

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 17th December 2015

Present: Councillor R Bagnall (Chairman)
 Councillors C Cain, J Clark, D Langan, D Tait, D Nicol and J White

Apologies: Councillors E Connor, W Smith, G Robson, M Clark, W Hill, L Williams and E Wood.

Staff: Mr. P Davison (Clerk),

HRG **Declarations of Interest.**
15/16/091 No declarations of interest were submitted.
RESOLVED: that the information be NOTED.

HRG **Apologies for Absence.**
15/16/092 Apologies for absence were submitted from Councillors E Connor, W Smith, G Robson, M Clark, W Hill, L Williams and E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Public Participation.**
15/16/093 There were no members of the public present.
RESOLVED: that the information be NOTED.

HRG **Horden Cricket Club and Horden Cricket Social Club**
15/16/094 The Clerk advised that subsequent to the club's agreement to attend the meeting, due to another appointment, the club representatives were not able to attend the meeting. The Clerk advised that they would attend the next meeting of the Horden Recreation Ground Committee on Tuesday 12th January 2016.
RESOLVED: that the agenda item be deferred until the meeting on 12th January 2016.

HRG **Exclusion of Press and Public.**
15/16/095 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 item.

HRG **HCW AFC Litigation**
15/16/096 Much discussion ensued regarding the documents previously circulated. The solicitors requested that arrangements be made to facilitate urgent decision making on the trustees behalf should it be required just before and during the trial.

Consideration was given to which Members were to attend the trial, in addition to the Member witness currently attending. It was suggested that all Members be contacted to check on their availability during the trial dates and it was further recommended that no more than three or four attend.

RESOLVED: that the Clerk to the Council be delegated to make such decisions as are required if statutory council meeting notice periods cannot be observed, and reporting such decisions back to the trustee at their next meeting.