

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 5th February 2019

Present: Councillor F Leadbitter (Chairman).

Councillors D Langan, W Morrow, I Roberts, D Tait.

Staff: Mr K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO), Mr C Muir (Parks and Cemetery Manager).

HRG **Apologies for Absence.**

18/19/089 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors R Bagnall, C Cain, J Clark, E Connor, A Turner, L Williams.

HRG **Declarations of Interest.**

18/19/090 There were no declarations of interest.

HRG **Minutes of Meeting held 10th January 2019.**

18/19/091 A copy of which was circulated prior to the Meeting.

RESOLVED: The Minutes be signed as a true record and signed by the Chairman.

HRG **Matters Arising.**

18/19/092 A copy of which was circulated prior to the Meeting.

RESOLVED: That the information be NOTED.

HRG **Recreation Ground Financial**

18/19/093 a) **Bank Balance as at 31/01/2019.**

The Deputy Clerk/RFO reported the bank balance as at 31st January 2019 being £28,339.71

RESOLVED: The information be NOTED.

b) **Budget Report to 29th January 2019.**

A copy of which had been circulated to each Trustee.

RESOLVED: That the information be NOTED.

c) **Bank Transfer January 2019.**

The Deputy Clerk/RFO advised there was no bank transfer for January 2019.

d) **Invoices for payment.**

RESOLVED: To APPROVE payment of the attached schedule of Invoices.

HRG **Damage and Incident Reports.**

18/19/094 A copy of which was circulated prior to the Meeting.

It was **RESOLVED:**

- i. Security alarms are fitted in storage sheds.
- ii. The Deputy Clerk/RFO obtain quotations for security lights on the cricket field.
- iii. A letter of dissatisfaction, at the lack of updates and crime reporting mechanisms, is sent to the Chief Constable and Durham Police and Crime Commissioner.

HRG **Horden Welfare Ground Grandstand Kitchen Refurbishment.**

18/19/095 Trustees considered available funding for the refurbishment of kitchen facilities.

RESOLVED: That the Deputy Clerk/RFO is given plenary powers to proceed with the funding application.

HRG **Exclusion of Press and Public.**

18/19/096 **RESOLVED:** that in accordance with Section 2(1) 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 **Big Foot Studio Long Term License Agreement.**

18/19/097 Trustees considered correspondence from their Solicitor.

It was **RESOLVED:**

- i. Subject to the Clerk and Deputy Clerk obtaining a mutually agreed, satisfactory updated schedule of works from the tenant, Trustees APPROVE a five year Lease including the clause recommended by the Solicitor.
- ii. To add a further clause to stipulate in the event that the business fails the Lease is terminated and is returned immediately to the Trustee.

HRG **Hornden Heritage Centre and Vintage Tearoom Three Year License Agreement.****18/19/098**

Trustees considered the draft three-year license agreement.

RESOLVED: To APPROVE the three-year license agreement.*The Meeting concluded at 6:48pm***Hornden Recreation Ground Invoices for Payment**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Banner Group Limited	10.01.19	Blue Roll, Refuse Sacks	£182.54	100098
British Gas	03.01.19	Welfare Ground Electricity 01/12/18 - 31/12/18	£203.30	D/D
CISWO	17.01.19	Admin Fees for Consent Lease Pavilion to Hornden Cricket Club	£420.00	100099
CNG Limited	10.01.19	Ex-Supporters Gas Standing Charge	£19.37	100100
Durham County Council	07.01.19	Repair Wiring John Deere Ride On	£117.72	100101
Durham County Council	07.01.19	Service and New Blades on Bowls and Cricket Machine	£272.64	100101
Go2 Electrical Services	07.01.19	Supply/Fit LED Light Grandstand Disabled Toilet	£95.00	100102
GPS Installations	17.01.19	CCTV Annual Maintenance 2019-2020	£1,437.84	100103
Homecare	23.01.19	Drill bits, bag of cement, 2 bag post mix, 1 role of felt, 2 tins of mastic, 3 tins of mastic, 3 rolls of felt, 4lb of tacks, 1 stanley knife with blades.	£273.89	100104
HPC	16.01.19	Repayment of Debtor Balance Charity Grant	£20,339.00	100105
Scottish Power	08.01.19	Ex-Supporters Club Electricity	£56.45	100106
Select Telecom Limited	31.12.18	Fibre Broadband Welfare Park (CCTV)	£55.19	D/D
SSE/SWALEC	10.01.19	Welfare Park Electricity 29/09/18-21/12/18	£108.13	D/D
SSE/SWALEC	14.01.19	Cricket Pavilion Electricity 14/09/18 - 01/12/18	£43.90	D/D
The Fuelcard Company	06.01.19	Fuel Charges	£126.61	D/D
The Fuelcard Company	13.01.19	Fuel Charges	£64.62	D/D
The Fuelcard Company	20.01.19	Fuel Charges	£201.51	D/D
TJ's Heating	13.01.19	Supply/Fit Water Meters Café,Bowls Hut,Bowls Restroom, Park House	£1,185.00	100107
OTHER PAYMENTS				
DCC	02.01.19	Park Hse Council Tax	£209.00	D/D
NWG	03.01.19	Sports Pavilion Water	£46.00	D/D
NWG	15.01.19	Welfare Ground Water	£75.00	D/D
NWG	03.01.19	Welfare Park Water	£130.56	D/D
		Hornden Recreation Ground January 2019 TOTAL	£25,663.27	