

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 4th April 2017

Present: Councillor R Bagnall (Chairman)
Councillors C Cain, E Connor, D Langan, D Meadows, I Roberts, D Tait.

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

**Also
Present:**

The Chairman opened the Meeting and Trustees observed a Minutes Silence in memory of Councillor D Nicol. Trustees expressed their sincere gratitude for Cllr Nicol's dedication and service in his role as Trustee.

HRG **Apologies for Absence.**
16/17/063 Apologies for absence were submitted from Councillors J Clark, G Robson, W Smith, J White, E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Declarations of Interest.**
16/17/064 Councillor C Cain declared a prejudicial interest on Item 4 HCWFC Tournament Proposal and Item 9 HCWAF C Litigation Appeal.
Councillor D Meadows declared a prejudicial interest on Item 4 HCWFC Tournament Proposal

HRG **Minutes of Meeting held 7th March 2017.**
16/17/065 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.

the Chairman, under Standing Order S.12 ss (d) moved without notice that the order of business be changed for the following items HRG 16/17/066 and HRG 16/17/067.

HRG **Exclusion of Press and Public.**
16/17/066 **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.

At 6:05pm Mr D Brown (Big Foot Studios) entered the Meeting.

HRG **Rehearsal Rooms Proposal.**
16/17/067 Mr Brown introduced himself to Trustees and provided an overview of his proposal, a copy of which was circulated prior to the Meeting. Trustees asked Mr Brown relevant questions. Mr Brown advised that he is willing to work with the current condition of the building doing what is necessary to bring the building back to a good, clean, useable condition. The Clerk advised Mr Brown of his obligations in order to submit a planning application, which will be required.

At 6:20pm Mr Brown left the Meeting.

Trustees considered a feasible rental fee.

RESOLVED: To charge a peppercorn rental of £1 for the first initial year, applicable from the first day of trading with Mr Brown being responsible for the payment of utilities and rates.

At 6:34pm Mr Brown re-entered the Meeting.

Trustees informed Mr Brown of their decision.

At 6:37pm Mr Brown left the Meeting.

HRG **HCWFC Tournament Proposal.**
16/17/068 Members considered the proposal for a youth football tournament in August 2017.
RESOLVED: To APPROVE the request.

HRG **Exclusion of Press and Public.**

16/17/069 **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 **Sculpture Inscription Request.**

16/17/070 Trustees considered a request for an inscription plaque on the "Marra" Sculpture. After a lengthy discussion it was **RESOLVED:**

- i. The Clerk draft a suitable worded inscription for a plaque to be included on the "Marra" Sculpture base for approval at the next Trustees Meeting.
- ii. That the names of all those who unveiled the sculpture be included on the unveiling photograph on display in the Heritage Centre.

HRG **Welfare Park Licenses.**

16/17/071 The Clerk advised Trustees that all Licenses have now been returned with the exception of the Cricket Club. **RESOLVED:** That the information be NOTED.

At 7:22pm Cllr C Cain left the Meeting.

HRG **HCW AFC Litigation Appeal.**

16/17/072 The Clerk provided Trustees with an update. It was **RESOLVED:**

- i. To ENDORSE the Clerks actions.
- ii. To NOTE the information.

Meeting concluded at 7:42 pm