

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 2nd September 2021

Present: Councillor D Tait (Chairman).
 Councillors C Cain, D Gregory, E Laing, F Leadbitter, I Mclean, D Meadows, W Morrow, P Naisbett, I Roberts, A Turner, L Williams, F Winrow.

Staff: K Wilkinson (Clerk to the Council)

HRG 21/22/019 **Apologies for Absence.**
 There were no apologies received.

HRG 21/22/020 **Declarations of Interest.**
 Cllr C Cain declared an interest on Item HRG 21/22/026 – Horden Bowls Club.

HRG 21/22/021 **Minutes of Meeting held 1st July 2021.**
 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 21/22/022 **Damage and Incident Reports.**
 There were no reports presented.

HRG 21/22/023 **Recreation Ground Financial**

a) **Bank Balance as at 2/09/2021.**
 The Clerk reported the bank balance at 2nd September 2021 as being £77,282.80.
RESOLVED: The information be NOTED.

b) **Budget Report to 28th August 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 21/22/024 **Big Foot Studios Asset Management.**
 Trustees considered a request for palisade fencing to be erected at the entrance to Big Foot Studios.
RESOLVED: To defer the item pending a site visit to the studios.

After declaring an additional interest relating to item 21/22/025 Councillor Cain left the meeting.

HRG 21/22/025 **Horden Welfare Ground Floodlights.**
 The Clerk advised the Trustees that an application to the Football Foundation for grant aid towards the installation of floodlights had been successful. The Foundation are contributing 70% of total costs.
RESOLVED: The information be noted.

HRG 21/22/026 **Horden Bowls Club Timber Board Replacement.**
 The Clerk advised the Trustees that the timber boards around both bowling greens needed replacing at an indicative cost of £3,500 per green. At present only one green is being used. The Clerk further advised to replace timber with plastic would be an indicative cost of £7,000 per green. Cllrs McClean and Roberts advised that they would pay for the plastic replacements from their County Council budgets.
RESOLVED: That both greens have their boards replaced with plastic the costs of which are to be funded by Cllrs McClean and Roberts.

The Meeting concluded at 7:15pm

Hornden Recreation Ground Invoices for Payment - August 2021

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Durham County Council	04.08.21	Supply and fit blades and regrind saxon machine	£234.01	100283
Geo Robinson	31.07.21	Paint, turps, brushes, screws, saw, padlock	£46.07	100284
Oil NRG	20.08.21	500 litres Red Diesel	£359.63	D/D
Origin	06.08.21	120 bags of R41	£120.00	100285
Origin	06.08.21	2 bags of R9, 1lts of icade	£224.60	100285
Origin	20.08.21	24 bottles of line marker	£660.96	100285
Select Telecom	31.07.21	Fibre Broadband	£39.60	D/D
Spaldings	13.08.21	Digging fork	£32.44	100286
SSE	18.08.21	Staff building electric 02.05.21 - 01.08.21	£251.16	D/D
Steadfast Security	12.08.21	Annual Maintenance of CCTV Aug 21 - July 22	£696.00	100287
		Hornden Recreation Ground AUGUST 2021 TOTAL	£2,664.47	