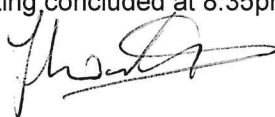


HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 6 March 2025

- Present:** Councillor W Morrow (Chair)
Councillors W Morrow, C Robson, W Smith, A Turner, J Ward, L Williams and P Wood.
- Staff:** Mrs S Shippen (Clerk to the Council) and Mr C Jackson (Deputy Clerk).
- Chair and Vice Chair were unable to attend the meeting, it was **AGREED** that Councillor W Morrow would be Chair for the meeting on this occasion.
- HRG 24/25/108** **Apologies for Absence.**
RESOLVED: That apologies be **APPROVED** Councillor R Bagnall, T Baldasera, C Cain, E Laing, F Leadbitter, D Tait and F Winrow.
- HRG 24/25/109** **Declarations of Interest in items on the agenda.**
No declaration of interest were made.
- HRG 24/25/110** **Minutes of Meetings held 6th February 2025.**
RESOLVED: The Minutes be confirmed as a true record and signed by the Acting Chair.
- HRG 24/25/111** **Public Participation.**
No members of the public were present.
- HRG 24/25/112** **Register of Delegated Decisions.**
RESOLVED: Trustee **NOTED** no decisions to report.
- HRG 24/25/113** **Damage and Incident Report(s).**
RESOLVED: Trustee **NOTED** the report.
- HRG 24/25/114** **Outdoor Team Manager report.**
RESOLVED: Trustee **NOTED** the report.
- HRG 24/25/115** **Invoices for endorsement for Payment.**
RESOLVED: Trustee **APPROVE** payment of the schedule of invoices totalling £3,318.22.
- HRG 24/25/116** **Plaque request for Bowling Green Seat.**
RESOLVED: Trustee **APPROVE** the request of the plaque and requested the painting of the bench's be prioritised.
- HRG 24/25/117** **Exclusion of Press and Public**
RESOLVED that due to the nature of the business relating to legal matters, that the press and public be excluded in accordance with the Public Bodies (Admissions to Meetings) Act 1960.
- HRG 24/25/118** **Big Foot Studios Lease update.**
RESOLVED: The meeting with Big Foot had been cancelled therefore no update to the Trustee.

The Meeting concluded at 8:35pm

 3/4/25

Horden Recreation Ground Invoices for Payment - February 2025

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Durham County Council	04.02.25	John Deere Deck Kit	£611.69	100532
P Hutchinson & Sons	03.03.25	Green Waste Disposal x 3	£72.00	100533
Origin Amenity Solutions	19.02.25	20 x Fertilizer	£774.00	100534
RnB Roofing	03.03.25	Replace 1 & Point 3 Ridge Tiles - Park House and Cement Ridge - Tearooms	£150.00	100535
Select Telecom Limited	31.01.25	Fibre Broadband - February 2025	£47.40	D/D
SSE	08.02.25	Welfare Ground Electricity 01/01/2025-31/01/2025 (Fully Recharged to HCWFC)	£545.35	D/D
SSE	16.01.25	Floodlight (No2) CREDIT 05/06/2024 - 04/09/2024	-£77.06	D/D
SSE	16.01.25	Floodlight (No2) CREDIT 01/03/2024 - 04/06/2024	-£99.61	D/D
SSE	17.01.25	Floodlight (No2) Recalculation 01/03/2024 - 04/06/2024	£99.61	D/D
SSE	30.01.25	Floodlight (No2) Recalculation 05/06/2024 - 30/06/2024	£38.85	D/D
SSE	31.01.25	Floodlight (No2) 01/07/2024 - 31/07/2024	£46.33	D/D
SSE	04.02.25	Floodlight (No2) CREDIT 01/07/2024 - 31/07/2024	-£46.33	D/D
SSE	04.02.25	Floodlight (No2) CREDIT 05/06/2024 - 30/06/2024	-£38.85	D/D
SSE	04.02.25	Floodlight (No2) Recalculation 05/06/2024 - 30/06/2024	£21.78	D/D
SSE	04.02.25	Floodlight (No2) Recalculation 01/07/2024 - 31/07/2024	£25.97	D/D
SSE	04.02.25	Floodlight (No2) 01/08/2024 - 31/08/2024	£26.70	D/D
SSE	04.02.25	Floodlight (No2) 01/09/2024 - 30/09/2024	£56.86	D/D
SSE	04.02.25	Floodlight (No2) 01/10/2024 - 31/10/2024	£30.50	D/D
SSE	04.02.25	Floodlight (No2) 01/11/2024 - 30/11/2024	£38.96	D/D
SSE	04.02.25	Floodlight (No2) 01/12/2024 - 31/12/2024	£30.50	D/D
SSE	04.02.25	Floodlight (No2) 01/01/2025 - 31/01/2025	£30.50	D/D
SSE	14.02.25	Cricket Pavilion Electricity 03/01/2025 - 31/01/2025	£52.15	D/D
SSE	14.02.25	Welfare Park Electricity 03/01/2025 - 31/01/2025	£77.44	D/D
SSE	14.02.25	Works Building Electricity 03/01/2025 - 31/01/2025 (recharged £56.68 to Heritage Tearooms)	£185.33	D/D
Veolia	28.02.25	Trade Waste - February	£249.98	D/D
Wex	10.02.25	Equipment Fuel	£109.23	D/D
Wex	03.03.25	Monthly Card Fee	£6.00	D/D
OTHER PAYMENTS				
Wave	13.02.25	Welfare Park Water 13/11/2024 - 12/02/2025 (£129.00 per month Direct Debit)	£252.94	D/D
Horden Recreation Ground FEBRUARY 2025 TOTAL			£3,318.22	

[Handwritten Signature]
3/4/25