

HORDEN RECREATION GROUND COMMITTEE
Minutes of Virtual Meeting held 22nd April 2021

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

HRG **Apologies for Absence.**

20/21/033 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors W Smith, D Tait.

HRG **Declarations of Interest.**

20/21/034 Cllr C Cain declared an interest on Item HRG 20/21/042 – Football Grandstand.

HRG **Minutes of Meeting held 2nd February 2021.**

20/21/035 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 **Damage and Incident Reports.**

20/21/036 A copy of which was circulated prior to the Meeting.

RESOLVED: That the information be NOTED.

HRG **Recreation Ground Financial**

20/21/037 a) **Bank Balance as at 31/03/2021.**

The Deputy Clerk/RFO reported the bank balance at 31st March 2021 as at £87,468.88.

RESOLVED: The information be NOTED.

b) **Budget Report to 31st March 2021.**

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 **2020/21 Asset Register.**

20/21/038 A copy of which was circulated prior to the Meeting.

RESOLVED: To APPROVE 2020/21 Asset Register at a total value of £122,779.

HRG **Horden Recreation Ground Income and Expenditure Accounts 2020-21 for Financial Year Ended 31st March 2021.**

20/21/039 A copy of which was circulated prior to the Meeting.

RESOLVED: To APPROVE the Income and Expenditure Accounts 2020-21 for Financial Year Ended 31st March 2021.

HRG **Cradle Swing.**

20/21/040 Trustees considered the re-instatement of cradle swing in the Junior Play Area.

RESOLVED: To re-install the cradle swing as soon as practicable.

HRG **Horden Cricket Club**

20/21/041 i. **2021/22 Ground Fees.**

Trustees considered the request to pay annual Ground Fees in monthly installments.

RESOLVED: To APPROVE the request.

ii. **Four-year Licence Agreement.**

A copy of which was circulated prior to the Meeting.

RESOLVED: To APPROVE the four-year Licence.

HRG **Football Grandstand.**

20/21/042 Trustees considered the proposed plans for replacement roof, the architect plan of work and fee agreement.

RESOLVED: To APPROVE the plan of work and fee and the Deputy Clerk/RFO liaise with the architect to discuss options to include sustainable energy sources in the design and revert plans back to Trustees.

HRG **Exclusion of Press and Public.**

20/21/043 **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
20/21/044

Disposal of Park House.

Trustees considered the correspondence from their solicitor.

RESOLVED: To submit a proposal to CISWO to request that any proceeds of sale are donated to Horden Recreation Ground Charity for the commission of a new roof at Horden Welfare Ground Football Pitch Changing Rooms.

The Meeting concluded at 7:15pm

Horden Recreation Ground Invoices for Payment - February 2021

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Banner	04.03.21	Cleaning supplies	£82.39	100247
Corona Energy	19.02.21	Welfare Ground electricity 01.01.21 - 31.01.21	£118.73	D/D
MKM	16.02.21	4 bags of post mix for benches	£35.09	100248
Opus	29.01.21	Floodlight electricity charge 22.12.20 - 21.01.21	£88.15	D/D
Opus	19.02.21	Floodlight electricity charge 22.01.21 - 18.02.21	£5.13	D/D
Rickerby	28.02.21	Cricket mower serviced, blades, filters and oil changed. Cylinder heads regrinded	£516.11	100251
Rickerby	28.02.21	Bowls mower serviced, blades, filters and oil changed. Cylinder heads regrinded	£508.79	100251
Screwfix	06.08.20	Work safety boots	£29.99	100249
Select telecom	31.01.21	Fibre Broadband (CCTV)	£39.60	D/D
SSE	22.02.21	Staff building electricity 02.11.20 - 01.02.21	£338.19	D/D
The Family Cobbler	16.02.21	Keys cut	£86.00	100250
Veolia	31.01.21	Trade waste	£203.40	D/D
Veolia	28.02.21	Trade waste	£162.72	D/D
		Horden Recreation Ground FEBRUARY 2021 TOTAL	£2,214.29	

Horden Recreation Ground Invoices for Payment - March 2021

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Corona Energy	06.03.21	Welfare Ground Electricity 01.02.21 - 28.02.21	£77.88	D/D
Fisher Electrical Services	17.03.21	Electrical work identified in property surveys	£4,020.00	100254
Keep Britain Tidy	23.03.21	Green Flag/Green Heritage Award 2021/22	£526.80	100255
MKM Building Supplies	04.03.21	1 bag of tarmac	£11.36	100256
MKM Building Supplies	25.03.21	Paving slabs	£25.30	100256
Oil NRG	02.03.21	500 litres of red diesel	£320.25	D/D
Online Playgrounds	09.03.21	Cradle swing seat chains	£86.40	100252
Online Playgrounds	16.03.21	Swing seats, and chains	£205.20	100252
Opus	22.03.21	Floodlight electricity 19.02.21 - 21.03.21	£10.94	D/D
Planning Portal	18.03.21	Welfare Ground floodlight planning application	£961.00	100253
Rigby Taylor	02.03.21	R9 Seed & R41 Seed	£157.90	100257
Select telecom	28.02.21	Phone lines, calls & internet	£39.60	D/D
SSE	12.02.21	Sports pavilion electricity 02.11.20 - 01.02.21	£37.71	D/D
Steadfast Security	31.01.21	Camera replaced in Welfare park	£168.00	100258
TJ's Heating	26.03.21	Bigfoot studios boiler service	£55.00	100259
Veolia	31.03.21	Welfare Park trade waste	£162.72	D/D
		Horden Recreation Ground MARCH 2021 TOTAL	£6,866.06	