

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 6<sup>th</sup> September 2016**

**Present:** Councillor R Bagnall (Chairman)  
 Councillors C Cain, E Connor, D Langan, D Nicol, G Robson, W Smith, D Tait, L Williams.

**Staff:** Mr. P Davison (Clerk to the Council), Miss G Rowe (Assistant Clerk).

**Also Present:** Mr M Haigh (Durham Constabulary Licensing Officer).

**HRG 16/17/022** **Apologies for Absence.**  
 Apologies for absence were submitted from Councillors J Clark, M Clark, W Hill, J White.  
**RESOLVED:** that the apologies submitted be APPROVED.

**HRG 16/17/023** **Declarations of Interest.**  
 There were no declarations of interest.

**HRG 16/17/024** **Minutes of Meeting held 5<sup>th</sup> July 2016.**  
 A copy of which was circulated prior to the Meeting.  
**RESOLVED:** That the Minutes be signed as a true record and signed by the Chairman.

**FURTHER RESOLVED:** The Chairman, under Standing Order S.12 ss (d) moved without notice that the order of business be changed.

*At 6:05pm Cllrs I Roberts and E Wood entered the Meeting.*

**HRG 16/17/025** **Exclusion of Press and Public.**  
**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 16/17/026** **Horden Cricket Social Club Licensing Arrangements.**  
 Mr Haigh introduced himself and proceeded to advise Trustees of the current licensing arrangements at the Cricket Social Club and the need for those to be updated as soon as possible. The new licence arrangements will allow the Social Club to open 11:00 – Midnight on a Saturday and Sunday.  
**RESOLVED:** That the information be NOTED.

**HRG 16/17/027** **HCW AFC Supporters Club Licensing Arrangements.**  
 The Clerk advised that as of 1<sup>st</sup> September 2016 the Premises Licence holder surrendered the lease back to Horden Parish Council and that Mortons Solicitors are currently reviewing letting arrangements under the Charity Scheme. Mr Haigh advised Trustees of their next steps with regard to the Premises Licence.

A Member queried whether the Deed of Surrender signed was valid and consideration ensued. The Clerk advised he would check this with the trustees solicitors and report back.

Trustees thanked Mr Haigh for his help and advice.

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

*Mr Haigh left the Meeting at 6:32pm*

**HRG 16/17/028** **Horden Rugby Club.**  
 Trustees considered correspondence previously circulated with regard to the removal of the rugby posts and items of property which have been left at the Welfare Park.  
**RESOLVED:** That the Rugby Club are given 30 calendar days to remove the outstanding items of property and that the rugby posts are donated to the club.

**HRG 16/17/029** **HCW AFC Outstanding Property Matters.**  
 A copy of the Inventory and correspondence from Mortons Solicitors were circulated prior to the Meeting.  
**RESOLVED:** That Mortons Solicitors are instructed to write to representatives of HCW AFC to advise they have 30 calendar days to remove their property.  
*The Meeting concluded at 7:24pm.*