

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 5 December 2024

- Present:** Councillor F Winrow (Vice Chair)
Councillors R Bagnall, T Baldasera, B Gash, E Laing, F Leadbitter, W Morrow, C Robson, W Smith, A Turner, and J Ward
- Staff:** Mrs S Shippen (Clerk to the Council), Mr C Jackson (Deputy Clerk).
- Attendees:** Three members of the public were present.
- HRG 24/25/078** **Apologies for Absence.**
RESOLVED: Apologies **APPROVED** for Councillors C Cain, David Tait and P Wood.
- HRG 24/25/079** **Declarations of Interest in items on the agenda.**
No declarations of interest were raised.
- HRG 24/25/080** **Minutes of Meetings held 7th November 2024.**
RESOLVED: The Minutes be confirmed as a true record and signed by the Vice Chair.
- HRG 24/25/081** **Public Participation.**
Three members of the public were present, representing Horden CWFC, with regards to Agenda Item 8. They provided the Trustee with an update on how the Club is performing and their future aspirations, which included working in closer partnership with the Trustee. They asked for this to be considered with their written proposal.
RESOLVED: It was **AGREED** to move Agenda Item 8 following the presentation from Horden CWFC.
- 8:15pm Councillor E Laing left the meeting*
- HRG 24/25/082** **Horden CWFC**
RESOLVED: Trustee **NOTED** the information from Horden CWFC and agree in principle to the proposal subject to seeking additional legal advice on having a rolling licence.
- HRG 24/25/083** **Register of Delegated Decisions.**
RESOLVED: Trustee **NOTED** no decisions to report.
- HRG 24/25/084** **Damage and Incident Report(s).**
RESOLVED: Trustee **NOTED** no Damage and incident to report.
- Recreation Ground Financial:**
- HRG 24/25/085** a) **Bank Balance as at 31/10/2024.**
RESOLVED: Trustee **APPROVE** the bank balance of £27,574.18
- HRG 24/25/086** b) **Finance Report to 31/10/2024.**
RESOLVED: Trustee **APPROVE** the Income, Expenditure and Variances Report to 31 October 2024
- HRG 24/25/087** c) **Invoices for endorsement for Payment.**
RESOLVED: Trustee **APPROVE** payment of the schedule of invoices totalling £1,447.32.

The Meeting concluded at 8:25pm

D. Laing
16/1/25.

Horden Recreation Ground Invoices for Payment - November 2024

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
P Hutchinson & Sons	02.12.24	Green Waste Disposal x 2	£60.00	100516
Origin Amenity Solutions	15.11.24	Soluble Iron, Flush thru & Dedicade Fungicide	£260.40	100517
Geo Robinson & Son	31.10.24	Masonry Rollers & Silicone Spray	£27.46	100518
Select Telecom Limited	31.10.24	Fibre Broadband - November	£47.40	D/D
Shoreline Fire Limited	04.12.24	Supply and Fit Replacement emergency Bulkhead Light - Tearooms	£60.00	100519
SSE	11.11.24	Welfare Ground Electricity 01/10/2024-31/10/2024 (Fully Recharged to HCWFC)	£467.86	D/D
SSE	26.11.24	Cricket Pavilion Electricity 05/09/2024 - 30/09/2024 (fully recharged to Cricket Team)	£47.41	D/D
SSE	27.11.24	Cricket Pavilion Electricity 01/10/24 - 31/10/24	£26.22	D/D
Veolia	30.11.24	Trade Waste - November	£228.38	D/D
Wex	11.11.24	Equipment Fuel	£107.12	D/D
Wex	02.12.24	Equipment Fuel and Monthly Card Fee	£115.07	D/D
OTHER PAYMENTS				
		Horden Recreation Ground NOVEMBER 2024 TOTAL	£1,447.32	

D M cert
16/1/25