Horden Parish Council Trustee of:

Horden Recreation G

Horden Social Welfare Centre Seventh Street Horden County Durham SR8 4LX Tel: 0191 518 0823

27 June 2025

Dear Member

You are hereby summoned to attend the Meeting of Horden Parish Council (meeting in their capacity as the Trustee of Horden Recreation Ground) to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 3rd July 2025 immediately following the Meeting of Horden Parish Council for the purposes of transacting the following business:

HORDEN RECREATION GROUND **ORDER OF BUSINESS** Meeting to be held 3 July 2025

- **Apologies for Absence** to consider for approval. 1
- 2 Declarations of Interest in items on the agenda.
- Minutes of the Meeting held 5th June 2025 (enclosed) to consider for approval. 3
- **Public Participation –** to receive any representations or questions from the public in accordance with 4 standing orders 3 e-g. Members of the Public are invited to address the Committee on matters relating to the agenda for up to 3 minutes per person during a period not exceeding 20 minutes.
- 5 **Register of Delegated Decisions (enclosed)** – to note the decision since the last report.
- Damage and Incident Reports(s) -to consider report. 6
- 7 **Outdoor Team Manager Report** – to consider the report.
- 8 South Terrace Wall Update - to consider any verbal update following commencement of contract.
- 9 Invoices for endorsement for payment (enclosed) - to approve payment.
- **10 HCWFC Correspondence:**
 - a) Period of Occupancy to consider request.
 - b) PA System to consider request.
 - c) Junior Academy Use of Pitches to consider request.
- 11 HCWFC Update on Covered Standing Area request of Councillor F Leadbitter.
- 12 Creative Youth Opportunities to consider request.
- 13 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.
- 14 Big Foot Studios to consider report.

Sattato

Samantha Shippen **Clerk to the Council** 27th June 2025

To: The Trustee of Horden Recreation Ground/cc Public Notice

HORDEN RECREATION GROUND COMMITTEE Minutes of Meeting held 5 June 2025

- Present: Councillor F Winrow (Chairman) Councillors C Armstrong, R Bagnall, D Bellingham, C Cain, F Leadbitter, C Robson, D Tait, T Usher, J Ward and G Wetherell.
- Staff: Mrs S Shippen (Clerk to the Council), Mr C Jackson (Deputy Clerk).

HRG <u>Apologies for Absence.</u>

25/26/014 **RESOLVED:** Apologies **APPROVED** for T Baldersera, E Laing and L Williams.

- HRG Declarations of Interest in items on the agenda.
- **25/26/015** No declarations of interest were made.
- HRG Minutes of Meetings held 15th May 2025.
- **25/26/016 RESOLVED:** The Minutes be confirmed as a true record and signed by the Chairman.

HRG <u>Public Participation.</u>

25/26/017 No members of the public were present.

HRG <u>Register of Delegated Decisions.</u>

25/26/018 No delegated decisions were made.

HRG Damage and Incident Report.

25/26/019 No Damage and Incidents reports to consider.

HRG Outdoor Team Manager Report.

25/26/020 RESOLVED: Trustee NOTE the report.

HRG South Terrace Wall update.

25/26/021 RESOLVED: Trustee **NOTE** the report and the starting date of 30th June 2025. The Trustee was consulted on the type of sign and warding for the South Terrace entrance. **RESOLVED:** Subject to cost a stone sign is preferred with the wording 'Horden Welfare Park - 3rd August 1929'.

HRG <u>Trustee Report 2024/25.</u>

25/26/022 a) Internal Audit Report

RESOLVED: Trustee **APPROVE** the report.

HRGb)Accounting Statement25/26/023RESOLVED: Trustee APPROVE the report.

HRG c) <u>Trustee Report</u> 25/26/024 RESOLVED: Tru

RESOLVED: Trustee **APPROVE** the report and signed by the Chairman.

HRG Invoices for endorsement for payment.

25/26/025 RESOLVED: Trustee APPROVE payment of the schedule of invoices totalling £2,214.93

The Meeting concluded at 7:40pm

| Horden Recreation (| Ground Invoices | for Payment - | May 2025 |
|---------------------|-----------------|---------------|----------|
| | | | |

| SUPPLIER | DATE | DESCRIPTION | AMOUNT | Pay Ref: |
|----------------------------|----------|--|-----------|----------------|
| Aitkens Sportsturf Limited | 07.05.25 | Grass Seed and Grinding Paste | £457.80 | 100550 |
| Amazon | 22.05.25 | Nelson Rain Train Travelling Sprinkler | £112.31 | 100551 |
| Horden Parish Council | 22.05.25 | Recharge South Terrace Wall Planning Application Fee and Service Charge | £383.00 | TRF 29.5.25 |
| Screwfix Direct Limited | 21.05.25 | Safety Trainers - AR, Ear Defenders x 3 & Face Shields x 2 | £69.16 | 100552 |
| Shorts Turf Machinery | 27.05.25 | Cassette Reel for Dennis FT510 | £350.00 | 100553 |
| Veolia | 31.05.25 | Trade Waste - May | £312.48 | D/D |
| Wex | 02.06.25 | Equipment Fuel and Monthly Card Fee | £111.05 | D/D |
| OTHER PAYMENTS | | | | |
| Wave | 29.05.25 | Welfare Park Water 13/02/2025 - 12/05/2025 (£129.00 per month Direct Debit) | £419.13 | D/D |
| | | Horden Recreation Ground MAY 2025 TOTAL | £2,214.93 | |

