

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 3<sup>rd</sup> October 2019**

**Present:** Councillor R Bagnall (Chairman).  
 Councillors C Cain, J Clark, E Connor, F Leadbitter, W Morrow, I Roberts, A Turner, L Williams, E Wood.  
**Staff:** Mr K Wilkinson (Clerk to the Council), Miss G Rowe (Deputy Clerk/RFO).

**HRG** **Apologies for Absence.**  
**19/20/033** **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors I Mclean, W Smith, D Tait.

**HRG** **Declarations of Interest.**  
**19/20/034** Cllr E Connor declared an Interest on Item HRG 19/20039 – HYCC, Horden Light Show.  
 Cllr J Clark declared an Interest on Item HRG 19/20039 – HYCC, Horden Light Show.  
 Cllr L Williams declared an Interest on Item HRG 19/20039 – HYCC, Horden Light Show.

**HRG** **Minutes of Meeting held 3<sup>rd</sup> September 2019.**  
**19/20/035** 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.**  
**19/20/036** A copy of which was circulated prior to the Meeting.  
**RESOLVED:** That the information be NOTED.

**HRG** **Damage and Incident Reports.**  
**19/20/037** There were no reports to consider.

**HRG** **Recreation Ground Financial**  
**19/20/038**

a) **Bank Balance as at 30/09/2019.**  
 The Deputy Clerk/RFO reported the bank balance as at 30<sup>th</sup> September 2019 as at £22,817.16.  
**RESOLVED:** The information be NOTED.

b) **Budget Report to 13<sup>th</sup> September 2019.**  
 A copy of which had been circulated to each Trustee. Trustees noted the budget spends.  
**RESOLVED:** That the Parks and Cemetery Manager make enquiries into the use of red diesel for use in horticulture machinery and the information be NOTED.

c) **Invoices for Payment.**  
**RESOLVED:** To APPROVE payment of the attached schedule of Invoices.

*Cllrs E Connor and L Williams left the Meeting at 7:05pm.*

**HRG** **Horden Youth and Community Centre, Horden Light Show.**  
**19/20/039** Trustees considered the request to work in partnership to host an event in the park.  
**RESOLVED:** Subject to obtaining external funding to cover additional costs, the request to work in partnership to host Horden Light Show is APPROVED.

*The Meeting concluded at 7:18pm*

**Horden Recreation Ground Invoices for Payment**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay ref:
British Gas	20.09.19	HCW AFC electricity charges 01.08.19 - 08.08.19	£58.10	D/D
Carrs Billington	19.09.19	Stihl Lawnmower	£548.40	100155
Corona Energy	03.09.19	Football Ground Elec 09/08/19 - 31/08/19	£141.73	D/D
HCWFC	16.09.19	Football Ground Electricity & Water Recharge	-£106.50	BACS
HCWFC Youth	16.09.19	Football Ground Electricity & Water Recharge	-£63.90	BACS
Npower	17.09.19	Floodlight Electricity 21.08.19 - 12.09.19	£35.05	D/D
PCC	16.09.19	Football Ground Electricity & Water Recharge	-£21.30	BACS
Rigby Taylor	03.09.19	R9 Seed	£341.00	100156
Rigby Taylor	17.09.19	Cricket dressing	£676.80	100156
Rigby Taylor	19.09.19	Top dressing, R9 seed, Fertiliser	£240.40	100156
Rigby Taylor	26.09.19	4000kg Pro Seed Topdress	£508.80	100156
Rigby Taylor	30.09.19	1000kg Pro Spread Topdress	£143.00	100156
Screwfix	03.09.19	2-Stroke Engine Oil	£31.98	100157
Select Telecom	30.08.19	Fibre broadband Welfare Park (CCTV)	£55.19	D/D
SSE	16.08.19	Works Build/Café Electricity 02/05/19 - 01/08/19 (recharge £225.53)	£432.12	D/D
The Fuelcard Co	15.09.19	Fuel charges	£55.64	D/D
Trevor Jones	15.09.19	Remove/replace & fit new thermostat Grandstand showers	£205.00	100158
Zurich Municipal	10.09.19	Added Insurance Premium Policy Amendment	£312.91	100159
<b>Horden Recreation Ground September 2019 TOTAL</b>			<b>£3,594.42</b>	

