

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 12<sup>th</sup> May 2022**

**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, F Winrow.

**Staff:** Mrs S Shippen (Clerk to the Council) and Miss G Rowe (Deputy Clerk/RFO).

**HRG** **Election of Chairman.**

**22/23/001** **RESOLVED:** Cllr D Tait be elected as Chairman.

**HRG** **Election of Vice-Chairman.**

**22/23/002** **RESOLVED:** Cllr R Bagnall be elected as Vice-Chairman.

**HRG** **Apologies for Absence.**

**22/23/003** **RESOLVED:** That apologies be APPROVED for Councillors R Bagnall, W Smith, L Williams.

**HRG** **Declarations of Interest in Items on the Agenda.**

**22/23/004** Cllr C Cain declared a Personal Interest on Item HRG 22/23/012 as he is Secretary of the Bowls Club.

**HRG** **Minutes of Meetings held 7<sup>th</sup> April 2022.**

**22/23/005** 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** **Public Participation.**

**22/23/006** Committee received no representation.

**HRG** **Damage and Incident Reports.**

**22/23/007** A copy of which was circulated prior to the Meeting.

**RESOLVED:** That the information be NOTED.

**HRG** **Recreation Ground Financial**

**22/23/008**

**a) Bank Balance as at 30/04/2022.**

The Deputy Clerk reported the bank balance as at 30<sup>th</sup> April 2022 being £123,674.02.

**RESOLVED:** That the information be NOTED.

**b) Budget Report to 28/04/2022.**

A copy of which had been circulated to each Trustee. Trustees noted the budget spends.

**RESOLVED:** That the information be NOTED.

**c) Invoices for endorsement for Payment.**

**RESOLVED:** To APPROVE payment of the attached schedule of Invoices totaling £9,501.95.

**HRG** **Horden Recreation Ground Income and Expenditure Accounts 2021/22 for Financial Year Ended 31<sup>st</sup> March 2022.**

**22/23/009**

A copy of which was circulated prior to the Meeting.

**RESOLVED:** That Trustees APPROVE the Income and Expenditure Accounts for financial year ended 31<sup>st</sup> March 2022 to be signed by the Chairman.

*In accordance with Standing Order 10(a)(vi.); the Chairman changed the order of business.*

**HRG** **Horden Cricket Club Request to make a joint application for Funding.**

**22/23/010**

The Deputy Clerk advised Trustees that pursuant to Resolution HRG 21/22/084; it had not been feasible to submit an application for funding given time constraints, however further consultation with the Cricket Club is planned with a view of applying for alternative funding.

**RESOLVED:** That Trustees ENDORSE the Deputy Clerk's actions.

**HRG** **Coalfields Regeneration Trust Request to use Training Pitch**

**22/23/011**

**RESOLVED:** Trustees APPROVE the request for use of the training pitch at a charge of £100 per day giving the Clerk to the Council delegated authority to negotiate.

**HRG** **Horden Bowls Club Draft Licence Agreement 2022-2025.**

**22/23/012**

**RESOLVED:** The Trustees APPROVE the three-year Licence Agreement to be signed by the Chairman and Clerk to the Council.

*The Meeting concluded at 8:04pm*

**Horden Recreation Ground Invoices for Payment - April 2022**

<b>SUPPLIER</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>Pay Ref:</b>
Banner	20.04.22	Refuse Sacks	£76.98	100334
Durham County Council	07.03.22	Park House Council Tax (£214.00 monthly)	£2,140.42	D/D
EDF Energy	19.04.22	Electricity Park House 09/03/2022-08/04/2022	£29.45	100335
Hutton Fire Protection	22.04.22	Annual Fire extinguisher servicing	£93.60	100336
Maxwells DIY	11.04.22	Timber and Preservative - Bowls	£42.00	100337
Opus Energy	21.04.22	Floodlight (No2) Charges 22/03/2022-20/04/2022	£67.40	D/D
RBS/Rialtas	27.01.22	Making Tax Digital Fee	£70.80	PART 100338
RBS/Rialtas	01.04.22	Annual software support for Alpha	£214.80	PART 100338
Screwfix	25.04.22	Safety Trainers	£27.99	100339
Select Telecom	31.03.22	Fibre Broadband	£39.60	D/D
M Shield Electrical Svs	25.04.22	Electrical Works - Park House	£1,850.00	100340
Total Energies	05.04.22	Welfare Ground Electricity 01/03/2022-31/03/2022	£852.50	D/D
Total Energies	07.04.22	Works Building Electricity 01/03/2022-03/04/2022	£202.12	D/D
Total Energies	07.04.22	Electricity Cricket Pavillion 01/03/2022-03/04/2022	£21.71	D/D
Turfcare	20.04.22	Topdress seed	£3,336.00	100341
Wex	04.04.22	Fuel	£141.28	D/D
Wex	25.04.22	Fuel	£295.30	D/D
		<b>Horden Recreation Ground APRIL 2022 TOTAL</b>	<b>£9,501.95</b>	