

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 5 September 2024**

**Present:** Councillor F Winrow (Vice Chair)  
 Councillors T Baldasera, C Cain, B Gash, E Laing, F Leadbitter, W Morrow, C Robson, A Turner and J Ward

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

**Other Present:** Two members of the public present.

**HRG 24/25/036** **Apologies for Absence.**  
**RESOLVED:** That apologies were **APPROVED** from Councillors R Bagnall, W Smith, D Tait and P Wood.

**HRG 24/25/037** **Declarations of Interest in items on the agenda.**  
 Councillor C Cain declared an interest in agenda items 10, 11 and 13.

**HRG 24/25/038** **Minutes of Meetings held 11<sup>th</sup> July 2024.**  
**RESOLVED:** The Minutes be confirmed as a true record and signed by the Vice Chair.

**HRG 24/25/039** **Public Participation.**  
 No members of the public were present.

**HRG 24/25/040** **Register of Delegated Decisions.**  
**RESOLVED:** Trustee **NOTED** no decisions to report.

**HRG 24/25/41** **Damage and Incident Report(s).**  
**RESOLVED:** Trustee **NOTED** the reports.

**Recreation Ground Financial:**

**HRG 24/25/042** a) **Bank Balance as at 31/05/2024.**  
**RESOLVED:** Trustee **APPROVE** the bank balance of £39,084.72.

**HRG 24/25/043** b) **Finance Report to 31/07/2024.**  
**RESOLVED:** Trustee **APPROVE** the Income, Expenditure and Variances Report to 31 July 2024

**HRG 24/25/044** c) **Invoices for endorsement for Payment.**  
**RESOLVED:** Trustee **APPROVE** payment of the schedule of invoices totalling £10,260.56.

**HRG 24/25/045** **Charity Commission new guidance**  
**RESOLVED:** Trustee **NOTED** the information and **ADVISE** the Clerk to provide additional clarification.

**HRG 24/25/046** **South Wall Terrace Update**  
**RESOLVED:** Trustee **NOTED** the information and request for this to be an agenda item for future meeting.

**HRG 24/25/047** **Request from Councillor F Leadbitter: County Councillor to attend meeting.**  
**RESOLVED:** Trustee **AGREED** this is not required.

*Councillor C Cain left the meeting at 8.0pm*

**HRG 24/25/048** **Horden Cricket Club Proposal**  
**RESOLVED:** Trustee **APPROVE** the request and will work with the Cricket Club in supporting applications for funding.

**HRG 24/25/049** **Inner Fence Around Football Pitch Update**  
**RESOLVED:** Council **ADVISE** the Clerk to remind HCWFC to provide a fully costed proposal.

**HRG 24/25/050** **100 Standing Area Update**  
**RESOLVED:** Council **ADVISE** the Clerk to remind HCWFC to provide a fully costed proposal.

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**HCWFC Ground Name Change**  
RESOLVED: Council AGREED to reject the request.

*The Meeting concluded at 8:15pm*

**Horden Recreation Ground Invoices for Payment - August 2024**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Durham County Council	06.08.24	Repair Bearings Allet Mower	£153.12	100497
Lloyd Limited	23.08.24	Kubota Tractor Repair	£914.95	100498
Origin Amenity Solutions	19.08.24	R9 Grass Seed & Cricket Dressing	£1,080.00	PART 100499
Origin Amenity Solutions	30.08.24	70/30 Top Dressing	£1,128.96	PART 100499
Screwfix/Trade UK	15.08.24	Safety Trainers - KB	£37.99	100500
Select Telecom Limited	31.07.24	Fibre Broadband	£47.40	D/D
SSE	22.08.24	Welfare Ground Electricity 01/07/2024- 31/07/2024 (recharged £204.19 to HCWFC)	£383.19	D/D
Thinford Nurseries Ltd	22.08.24	Summer Bedding	£1,914.00	100501
Uniform Supplies Limited	12.08.24	7 x Work Trousers	£167.58	100502
Veolia	31.08.24	Trade Waste - August	£285.48	D/D
Wex	05.08.24	Equipment Fuel and Monthly Card Fee	£122.15	D/D
Wex	12.08.24	Equipment Fuel	£111.08	D/D
Wex	02.09.24	Equipment Fuel & Monthly Card Fee	£121.52	D/D
<b>OTHER PAYMENTS</b>				
Wave	13.08.24	Welfare Park Water 13/05/2024 - 12/08/2024 (£129.00 per month Direct Debit)	£504.78	D/D
<b>Horden Recreation Ground AUGUST 2024 TOTAL</b>			<b>£6,972.20</b>	

*D Mait  
5/10/24*