HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 7th March 2018

Present: Councillor R Bagnall (Chairman)
Councillors E Connor, F Leadbitter, W Morrow, I Roberts, L Williams, E Wood.
Staff: Mr. P Davison (Clerk to the Council), Miss G Rowe (Deputy Clerk).

HRG
17/18/077
Apologies for Absence.
RESOLVED: Apologies RECEIVED and APPROVED for Councillors C Cain, J Clark, I Mclean, W Smith.

HRG
17/18/078
Declarations of Interest.
There were no declarations of interest.

HRG
17/18/079
Minutes of Meetings held 6th February 2018.
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.

At 6:02pm Cllrs A Lodge and D Langan entered the Meeting.

HRG
17/18/080
Matters Arising.
A copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG
17/18/081
Grant Donation Application: Horden Parish Council.
RESOLVED: To APPROVE the Donation Request to Horden Parish Council for £44,180 for the 2018/19 Recreation Ground Expenditure.

HRG
17/18/082
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
17/18/083
Big Foot Studio License Agreement.
Trustees considered the draft license.
RESOLVED: To APPROVE the License Agreement subject to adherence of the proposed schedule of works.

HRG
17/18/084
Horden Cricket Social Club Use of Facilities.
A copy of correspondence was circulated to Trustees prior to the Meeting. Trustees requested that the Clerk seek further clarification from the Police with regards to circulating rumours.
RESOLVED: That the information be NOTED.

Meeting concluded at 6:49pm