

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 12th January 2016

Present: Councillor R Bagnall (Chairman)
 Councillors C Cain, J Clark, E Connor, W Hill, D Langan, D Nicol, I Roberts, G Robson, W Smith,
 D Tait, J White and E Wood.

Apologies: Councillor M Clark.

Staff: Mr. P Davison (Clerk) and Ms J Hunt (Assistant Clerk).

HRG **Declarations of Interest.**
15/16/097 No declarations of interest were submitted.
RESOLVED: that the information be NOTED.

HRG **Apologies for Absence.**
15/16/098 Apologies for absence were submitted from Councillor M Clark.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Minutes of Meetings held 8th and 17th December 2015.**
15/16/099 **RESOLVED that:**

- i. the minutes of 8th be approved as a true record to be signed by the Chairman, subject to the following amendment;
 HRG 15/16/090 – to read “A Trustee requested that future paperwork be stapled and copied on coloured paper”
- ii. the minutes of 17th be approved as a true record to be signed by the Chairman.

HRG **Public Participation.**
15/16/100 There were no members of the public present.
RESOLVED: that the information be NOTED.

Representatives from Horden Cricket Club and Horden Cricket Social Club entered the room at 6:15pm and left at 7:05pm.

HRG **Horden Cricket Club and Horden Cricket Social Club.**
15/16/101 The Clerk advised Trustees of the need to be cautious before committing to anything without carefully consideration first.

The Chair welcomed representatives from the Cricket club and the Cricket social club, who proceeded to address Trustees with their concerns in relation to security of tenure for the Cricket Club and the Cricket Social Club.

Representatives advised Trustees there had been a change within the two clubs committees ensuring they work in partnership together to progress the game of cricket. They were further advised that in order to develop the game of cricket, the two clubs were looking for some stability in order to secure future funding.

The Clerk advised that the Parish Council were committed to helping all local sporting clubs.

A Trustee then advised the representatives on the situation with regards to the position of the Parish Council as Trustees of the Horden Recreation Ground and partnership working with all users of the recreation ground in securing funding for improvements to sporting clubs.

A Trustee enquired on the situation with regards to the water meters within the recreation ground.

RESOLVED: that the information given, be NOTED.

HRG **Annual Return for the Year Ended 31st March 2015.****15/16/102**

Trustees gave consideration to the approval of the annual return for the year ended 31st March 2015.

Councillor Langan requested to be named in the minutes of this meeting in relation to his non-inclusion in the collective responsibility of the Trustee with regard to the Annual Return. The reason for this being, that he believed that income in excess of £8700 has not been properly accounted for and that his concerns have been ignored.

RESOLVED: that the annual return not be approved.

Councillors E Connor and J White requested that they be named in the minutes as abstaining from voting.

Councillor W Smith declared a prejudicial interest, but did not leave the room.

HRG **Horden Colliery Heritage Centre Replacement Floor.****15/16/103**

Trustees gave consideration to correspondence received from Horden Colliery Heritage Centre, informing them of funding from Hospital of God, Greatham, to replace flooring in the tearooms.

RESOLVED: to APPROVE in principle subject to the adherence of building regulations.