

**HORDEN RECREATION GROUND COMMITTEE**  
**Minutes of Meeting held 16 January 2025**

**Present:** Councillor D Tait (Chair)  
 Councillors R Bagnall, T Baldasera, C Cain, E Laing, F Leadbitter, W Morrow, C Robson, W Smith, A Turner, J Ward, F Winrow, and P Wood.

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

**HRG** Apologies for Absence.  
**24/25/088** **RESOLVED:** Apologies **APPROVED** for Councillor L Williams.

**HRG** Declarations of Interest in items on the agenda.  
**24/25/089** Councillor C Cain declared an interest in Agenda Item 8 in respect of football and bowling fees.

**HRG** Minutes of Meetings held 5<sup>th</sup> December 2024.  
**24/25/090** **RESOLVED:** The Minutes be confirmed as a true record and signed by the Chair.

**HRG** Public Participation.  
**24/25/091** No members of the public were present.

**HRG** Register of Delegated Decisions.  
**24/25/092** **RESOLVED:** Trustee **NOTED** no decisions to report.

**HRG** Damage and Incident Report(s).  
**24/25/093** **RESOLVED:** Trustee **NOTED** the report.

**Recreation Ground Financial:**

- HRG** a) **Bank Balance as at 31/10/2024.**  
**24/25/094** **RESOLVED:** Trustee **APPROVE** the bank balance of £24,844.76
- HRG** b) **Finance Report to 31/11/2024.**  
**24/25/095** **RESOLVED:** Trustee **APPROVE** the Income, Expenditure and Variances Report to 30 November 2024
- HRG** c) **Invoices for endorsement for Payment.**  
**24/25/096** **RESOLVED:** Trustee **APPROVE** payment of the schedule of invoices totalling £8,497.35.

**2025/26 Budget Setting.**

- HRG** a) **2025/26 Fees.**  
**24/25/097** **RESOLVED:** Trustee **APPROVE** the 2025/26 fees.
- HRG** b) **2025/26 Budget.**  
**24/25/098** **RESOLVED:** Trustee **APPROVE** the 2025/26 budget.

The Meeting concluded at 7:05pm

*D Tait*  
 6/2/2025

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

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Banner	07.01.25	Bleach & Toilet Roll	£47.93	100521
Fleet (Line Markers) Ltd	10.01.25	10l Fort White Linemarker Paint	£767.23	100522
Horden Parish Council	03.12.24	Kangoo Service and MOT Recharge	£334.82	Paid By Trf 11.12.24
Horden Parish Council	03.12.24	Insurance Recharge	£4,065.00	Paid By Trf 11.12.24
P Hutchinson & Sons	02.01.25	Green Waste Disposal x 5	£132.00	100523
Pat Lavery Limited	18.12.24	4 x Tyres - Kangoo	£264.00	100524
MKM BS (Peterlee) Ltd	16.12.24	Tarmac	£68.18	100525
Geo Robinson & Son	30.11.24	Batteries, Silicone, Duct Tape, Cable Ties & Insulation Tape	£30.60	100526
Select Telecom Limited	30.11.24	Fibre Broadband - December	£47.40	D/D
Select Telecom Limited	31.12.24	Fibre Broadband - January	£47.40	D/D
SSE	09.12.24	Welfare Ground Electricity 01/11/2024-30/11/2024 (Fully Recharged to HCWFC)	£457.42	D/D
SSE	14.12.24	Cricket Pavilion Electricity 01/11/2024 - 01/12/2024	£25.97	D/D
SSE	18.12.24	Welfare Park Electricity 02/09/2024 - 01/12/2024	£225.57	D/D
SSE	18.12.24	Works Building Electricity 02/09/2024 - 01/12/2024 (recharged £276.42 to Heritage Tearooms)	£502.16	D/D
SSE	09.01.25	Welfare Ground Electricity 01/12/2024-31/12/2024 (Fully Recharged to HCWFC)	£519.75	D/D
SSE	14.01.25	Welfare Park Electricity 02/12/2024 - 02/01/2025	£86.17	D/D
SSE	14.01.25	Works Building Electricity 02/12/2024 - 02/01/2025 (recharged £77.23 to Heritage Tearooms)	£157.55	D/D
Veolia	31.12.24	Trade Waste - December	£228.38	D/D
Wex	16.12.24	Equipment Fuel	£84.13	D/D
Wex	06.01.25	Monthly Card Fee	£6.00	D/D
<b>OTHER PAYMENTS</b>				
Wave	13.11.24	Welfare Park Water 13/08/2024 - 12/11/2024 (£129.00 per month Direct Debit)	£329.06	D/D
Wave	13.12.24	Cricket Pavilion Water 13/09/2024 - 12/12/2024 (£24.00 pcm)	£70.63	D/D
<b>Horden Recreation Ground DECEMBER 2024 TOTAL</b>			<b>£8,497.35</b>	

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6/2/2025.