

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 7<sup>th</sup> June 2016**

**Present:** Councillor R Bagnall (Chairman)  
 Councillors J Clark, E Connor, D Nicol, I Roberts, G Robson, W Smith, D Tait, J White, L Williams and E Wood.

**Staff:** Mr. S Wardle (Interim Clerk), Miss G Rowe (Assistant Clerk).

**Also Present:**

**HRG** **Election of Chairman.**  
**16/17/001** Nominations were received for Councillor R Bagnall.  
**RESOLVED:** Councillor R Bagnall be nominated as Chairman.

**HRG** **Election of Vice-Chairman.**  
**16/17/002** Nominations were received for Councillors J White, D Nicol and L Williams.  
 There was a tie between Councillors J White and L Williams, the Chairman had the casting vote.  
**RESOLVED:** Councillor L Williams be nominated as Vice-Chairman.

**HRG** **Apologies for Absence.**  
**16/17/003** Apologies for absence were submitted from Councillors C Cain, M Clark and W Hill.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG** **Declarations of Interest.**  
**16/17/004** There were no declarations of interest.

**HRG** **Minutes of Meeting held 8<sup>th</sup> March 2016.**  
**16/17/005** **RESOLVED:** That subject to the following amendments the Minutes be signed as a true record by the Chairman:  
 Councillors D Langan, G Robson, I Roberts, D Tait, J White, L Williams added as present.

**HRG** **Horden Rugby Club.**  
**16/17/006** The Interim Clerk advised Members that Horden Rugby Club had now confirmed in writing their withdrawal of use of the Welfare Park ground. Trustees considered the future use of both fields which the Rugby Club occupied.  
**RESOLVED:** That a Meeting be arranged with Horden Cricket Club, the Interim Clerk, Chairman and Vice Chairman to ascertain the Cricket Club's position and the findings be reported back to the Trustees.

**HRG** **Horden Cricket Club**  
**16/17/007**

- a. **Request for Use of Cricket Field for End of Season Event on Sunday 28<sup>th</sup> August 2016.**  
 A copy of the Event Management Plan with details of the event had been circulated to Trustees prior to the Meeting.  
**RESOLVED:** that subject to the appropriate licences and insurances being in place the request for use be APPROVED.
- b. **Request to Install Memorial Bench for Mr Gary Gray in the Cricket Ground.**  
**RESOLVED:** that subject to the design being approved by the Parks and Playing Fields Supervisor the request be APPROVED.

**HRG** **Bowls Tea Room Replacement Roof.**  
**16/17/008** **RESOLVED:** That the item be deferred until a more detailed specification is drawn up.

**HRG** **Welfare Ground Request for Use**  
**16/17/009** Trustees considered several requests for use of the Welfare Ground. The Assistant Clerk advised that Horden CW Supporters FC had withdrawn their request for use and requested the return of the £100.00 refundable damage deposit. The Assistant Clerk advised Trustees that she had been approached by Durham City AFC for use on a Saturday from 12:30pm – 4pm and Sundays 9:30am – 1pm, July to May for potentially two seasons.  
**RESOLVED:**

- i. To allow use for Kids Summer Coaching Camp for Goalkeeping Training for one week from 27<sup>th</sup> June to 1<sup>st</sup> July 2016 from 5:30pm – 6:30pm at £10.00 per session.
- ii. That the Interim Clerk and Assistant Clerk negotiate a fee for Durham City AFC's request.

**HRG** **Exclusion of Press and Public.**

**16/17/010** **RESOLVED:** 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 they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**HRG** **HCW AFC Supporters Club**

**16/17/011** The Assistant Clerk updated Trustees with regard to the Licensing issues and advised that a date is being sought for a representative from Licensing to come and update Trustees.

**RESOLVED:** That the information be NOTED.

*At 6:48pm Cllr J Clark left the Meeting.*

**HRG** **HCW AFC Litigation.**

**16/17/012** Trustees gave consideration to the correspondence received from Mortons Solicitors, Mr Cain and Mr Wetherell.

**RESOLVED:**

- i. That the Administration and Finance Officer's actions be ENDORSED in acting upon the Solicitors request.
- ii. That Morton's Solicitors be given instruction to pursue an Interim Charging Order as Trustees are keen to ensure recovery of debts owed.
- iii. That the information be NOTED.

The Meeting concluded at 6:58pm