

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 15 May 2025

Present: Councillor F Winrow (Vice Chairman)
 Councillors C Armstrong, R Bagnall, T Baldesera, D Bellingham, C Cain, E Laing, F Leadbitter,
 C Robson, T Usher, J Ward, G Wetherell, L Williams.

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

HRG **Election of Chairman 2025/26**
25/26/001 **RESOLVED:** Councillor F Winrow was elected Chairman for 2025/26.

HRG **Election of Vice Chairman 2025/26**
25/26/002 **RESOLVED:** Councillor T Baldesera was elected Vice Chairman for 2025/26.

HRG **Apologies for Absence.**
25/26/003 **RESOLVED:** Apologies received for D Tait..

HRG **Declarations of Interest in items on the agenda.**
25/26/004 Councillor C Cain declared an interest in agenda item 11 as Chairman of the Football Club.

HRG **Minutes of Meetings held 3 April 2025.**
25/26/005 **RESOLVED:** The Minutes be confirmed as a true record and signed by the Chairman.

HRG **Public Participation.**
25/26/006 No members of the public were present.

HRG **Register of Delegated Decisions.**
25/26/007 No delegated decisions were made.

HRG **Outdoor Team Manager Report.**
25/26/008 **RESOLVED:** Trustee **NOTE** the report.

HRG **Recreation Ground Financial:**
25/26/009 a) **Bank Balance as at 31/03/2025.**
 The Clerk to the Council reported the bank balance as of 31 March 2025 being £12,292.68.
RESOLVED: Trustee **APPROVE** the bank balance.

HRG b) **Finance Report to 31/03/2025.**
25/26/010 **RESOLVED:** Trustee **APPROVE** the unaudited Income, Expenditure and Variances Report to 31 March 2025

HRG c) **Invoices for endorsement for Payment.**
25/26/011 **RESOLVED:** Trustee **APPROVE** payment of the schedule of invoices totalling £20,933.40 and **NOTE** the need to transfer funds from Horden Parish Council to meet invoice payments.

HRG **South Terrace Wall update.**
25/26/012 **RESOLVED:** Trustee **APPROVE** the Tender number 2 FBS North East to the sum of £188,679.59 and request financial support from Horden Parish Council to enable the major capital project.

The Clerk to Council to be given delegated authority to meet the architect and successful tenderer and progress the work.

Councillor C Cain left the meeting at 8:00pm

HRG **Legal Advice**
25/26/013 **RESOLVED:** Trustee **APPROVE** the legal advice and **ADVISE** the Clerk to engage with a solicitor that provides the best value for money.

The Meeting concluded at 8:10pm

[Signature]

5/6/25

Horden Recreation Ground Invoices for Payment - April 2025

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
A B Roller Doors	13.05.25	Replace Roller Shutter - Tearooms	£425.00	100541
Amazon	07.04.25	2 x Watering Lance	£58.96	PART 100542
Amazon	08.05.25	7 x GEKA Hose Fittings	£41.53	PART 100542
Beaumont Brown Architects	10.04.25	South Terrace Wall Works & Professional Fees 7% of 9% agreed fee	£15,849.08	100543
Durham County Council	29.04.25	Building Compliance Charges Heritage Tearooms Lift 2025/2026	£140.40	100544
Hutton Fire Protection	14.04.25	Annual Fire Extinguisher Servicing	£129.60	100545
Rialtas Business Solutions Limited	01.04.25	Annual software support for 5 Alpha Users 01/04/2025 - 31/03/2026	£352.80	PART 100546
Rialtas Business Solutions Limited	01.04.25	Making Tax Digital for VAT Annual Subscription 01/04/2025 - 31/03/2026	£139.20	PART 100546
Geo Robinson & Son	31.03.25	Paint, Rollers, Brushes, WD40, String, Batteries, Ear Defenders and Security Locks	£196.40	100547
Select Telecom Limited	31.03.25	Fibre Broadband	£47.40	D/D
Select Telecom Limited	30.04.25	Fibre Broadband - May 2025	£47.40	D/D
SSE	07.04.25	Welfare Ground Electricity 01/03/2025-31/03/2025 (Fully Recharged to HCWFC)	£533.41	D/D
SSE	14.04.25	Welfare Park Electricity 03/03/2025 - 31/03/2025	£71.26	D/D
SSE	14.04.25	Cricket Pavilion Electricity 03/03/2025 - 31/03/2025	£24.30	D/D
SSE	14.04.25	Floodlight (No2) 28/02/2025 - 31/03/2025	£42.79	D/D
SSE	14.04.25	Works Building Electricity 03/03/2025 - 31/03/2025 (recharged £91.85 to Heritage Tearooms)	£197.22	D/D
SSE	07.05.25	Welfare Ground Electricity 01/04/2025-30/04/2025 (£484.18 Recharged to HCWFC)	£498.20	D/D
SSE	13.05.25	Welfare Park Electricity 01/04/2025 - 30/04/2025	£80.10	D/D
SSE	13.05.25	Floodlight (No2) 01/04/2025 - 30/04/2025	£29.53	D/D
SSE	13.05.25	Cricket Pavilion Electricity 01/04/2025 - 30/04/2025 (fully recharged to Cricket Club Team)	£29.95	D/D
SSE	13.05.25	Works Building Electricity 01/04/2025 - 30/04/2025 (recharged £103.30 to Heritage Tearooms)	£199.17	D/D
TJ's Heating & Home Improvements	10.05.25	Park House Boiler Annual Service	£70.00	PART 100548
TJ's Heating & Home Improvements	10.05.25	Heritage Tearooms Boiler Annual Service	£70.00	PART 100548
Turfcare Specialists Limited	09.04.25	Weedkiller	£117.60	100549
Veolia	30.04.25	Trade Waste - April	£249.98	D/D
Wex	07.04.25	Equipment Fuel	£83.92	D/D
Wex	21.04.25	Equipment Fuel	£108.92	D/D
Wex	28.04.25	Equipment Fuel	£214.11	D/D
Wex	05.05.25	Monthly Card Fee	£6.00	D/D
Wex	12.05.25	Equipment Fuel	£214.03	D/D
OTHER PAYMENTS				
Wave	13.04.25	Water - Horden Heritage Centre 13/01/2025-12/04/2025 (full recharge to Heritage Tearooms)	£114.12	D/D
Wave	13.04.25	Water - Football Grandstand 13/01/2025-12/04/2025 (full recharge split between HCWFC & Bigfoot)	£551.02	D/D
Horden Recreation Ground APRIL 2025 TOTAL			£20,933.40	

Wingrow
5/6/25