

HORDEN RECREATION GROUND
Minutes of Meeting held 5th May 2015

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

Staff: Ms J Hunt (Assistant Clerk).

Also Present:

HRG 15/16/001 **Apologies for Absence.**
 Apologies for absence were submitted from Councillor E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG 15/16/002 **Minutes of Meetings held 7th April 2015.**
 That the minutes be confirmed as a true record to be signed by the Chairman.

Councillors W Hill declared a prejudicial interest.

HRG 15/16/003 **Welfare Park Users Water Usage.**
 Trustees gave consideration to correspondence previously circulated.

Much discussion ensued and it was;

RESOLVED that:

- i. Northumbrian Water be contacted in order to progress the installation of separate water meters for the Cricket Social Club and the Supporters Social Club and to mandate the Clerk to progress the installation of said meters.
- ii. The Clerk inform both the Cricket Social Club and the Supporters Club of the Trustees intentions prior to installation.

HRG 15/16/005 **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 15/16/006 **HCW AFC.**
 Trustees gave consideration to correspondence previously received which was read and accepted.

RESOLVED: that the information given, be NOTED.