

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 6 April 2023

- Present:** Councillor W Morrow (Chairman).
 Councillors R Bagnall, J Brown, C Cain, D Gregory, F Leadbitter, I Mclean, I Roberts, A Turner, J Ward,
Staff: L Williams and F Winrow
 Mrs S Shippen (Clerk to the Council).
- HRG 22/23/104** **Apologies for Absence.**
RESOLVED: That apologies be APPROVED for Councillor W Smith and be RECEIVED for Councillor E Laing.
- HRG 22/23/105** **Declarations of Interest in items on the agenda.**
 There were no declarations of interest.
- HRG 22/23/106** **Minutes of Meetings held 2 March 2023.**
RESOLVED: The Minutes be confirmed as a true record and signed by the Chairman.
- HRG 22/23/107** **Public Participation.**
 Committee received no representation.
- HRG 22/23/108** **Register of Delegated Decisions.**
RESOLVED: Trustee NOTED the decisions report since the last meeting.
- HRG 22/23/109** **Damage and Incident Report(s).**
RESOLVED: Trustee NOTED the reports.
- HRG 22/23/110** **Recreation Ground Financial:**
- a) **Bank Balance as at 31/01/2023.**
 The RFO reported the bank balance as of 28 February 2023 being £116,941.54.
RESOLVED: Trustee APPROVE the bank balance.
 - b) **Finance Report to 28/02/2023.**
RESOLVED: Trustee APPROVE the Income, Expenditure and Variances Report to 28 February 2023.
 - c) **Invoices for endorsement for Payment.**
RESOLVED: Trustee APPROVE payment of the schedule of invoices totaling £60,989.73.
- HRG 22/23/111** **Football Ground Grandstand Project Update**
 The Clerk to the Council advised that practical completion has been received and a Fire Risk Assessment has been requested from HCWFC as occupiers of the building.
 Councillor C Cain advised that covered standing is required for 100 spectators, it was understood to be part of the redevelopment.
RESOLVED: that the Clerk to the Council investigate whether a covered stand was included in Grandstand Re-Development scheme and report back to the Trustee.
- HRG 22/23/112** **South Terrace Wall Tender Update**
 The Clerk to the Council advised that tender documents have been prepared by Beaumont Brown LLP they need to be advertised via contract finder.
RESOLVED: that the Clerk to the Council obtain an estimate for handling the contract finder process and report back to the Trustee.

The Meeting concluded at 7.45pm

Hornden Recreation Ground Invoices for Payment March 2023

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Blackburn Marshall Construction (NE) Ltd	10.03.23	Works to date - Invoice 3 - Grandstand	£43,384.79	100388
Durham County Council	09.03.23	Service & Blades Great Dane Mower	£545.38	PART 100390
Durham County Council	31.03.23	New Blade Stihl Mower	£263.34	PART 100390

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P Hutchinson & Sons	01.03.23	Green Waste Disposal	£324.00	100391
Opus Energy	22.03.23	Floodlight (No2) Charges 19/02/2023 - 21/03/2023	£156.07	D/D
Origin Amenity Solutions	28.03.23	Gallup, Gallup Marker Paint, Magnet Velocite	£366.90	PART 100392
Origin Amenity Solutions	28.03.23	Topdressing & Weedstick	£100.80	PART 100392
Proludic	22.12.22	Roundabout Top Deck & Fixing Kit, Base Platform for Speed Gyro	£1,909.08	100393
Geo Robinson & Sons	28.02.23	Screws, Cap Covers, Bit & Holder, Silicone	£58.35	100394
Select Telecom	28.02.23	Fibre Broadband	£39.60	D/D
Sports Ground Development Limited	10.03.23	Deposit Modular Seating Stand - Grandstand	£11,874.60	100389
Steadfast Security Systems	31.05.22	Annual Maintenance Welfare Park CCTV 2022	£696.00	100395
TJ's Heating & Home Improvements	22.03.23	Check Boiler and Replace CO2 Alarm - Sunderland	£178.00	PART 100396
TJ's Heating and Home Improvements	22.03.23	Annual Boiler Service - Park house	£60.00	PART 100396
Total Energies	05.03.23	Welfare Ground Electricity 01/02/2023-28/02/2023 (fully recharged to HCWFC)	£615.30	D/D
Total Energies	08.03.23	Cricket Pavilion Electricity 01/02/2023 - 28/02/2023	£16.83	D/D
Veolia	28.02.23	Trade Waste 01/02/2023 - 28/02/2023	£206.78	D/D
Wex	27.02.23	Account Admin Fee	£21.60	D/D
Wex	06.03.23	Monthly Card Fee	£3.60	D/D
Wex	27.03.23	Equipment Fuel	£151.71	D/D
OTHER PAYMENTS				
Wave	13.03.23	Water - Cricket Pavilion	£17.00	D/D
		Horden Recreation Ground MARCH 2023 TOTAL	£60,989.73	

Y. Wilson
4/5/23

