

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 7 December 2023**

**Present:** Councillor F Winrow (Vice Chairman)  
 Councillors R Bagnall, T Baldasera, C Cain, E Laing, F Leadbitter, W Morrow, W Smith, J Ward and P Wood.

**Staff:** Mrs S Shippen (Clerk to the Council), Mr C Jackson (Deputy Clerk).

**HRG 23/24/064** **Apologies for Absence.**  
**RESOLVED:** That apologies were **RECEIVED** and **ACCEPTED** from Councillors I Roberts, D Tait and A Turner.

**HRG 23/24/065** **Declarations of Interest in items on the agenda.**  
 Councillor C Cain declared an interest in items 9 as Chairman of Horden Community Welfare Football Club.

**HRG 23/24/066** **Minutes of Meetings held 2 November 2023.**  
**RESOLVED:** The Minutes be confirmed as a true record and signed by the Vice Chairman.

**HRG 23/24/067** **Public Participation.**  
 One member of the public was present, they were representing Horden Community Welfare Football Club and stated they have complied with the request for signage to be taken down, they have requested a new sign with correct wording and the 'Marra's lunchbox' be considered by the Trustee. They also explained their Charitable Status working in which they provide other services within the community. They requested the Trustee to consider this information and request.

*Councillor C Cain left the meeting at 7:50pm*

**HRG 23/24/068** **Register of Delegated Decisions.**  
**RESOLVED:** Trustee **APPROVED** delegated decisions.

**HRG 23/24/069** **Damage and Incident Report(s).**  
**RESOLVED:** Trustee **NOTED** there were no reports.

**HRG 23/24/070** **Recreation Ground Financial:**

- a) **Bank Balance as at 31/10/2023.**  
 The Clerk to the Council reported the bank balance as of 31 October 2023 being £47,896.99.  
**RESOLVED:** Trustee **APPROVE** the bank balance.
- b) **Finance Report to 31/10/2023.**  
**RESOLVED:** Trustee **APPROVE** the Income, Expenditure and Variances Report to 31 October 2023.
- c) **Invoices for endorsement for Payment.**  
**RESOLVED:** Trustee **APPROVE** payment of the schedule of invoices totalling £9,500.27.

**HRG 23/24/071** **Horden Recreation Ground Tree Survey Report**  
**RESOLVED:** Trustee **NOTED** the report and actions taken.

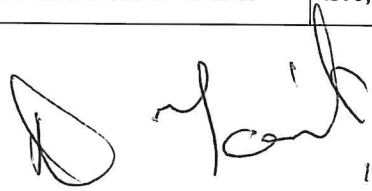
**HRG 23/24/072** **Horden Community Welfare Football Club**  
**RESOLVED:** Trustee requested the Clerk to respond to HCWFC.

*The Meeting concluded at 8.25pm*

  
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## Horden Recreation Ground Invoices for Payment - November 2023

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Amazon	30.11.23	Pesticide Application Log Book	£8.87	100444
Banner	16.11.23	Cleaning Materials	£152.45	100445
Blackburn Marshall Constriction (NE) Ltd	14.11.23	Final Invoice - Grandstand	£3,646.34	100446
Durham County Council	17.11.23	Service Kubota Tractor	£329.95	100447
Go2 Electrical Services	27.11.23	PAT Testing Welfare Park	£130.00	100448
Horden Parish Council	08.11.23	15 Smoke Alarms Purchased through HPC Amazon	£79.96	Trfd at Bank
Horden Parish Council	24.11.23	Kangoo Service and MOT Recharge	£218.85	Trfd at Bank
Horn's Garden Centre	31.10.23	Fish Blood & Bone & 6 x Fertilizer	£73.93	100449
Messrs P Hutchinson & Sons	01.11.23	Green Waste Disposal	£48.00	100450
Opus Energy	21.11.23	Floodlight (No2) Charges 23/10/2023 - 20/11/2023	£109.33	D/D
Geo Robinson & Son	31.10.23	Roller Track Kit, Ear Defenders, Paint Scuttle & Brushes	£27.95	100451
Select Telecom	31.10.23	Fibre Broadband	£47.40	D/D
Thinford Nurseries Ltd	21.11.23	Winter Bedding Plants	£2,025.60	100452
TJ's Heating & Home Improvements	10.11.23	Drain & Re-pipe Bowls changing Rooms	£530.00	PART 100453
TJ's Heating & Home Improvements	16.11.23	Park House Boiler Repair - replace sensors	£146.00	PART 100453
TJ's Heating & Home Improvements	30.11.23	Repair Park House Boiler - motherboard	£192.00	PART 100453
Total Energies	05.11.23	Welfare Ground Electricity 01/10/2023-31/10/2023 (Fully Recharged to HCWFC)	£452.03	D/D
Total Energies	07.11.23	Works Building Electricity 29/09/2023 - 31/10/2023 (recharged £99.47 to Heritage Tearooms)	£244.48	D/D
Total Energies	07.11.23	Welfare Park Electricity 05/09/2023 - 02/10/2023	£82.54	D/D
Total Energies	08.11.23	Cricket Pavilion Electricity 01/10/2023 - 31/10/2023	£26.01	D/D
Veolia	31.10.23	Trade Waste 01/10/2023 - 31/10/2023	£206.78	D/D
Veolia	30.11.23	Trade Waste	£258.48	D/D
Wex	06.11.23	Monthly Card Fee	£4.80	D/D
Wex	13.11.23	Equipment Fuel	£116.59	D/D
Wex	27.11.23	Account Admin Fee	£21.60	D/D
<b>OTHER PAYMENTS</b>				
Wave	14.11.23	Welfare Park Water 13/08/2023 - 13/11/2023 (£95.00 per month Direct Debit)	£52.66	D/D
Wave	13.10.23	Water - Horden Heritage Centre 13/07/2023-12/10/2023 (full recharge)	£153.77	D/D
Wave	13.10.23	Water - Football Grandstand 13/07/2023-12/10/2023 (full recharge)	£703.25	D/D
		<b>Horden Recreation Ground NOVEMBER 2023 TOTAL</b>	<b>£10,089.62</b>	

  
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