

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 4th June 2019

Present: Councillor F Leadbitter (Chairman).

Councillors C Cain, I Roberts, W Smith, D Tait, A Turner, L Williams.

Staff: Mr K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO).

HRG **Apologies for Absence.**

19/20/001 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors R Bagnall, J Clark, E Connor, I Mclean, W Morrow, E Wood.

HRG **Declarations of Interest.**

19/20/002 Cllr C Cain declared an interest on Items HRG19/20/009, Peterlee Catholic Club Use of Welfare Ground and HRG19/20/010, Horden C.W. Football Club Use of Welfare Ground.

HRG **Minutes of Meeting held 2nd April 2019.**

19/20/003 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.**

19/20/004 A copy of which was circulated prior to the Meeting.

RESOLVED: That the information be NOTED.

HRG **Recreation Ground Financial**

19/20/005 a) **Bank Balance as at 31/05/2019.**

The Deputy Clerk/RFO reported the bank balance as at 31st May 2019 as at £29,730.03.

RESOLVED: The information be NOTED.

b) **Budget Report to 28th May 2019.**

A copy of which had been circulated to each Trustee. Trustees noted the budget spends.

RESOLVED: That the information be NOTED.

c) **Invoices for Payment.**

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

HRG **Horden Recreation Ground Cheque Signatories.**

19/20/006 A copy of which was circulated prior to the Meeting.

RESOLVED: To APPROVE cheque signatories Cllrs R Bagnall, C Cain, F Leadbitter, I Mclean, I Roberts, D Tait, L Williams, E Connor, W Morrow and W Smith.

HRG **Damage and Incident Reports.**

19/20/007 A copy of which was circulated prior to the Meeting.

It was **RESOLVED:**

- i. To investigate and report back the Trustees powers/legal right to pursue acts of criminal damage or vandalism, with the view of drafting a policy.
- ii. A letter is sent to the individual identified causing criminal damage in the park.

At 6:15pm Cllr I Roberts left the Meeting.

The Chairman under Standing Order 10(a)(vi) moved without notice to alter the order of business on the agenda for reasons of urgency or expedience for the following items.

At 6:21pm Cllr I Roberts and D Meadows (member of the public entered the Meeting.

HRG **Coalfields Regeneration Trust, Game on England.**

19/20/008 Trustees noted their enthusiasm at the Game on England Football Programme the Coal Field Regeneration Trust are proposing to develop and Trustees encouragement for use of the Welfare Park facilities.

RESOLVED: To relay the positive response to Coal Field Regeneration Trust, with a view of Trustees becoming actively involved and the information be NOTED.

At 6:26pm Cllr C Cain left the Meeting.

HRG **Peterlee Catholic Club Use of Welfare Ground.**

19/20/009 Trustees considered the request to review 2019/20 Fees. Trustees gave considerable thought to the estimated annual maintenance costs associated with the ground and an appropriate level of subsidy levied on the taxpayer.

RESOLVED: That charges remain unchanged and the club are offered free use of the Social Welfare Centre for fundraising activities.

**HRG
19/20/010**

Horden C.W. Football Club Use of Welfare Ground.

Trustees considered the request to review 2019/20 Fees. Trustees gave considerable thought to the estimated annual maintenance costs associated with the ground and an appropriate level of subsidy levied on the taxpayer.

RESOLVED: That charges remain unchanged and the club are offered free use of the Social Welfare Centre for fundraising activities.

The Meeting concluded at 6:42pm

Horden Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT
British Gas	03.04.19	Welfare ground electricity 01.03.19 - 31.03.19	£161.46
British Gas	16.05.19	Welfare ground electricity 01.04.19 - 30.04.19	£243.08
Cannon Hygiene	01.04.19	Annual Café sanitary & medical disposal Bins	£73.01
Durham County Council	31.03.19	2 new ride-on tyres, 4 belts for graden machine	£89.27
Durham County Council	07.05.19	Service to Bowls machine and repairs to generator	£275.31
Go2Electrical Services	24.04.19	Supplied and fitted extractor fan to Bowls toilet	£190.00
Hutton fire protection	10.04.19	Fire alarm & emergency lighting inspections	£180.00
Hutton fire protection	10.04.19	Fire extinguisher service and parts	£141.24
J.S & T Brougham LTD	08.04.19	Cricket Roller	£4,800.00
Maxwells DIY	08.05.19	1 Gorilla tape	£6.49
Npower	22.05.19	Floodlight electricity charges 20.09.18 - 29.10.18	£98.32
Npower	22.05.19	Floodlight electricity charges 29.10.18 - 01.11.18	£12.03
Npower	22.05.19	Floodlight electricity charges 01.11.18 - 20.12.18	£206.52
Npower	22.05.19	Floodlight electricity charges 20.12.18 - 28.02.19	£316.63
Npower	21.05.19	Floodlight electricity charges 28.02.19 - 23.04.19	£45.98
RBS	04.04.19	Alpha software annual support	£202.80
Rigby Taylor	08.04.19	line marker, super flush, top dressing	£958.80
Rigby Taylor	09.05.19	6 bags of cricket dressing, 2 bags of r9 seed	£222.78
Select Telecom	31.03.19	Fibre broadband Welfare Park (CCTV)	£55.19
Select Telecom	30.04.19	Fibre broadband Welfare Park (CCTV)	£55.19
SSE SWALEC	09.04.19	Welfare Park electricity 22/12/18-01/04/19	£122.60
SSE/SWALEC	15.05.19	Cricket Pavilion Electricity 02/02/19 - 01/05/19	£38.82
The Fuelcard company	31.03.19	Fuel charges	£209.65
The Fuelcard company	24.03.19	Fuel charges	£80.58
The Fuelcard company	14.04.19	Fuel charges	£290.06
The Fuelcard company	28.04.19	Fuel charges	£193.87
The Fuelcard company	05.05.19	Fuel charges	£260.25
The Fuelcard company	12.05.19	Fuel charges	£179.79
The Fuelcard company	19.05.19	Fuel charges	£216.63
Trevor Jones	30.04.19	Café Combi boiler service	£55.00
Trevor Jones	11.04.19	Big Foot studios combi boiler service	£50.00
Veolia	31.03.19	Welfare Park trade waste	£153.12
Veolia	30.04.19	Welfare Park trade waste	£153.12
Durham County Council	01.04.19	Park House Council Tax 2019/20	£1,958.02
Wave	02.04.19	Cricket Pavilion Water (monthly)	£46.00
Wave	02.04.19	Welfare Park Water (monthly)	£130.56
Wave	13.04.19	Welfare Ground Water (monthly)	£75.00
		Horden Recreation Ground April/May 2019 TOTAL	£12,547.17

