

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 3rd September 2019

Present: Councillor R Bagnall (Chairman).
 Councillors C Cain, J Clark, E Connor, F Leadbitter, I Mclean, W Morrow, I Roberts, W Smith, D Tait, L Williams.

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

HRG 19/20/024 **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and APPROVED for Councillors A Turner and E Wood.

HRG 19/20/025 **Declarations of Interest.**
 There were no declarations of interest.

HRG 19/20/026 **Minutes of Meeting held 2nd July 2019.**
 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 19/20/027 **Matters Arising.**
 A copy of which was circulated prior to the Meeting.
RESOLVED: That the information be NOTED.

HRG 19/20/028 **Damage and Incident Reports.**
 A copy of which was circulated prior to the Meeting.
RESOLVED: To invite the Community Inspector to address Trustees/Councillors in relation to the Policing establishment in Horden, feedback in relation to the BBC Canny Cops television programme, extra Policing resources in Horden and public reassurance.

HRG 19/20/029 **Recreation Ground Financial**

a) **Bank Balance as at 31/08/2019.**
 The Deputy Clerk/RFO reported the bank balance as at 31st August 2019 as at £23,853.37.
RESOLVED: The information be NOTED.

b) **Budget Report to 23rd August 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 19/20/030 **Horden Heritage Centre & Tearoom Request to open outside of agreed dates of License Agreement.**
 Trustees considered the request for the Heritage Centre and Tearoom to open 9th, 11th and 13th December 2019 for Christmas Teas and Saturday 14th December 2019 for a Santa Special.
RESOLVED: To APPROVE the request.

HRG 19/20/031 **Quotations for Cableway Replacement.**
 Trustees considered the Deputy Clerk/RFO's update.
RESOLVED: That due to budget constraints the cableway repair is factored into the 2020/21 Budget with a scheduled start date of April 2020.

HRG 19/20/032 **Welfare Park Users Group.**
 The Clerk advised Trustees that since consulting with the users on their availability some Meetings would be held early evening to accommodate Horden Cricket Club.
RESOLVED: That the information be NOTED.

The Meeting concluded at 6:38pm.

Horden Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
A1 Trophies	30.07.19	Wooden plinth for Heritage sign	£35.04	100141
British Gas	03.07.19	Welfare Ground Electricity 01.06.19 - 30.06.19	£57.15	D/D

Darlington BC	30.07.19	Welfare Park & hanging basket summer bedding	£2,217.89	100142
Durham County Council	05.08.19	Supply and fit blades and belts to ride on.	£301.60	100143
Homecare	03.07.19	3 bottles of stroke oil	£35.97	100144
Npower	23.06.19	Floodlight electricity charges 24.04.19 - 13.05.19	£23.90	D/D
Npower	23.06.19	Floodlight electricity charges 14.05.19 - 30.05.19	£20.04	D/D
Npower	22.07.19	Floodlight electricity charges 31.05.19 - 12.07.19	£5.92	D/D
Rigby Taylor	11.07.19	4 litres of Greenor	£120.00	100145
Select Telecom	30.06.19	Fibre broadband Welfare Park (CCTV)	£55.19	D/D
Sherriff Amenity	31.05.19	Sports sand, seed, verti drain (Welfare Ground Pitch)	£2,992.64	100146
Shoreline	11.07.19	Annual service of Café intruder alarm.	£96.00	100147
Shoreline	22.07.19	Emergency call out and fault fixed on fire alarm	£102.00	100147
SSE	17.07.19	Welfare Park Electricity 02.04.19 - 01.07.19	£123.32	D/D
The Fuelcard Company	07.07.19	Fuel charges	£64.11	D/D
TJ's Heating	30.07.19	Supply/fit pressue reducing valve to grandstand showers and toilets.	£459.00	100148
Trident	30.07.19	Asbestos survey for Heritage Café	£690.00	100149
Veolia	30.06.19	Trade Waste June 2019	£153.12	100150
Veolia	31.07.19	Trade Waste July 2019	£172.26	100150
Vitax	29.07.19	Walk over sprayer	£762.00	100151
OTHER PAYMENTS				
Durham County Council	01.07.19	Park House Domestic Council Tax (monthly)	£196.00	D/D
Anglian Water	02.07.19	Cricket Pavilion Water (monthly)	£46.00	D/D
Anglian Water	02.07.19	Welfare Park Water (monthly)	£130.56	D/D
Anglian Water	13.07.19	Heritage Centre 13.04.19 - 12.07.19 (Recharged)	£124.83	D/D
Anglian Water	16.07.19	Football Ground Water (monthly)	£75.00	D/D
		Hornden Recreation Ground July 2019 TOTAL	£9,059.54	

Hornden Recreation Ground Invoices for Payment

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Almond Windows	22.08.19	Cricket pavilion full gutter and downpipe replacement	£510.00	100152
British Gas	05.08.19	Welfare Ground Electricity 01.07.19 - 31.07.19	£162.05	D/D
Lloyd ltd	14.08.19	Reassemble and repair allett machine	£545.60	100153
Npower	23.08.19	Floodlight electricity charges 13.07.19 - 20.08.19	£23.51	D/D
Screwfix	12.08.19	Dewalt drill bit set	£19.99	100154
Select Telecom	31.07.19	Fibre broadband Welfare Park (CCTV)	£55.19	D/D
SSE	09.08.19	Cricket Pavilion Electricity 02/05/19 - 01/08/19	£50.50	D/D
		Hornden Recreation Ground August 2019 TOTAL	£1,366.84	