

HORDEN RECREATION GROUND COMMITTEE
Minutes of Meeting held 3 July 2025

- Present:** Councillor F Winrow (Chairman)
 Councillors C Armstrong, T Baldesera, E Laing, R Bagnall, D Bellingham, C Cain, F Leadbitter, C Robson, T Usher, J Ward, G Wetherell and L Williams.
- Staff:** Mrs S Shippen (Clerk to the Council), Mr C Jackson (Deputy Clerk).
- HRG 25/26/026** **Apologies for Absence.**
RESOLVED: Apologies **APPROVED** for D Tait.
- HRG 25/26/027** **Declarations of Interest in items on the agenda.**
 Councillor C Cain declared an interest in items 10, 11 and 14.
- HRG 25/26/028** **Minutes of Meetings held 3 July 2025.**
RESOLVED: The Minutes be confirmed as a true record and signed by the Chairman.
- HRG 25/26/029** **Public Participation.**
 No members of the public were present.
- HRG 25/26/030** **Register of Delegated Decisions.**
RESOLVED: Trustee **NOTE** the delegated decision.
- HRG 25/26/031** **Damage and Incident Report.**
RESOLVED: Trustee **NOTE** the report.
- HRG 25/26/032** **Outdoor Team Manager Report.**
RESOLVED: Trustee **NOTE** the report.
- HRG 25/26/033** **South Terrace Wall update.**
RESOLVED: Trustee **NOTE** the verbal report, with works starting on the car park which should be completed by the end of July with works on the South Terrace Wall to follow.
- HRG 25/26/034** **Invoices for endorsement for payment.**
RESOLVED: Trustee **APPROVE** payment of the schedule of invoices totalling £2,961.26
- HRG 25/26/035** **Creative Youth Opportunities.**
RESOLVED: Trustee **AGREE** to the request to utilise areas within the Park on the dates proposed with no additional cost.
- Councillor C Cain left the meeting at 8:40pm*
- HRG 25/26/036** **HCWFC Correspondence:**
a) Period of Occupancy.
RESOLVED: Trustee **AGREE** to the request to amend the dates of the ten-month occupancy with the Club to pay any additional utility charges incurred.
- HRG 25/26/0037** **b) PA System.**
RESOLVED: Trustee **AGREE** to the request of a PA System with caveat of the Club evidencing they hold the relevant licences.
- HRG 25/26/0038** **c) Junior Academy Use of Pitches.**
RESOLVED: Trustee **AGREE** for Officers to deal with the request, and to consider all facilities.
- HRG 25/26/0039** **Exclusion of Press and Public. In accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act, 1960, the Council is requested to RESOLVE to exclude the press and public from the meeting for the following items of business on the grounds that it involves information prejudicial to the public interest by reason of the personal and confidential nature of the business to be transacted.**
- HRG 25/26/0040** **Big Foot Studios.**
 Trustee **AGREE** to extend the lease for 3 months, with a detailed business plan required for consideration for a renewal.

Meeting Concluded at 9:05pm



Horden Recreation Ground Invoices for Payment - June 2025

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Aitken's Sportsturf Limited	26.06.25	Gallup Herbicide	£180.00	100554
Durham County Council	18.06.25	Re-grind Cylinder on Dennis Mower	£71.69	100555
East Durham Partnership	28.04.25	Office Furniture	£85.00	100556
Playsafety Limited (RoSPA)	30.06.25	Annual Playground Inspections	£249.60	100557
Rickerby Limited	09.06.25	Dennis Blades & Screws and Grinding Paste	£284.47	100558
Rickerby Limited	30.06.25	Tines for Areater & Backlapping Paste	£167.66	100558
Select Telecom Limited	31.05.25	Fibre Broadband - June 2025	£47.40	D/D
Shoreline Fire Limited	16.06.25	Bi-Annual Service Fire Alarm System/Emergency Lights - Grandstand	£144.00	100559
Shoreline Fire Limited	16.06.25	Bi-Annual Service Fire Alarm System & Emergency Lights - Tearoom	£144.00	100559
SSE	07.06.25	Welfare Ground Electricity 01/05/2025-31/05/2025 (£234.10 Recharged to HCWFC)	£365.59	D/D
SSE	13.06.25	Welfare Park Electricity 01/05/2025 - 31/05/2025	£84.66	D/D
SSE	13.06.25	Floodlight (No2) 01/05/2025 - 31/05/2025	£31.49	D/D
SSE	13.06.25	Cricket Pavilion Electricity 01/05/2025 - 31/05/2025 (fully recharged to Cricket Club Team)	£42.26	D/D
SSE	13.06.25	Works Building Electricity 01/05/2025 - 31/05/2025 (recharged £129.87 to Heritage Tearooms)	£229.22	D/D
Veolia	30.06.25	Trade Waste	£312.48	D/D
Wex	16.06.25	Equipment Fuel	£102.59	D/D
Wex	23.06.25	Equipment Fuel	£105.14	D/D
Wex	30.06.25	Monthly Card Fee	£6.00	D/D
OTHER PAYMENTS				
Wave	17.06.25	Cricket Pavilion Water 13/03/2025 - 12/06/2025 (£30.00 pcm)	£308.01	D/D
		Horden Recreation Ground JUNE 2025 TOTAL	£2,961.26	

104.9.25