HORDEN RECREATION GROUND COMMITTEE Minutes of Meeting held 13th July 2017

| Present: | Councillor I Roberts (Chairman) Councillors C Cain, E Connor, F Leadbitter, I Mclean, W Morrow, J Robinson, W Smith, D Tait, L Williams, E Wood. |
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| Staff: | Mr. P Davison (Clerk to the Council), Miss G Rowe (Deputy Clerk). |
| Also Present: | |
| HRG 17/18/019 | <u>Election of Chairman.</u> Nominations were received for Councillor R Bagnall. RESOLVED: Councillor R Bagnall be elected as Chairman. |
| HRG 17/18/020 | Election of Vice Chairman. Nominations were received for Councillor F Leadbitter RESOLVED: Councillor F Leadbitter be elected as Vice Chairman. |
| | Councillor F Leadbitter took the Chair. |
| | Councillor Leadbitter addressed the Trustees and advised that only matters relating to the Agenda would be discussed and that respect is shown to all throughout the Meeting. |
| HRG 17/18/021 | Apologies for Absence. RESOLVED: Apologies RECEIVED and APPROVED for Councillors R Bagnall and J Clark. |
| HRG 17/18/022 | Declarations of Interest. There were no Declarations of Interest. |
| | At 6:04pm Cllr I Roberts left the Meeting. |

At 6:05pm Cllr I Roberts and A Dixon (Horden Cricket Club) entered the Meeting.

HRG Horden Cricket Club Third Party Use of Facilities.

17/18/023 Mr A Dixon, Secretary of Horden Cricket Club, clarified the partnership between Horden Cricket Club and the NUSC. Mr Dixon advised that there was no financial gain from either party; the partnership was solely for the development of the club and players. RESOLVED: That the information be NOTED.

Meeting concluded at 6.19pm