HORDEN RECREATION GROUND Minutes of Meeting held 4th February 2015

Present: Councillor R Bagnall (Chairman)

Councillors E Connor, D Langan, D Tait, D Nicol, G Phillips, I Roberts and J White.

Staff: Ms J Hunt (Assistant Clerk)

Also Present:

HRG Apologies for Absence.

14/15/055 Apologies for absence were submitted from Councillors M Clark, L Williams and E Wood.

RESOLVED: that the apologies submitted be APPROVED.

HRG <u>Minutes of Meetings held 13th January 2015.</u>

14/15/056 That the minutes be confirmed as a true record to be signed by the Chairman.

HRG <u>Exclusion of Press and Public.</u>

14/15/057 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.

Councillor J Clark entered the meeting @ 6.15pm.

HRG HCWAFC Issues.

13/14/058 Trustees gave consideration to various correspondence previously circulated, which was read and

accepted.

Much discussion ensued and it was;

RESOLVED:

(i) that further legal advice be sought on the issues raised.