

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 25th October 2021

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

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

Also

Present: Mr D Brown (Beaumont and Brown Architects).

HRG **Apologies for Absence.**

21/22/042 **RESOLVED:** Apologies RECEIVED and APPROVED for Councillors D Gregory, F Winrow.

HRG **Declarations of Interest.**

21/22/043 Cllr C Cain declared an interest on Item HRG 21/22/044.

HRG **Hornden Welfare Ground Grandstand Capital Work - Roof Refurbishment Tenders.**

21/22/044 Trustees asked the architect questions in relation to the existing steel structure and the preliminaries and schedule of work as included in the condition of contract supplied for tender.

At 6:21pm Cllr C Cain and Mr D Brown left the Meeting.

Trustees further considered the outcome of the tender exercise and options for external funding. After much discussion it was **RESOLVED** to appoint the lowest tender, Blackburn Marshall Construction at a total cost of £109,177.00.

It was further **RESOLVED** to seek quotations, to externally fund, covered seating and standing facilities as required by HCWFC at Step 6 of the National League System.

The Meeting concluded at 6:45pm