

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 6 July 2023

- Present:** Councillor F Winrow (~~Vice~~ Chairman)
Councillors D Gregory, E Laing, F Leadbitter, W Morrow, I Roberts, A Turner and L Williams.
- Staff:** Mrs S Shippen (Clerk to the Council).
- HRG 23/24/021** **Apologies for Absence.**
RESOLVED: That apologies be APPROVED for Councillor R Bagnall, C Cain, D Tait and J Ward.
- HRG 23/24/022** **Declarations of Interest in items on the agenda.**
No declarations of interest were made.
- HRG 23/24/023** **Minutes of Meetings held 1 June 2023.**
RESOLVED: The Minutes be confirmed as a true record and signed by the Chairman.
- HRG 23/24/024** **Public Participation.**
No members of the public were present.
- HRG 23/24/025** **Register of Delegated Decisions.**
RESOLVED: Trustee NOTED there were no decisions since the last meeting.
- HRG 23/24/026** **Damage and Incident Report(s).**
RESOLVED: Trustee AGREED that insurance details be provided to HCWFC and NOTED the reports.
- HRG 23/24/027** **Recreation Ground Financial:**
- a) **Bank Balance as at 31/05/2023.**
The Clerk to the Council reported the bank balance as of 31 May 2023 being £39,928.95.
RESOLVED: Trustee APPROVE the bank balance.
 - b) **Finance Report to 31/05/2023.**
RESOLVED: Trustee APPROVE the Income, Expenditure and Variances Report to 31 May 2023 year end.
 - c) **Invoices for endorsement for Payment.**
RESOLVED: Trustee APPROVE payment of the schedule of invoices and additional totalling £23,286.05.
- HRG 23/24/028** **Football Ground Covered Stand Update**
RESOLVED: Trustee
1. AGREED the installation proposed as canopy structure for 50 subject to planning permission if required;
 2. AGREED that Pre-Application Planning advice be sought;
 3. Delegated authority be given to the Clerk to the Council to progress a planning application with HCWFC support if required.
- HRG 23/24/029** **CYO request to hold football match**
RESOLVED: that Trustee APPROVE free use of No.2 pitch on Wednesday 26th July and that the Chairman of Horden Parish Council be thanked for a contribution of £100 towards refreshments.

The Meeting concluded at 8.20pm

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Horden Recreation Ground Invoices for Payment - June 2023

SUPPLIER	DATE	DESCRIPTION	AMOUNT
Tim Girvan	31.05.23	Supply and Fit Two Outside Taps Football & Cricket	£250.00
Opus Energy	21.06.23	Floodlight (No2) Charges 21/05/2023 - 20/06/2023	£108.68
Geo Robinson & Sons	31.05.23	Screws, Caps, Ear Defenders, Threaded Bar and Nuts	£30.23
ROSPA/Play Safety	21.06.23	Playground Inspections	£234.60
Screwfix	09.06.23	Safety Trainers - KB	£34.99
Screwfix	12.06.23	Tarpaulin and Strimmer Line	£84.98
Screwfix	14.06.23	2 Stroke Oil	£18.99
Select Telecom	31.05.23	Fibre Broadband	£39.60
Sports Ground Development	24.05.23	Modular Seating Stand - Grandstand	£27,707.40
Total Energies	05.06.23	Welfare Ground Electricity 01/05/2023-31/05/2023 (£150.90 recharged to HCWFC for 01/05/2023 - 15/05/2023)	£311.87
Total Energies	08.06.23	Welfare Park Electricity 01/04/2023 - 30/04/2023	£87.06
Total Energies	09.06.23	Cricket Pavilion Electricity 01/05/2023 - 31/05/2023 (fully recharged to Cricket Club)	£38.20
Total Energies	08.06.23	Works Building Electricity 01/05/2023 - 31/05/2023 (recharged £115.61)	£211.40
Total Energies	15.06.23	Welfare Ground Electricity Recalculated 01/04/2023-30/04/2023 (£474.57 recharged to HCWFC)	£483.34
Veolia	31.05.23	Trade Waste 01/05/2023 - 31/05/2023	£206.78
Wex	05.06.23	Equipment Fuel and Monthly Card Fee	£233.61
Wex	12.06.23	Equipment Fuel	£113.55
Wex	19.06.23	Equipment Fuel	£110.20
OTHER PAYMENTS			
Wave	13.06.23	Water - Cricket Pavilion	£17.00
Durham County Council	22.06.23	Heritage Centre Lift Service Annual	£163.80
Thomas Sherriff & Co Ltd	19.06.23	Cylinder Mower (net after trade in)	£10,699.20
Veolia	30.06.23	Trade Waste	£258.48
		Horden Recreation Ground JUNE 2023 TOTAL	£41,443.96

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