

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 23<sup>rd</sup> May 2017**

**Present:** Councillor I Roberts (Chairman)  
 Councillors C Cain, D Langan, F Leadbitter, I Mclean, J Robinson, D Tait.

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

*The Chairman opened the Meeting and Members observed a Minutes Silence in memory of Councillor J White.*

**HRG** **Apologies for Absence.**  
**17/18/001** There were no apologies submitted.

**HRG** **Declarations of Interest.**  
**17/18/002** Councillor C Cain declared a prejudicial interest on Item 5 Welfare Park License Agreements and Item 7 HCW AFC Litigation Appeal.

**HRG** **Minutes of Meeting held 4<sup>th</sup> April 2017.**  
**17/18/003** 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.

**HRG** **Welfare Park Sculpture Inscription.**  
**17/18/004** Trustees considered the draft inscription.  
**RESOLVED:** That the inscription read:  
 "Dedicated to  
 The Coal Miners of Horden  
 Toiled dark pit and seam  
 Whose fortitude and indomitable spirit  
 Fuelled the Industry of Great Britain"

**HRG** **Welfare Park License Agreements.**  
**17/18/005** The Clerk updated Members with regard to the return of License Agreements and associated payments.  
**RESOLVED:** that the information be NOTED.

**HRG** **Exclusion of Press and Public.**  
**17/18/006** **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.

*Cllr C Cain left the Meeting at 6:29pm*

**HRG** **HCW AFC Litigation Appeal.**  
**17/18/007** The Clerk provided Trustees with an update. Trustees also considered correspondence from their Solicitor.  
**RESOLVED:** that the information be NOTED.

*Cllr C Cain re-entered the Meeting at 6:40pm*

**HRG** **Horden Cricket Social Club Lease Review.**  
**17/18/008** Trustees gave consideration to the draft Lease prepared by their Solicitor. The Clerk advised Trustees of several amendments which have been discussed prior with their Solicitor.  
**RESOLVED:** That subject to the amendments the Lease be APPROVED.

**HRG** **Installation of CCTV in Horden Recreation Ground.**  
**17/18/009** Trustees considered the installation of CCTV.  
**RESOLVED:** To obtain costings for CCTV installation.

*Meeting concluded at 7:01 pm*