

HORDEN RECREATION GROUND **Minutes of Meeting held 3rd June 2014**

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

Apologies: Councillor J White.

Staff: Ms J Hunt (Assistant Clerk)

Also Present:

HRG **Apologies for Absence**
14/15/10 Apologies for absence were submitted from Councillor J White.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Minutes of Meetings held 6th and 8th May 2014.**
14/15/11 That the minutes be confirmed as a true record to be signed by the Chairman, subject to the following amendments; Councillor W Smith's name be removed as present.

HRG **Matters Arising.**
14/15/12 There were no matters arising.

HRG **Public Participation.**
14/15/13 There were no members of the public currently present.

HRG **Charity Accounting Procedures.**
14/15/014 Trustees gave consideration to the report previously circulated.

The report contained details of a meeting held on Friday 9th May 2014 with the Managing Director of RBS Software Solutions, in which the current accounting system was discussed.

In addition, advice was given in relation to NALC and Charity Commission regulations in respect of Annual Returns of Accounts and the necessity to hold a separate accounting system for the Charity. Advice was also given with regards to the benefits of holding a separate bank account in a bank other than the Co-op Bank.

A lengthy discussion then ensued with regard to the recommendations contained within the report.

RESOLVED: that recommendation i) be agreed in principle subject to the approval of the Full Parish Council and that recommendation ii) be further discussed at the Full Parish Council Meeting.

HRG **Thank you letter – Horden Welfare Bowls Club.**
14/15/15 Trustees gave consideration to correspondence received thanking the Parish Council for the installation of the new kitchen within the Bowls Tea Room.

RESOLVED: that the information given be NOTED and displayed on the noticeboard.

HRG **Income and Expenditure Accounts 2012/13.**
13/14/16 Trustees gave consideration to the report previously circulated.

A brief discussion ensued and a number of questions were raised with regards to income and expenditure figures.

RESOLVED: that the Income and Expenditure Accounts for 2012/13 be APPROVED, subject to the agreed amendments.

HRG **Exclusion of Press and Public**
13/14/17 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
13/14/18

HCW AFC Issues.

Trustees gave consideration to various correspondence which was read and accepted.

After much discussion it was;

RESOLVED: that the Assistant Clerk forward a reply of thanks and to advise of the necessary amendment being "Horden Recreation Ground".