it was;

RESOLVED: that a letter be sent requesting more information

HRG
14/15/06

Horden C.W. Supporters F.C.

Trustees gave consideration to correspondence received, which had previously been circulated.

After much discussion it was;

RESOLVED: that the Assistant Clerk contact Mortons Solicitors for advice on the points raised and report back to the Trustees.

HRG
14/15/07

Public Participation

There were no members of the public currently present.

HRG
14/15/08

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
14/15/09

HCW AFC Issues.

Trustees gave consideration to various correspondence received with regard to the issues surrounding HCW AFC.

A verbal report was given with regard to a recent conference that took place with the Trustees Solicitors.

Councillor/Trustee Connor wished to express her thanks to Councillor/Trustee Langan for taking time out of his busy schedule to compile information as evidence on behalf of the Trustees.

After much discussion it was;

RESOLVED:

- I. that Councillors/Trustees Connor and Langan attend as witnesses if and when required.
- II. that an extension of the meeting take place in order to consider recent correspondence.