Horden Recreation Ground Committee - Register of delegated decisions

In accordance with the Openness of Local Government Regulations 2014 s7 https://www.legislation.gov.uk/uksi/2014/2095/regulation/7/made , a record of certain decisions taken by officers of the Council under delegated authority

2025/26

| <u>Date</u> | <u>Details</u> | Alternative options (if any) | <u>Details of</u> <u>consultees</u> (if any) | Reported to Trustee |
|-------------|--|---------------------------------|--|---------------------------|
| 09/06/2025 | HCWFC requested to defer payment for the ladies' football team and arrange a payment plan. | none | none | |

AGENDA ITEM 6

HORDEN PARISH COUNCIL

DAMAGE/INCIDENT REPORT FORM

| Date and time of Damage/Incident: 4/ | 6/25 8:05pm. |
|---|-------------------------------------|
| Date and time of Damage/Incident: 4/ Location: Welfore part - Large p Damage Found (please give as much d | lag area - ANT "rope climb" |
| Damage Found (please give as much d | letail as possible) |
| Two main copes cut an mu noticed while letterpicking. | It glang area, near bottom |
| * cut or snapped. | |
| | |
| | |
| Completed by: Melly Barly | Date: <u>\$/6/2</u> 5 |
| Police Notified: YES / NO Office | |
| Time Police notified: | |
| Remedial Action Taken: | |
| | |
| OFFICE USE: | |
| Has available CCTV been checked: | YEŚ/NO |
| Is this an Insurance Claim: | YES / NO |
| If yes, have photographs, quotations and Clerk/RFO: | d details been passed to the Deputy |
| Is this a disposal of an Asset: | YES/NO |
| If yes, has a disposal form been comple Clerk/RFO: | ted and handed to the Deputy |
| Completed by: | Date: |
| Date received by Parish Council Office: | 09/06/25 |

1. Background

This monthly report is to provide the council with a program of works which were carried out in the Welfare Park, over the period of Thursday 20th May 2025 to 26th June 2025

2. Welfare Park Update

2.1 Football Field

- The germination sheets have been taken off, revealing successful germination in the goal mouths and other areas
- A selective weed-killer has been applied to remove weeds from the turf
- A lot of irrigation has to be done on the pitch, due to the dry weather

2.2 Bowling Greens

- Both greens are cut when required
- Weed-Killer applied to areas surrounding the greens
- Flower beds around the greens have be planted up and watered in
- Grassed areas around the bowling pavilion are cut and strimmed to keep them looking tidy

2.3 Cricket Field

- The cricket field is cut twice per week, in different directions
- Wickets are prepared for all of the 1st, 2nd, 3rd and 4th teams
- Practice wickets managed by regular cutting to 6ml in height and then wetting the wicket, then rolled until dry. This needs to be done over a two-week period for a new wicket, to provide a good and safe surface to play on
- The surrounding grassed areas of the field have been cut and strimmed every week.
- The cricket wicket and boundaries are marked out every week for the games
- Cricket square (area which the games is played on) have been fertilised to aid recovery of the surface after the games

2.4 Number 2 training pitch

- The training pitch is cut and marked out every week
- Regular litter picking programme

2.5 Park Shrub Bed and other grassed areas:

- All grassed areas in the park are cut and strimmed every week
- Weed-killer applied to all areas around the footpaths and shrub beds
- Flower beds were prepared by rotavating and fertilising
- Summer bedding scheme planted out
- We have a regular program of watering in dry conditions

*note on this year's summer bedding plants: I found that the plants had been grown in containers, which were too small and resulted in them drying out too quickly. When we received them, they were pot bound and therefore took some time to establish. The very warm and sunny spring did not help by bringing the plants on too early. In future I have asked for some of the plants to be grown in normal size containers, which is 9cm pot.

Recommendation:

The Council is recommended to note this report.

Horden Recreation Ground Invoices for Payment - June 2025

| SUPPLIER | DATE | DESCRIPTION | AMOUNT | Pay Ref: |
|------------------------|------------------------------|--|-----------|-------------|
| Durham County Council | 18.06.25 | Re-grind Cylinder on Dennis Mower | £71.69 | |
| Rickerby Limited | 09.06.25 | Dennis Blades & Screws and Grinding Paste | £284.47 | |
| Select Telecom Limited | 31.05.25 RCVD 13.06.25 | 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 | |
| Shoreline Fire Limited | 16.06.25 | Bi-Annual Service Fire Alarm System &Emergency Lights - Tearoom | £144.00 | |
| 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 |
| Wex | 16.06.25 | Equipment Fuel | £102.59 | D/D |
| Wex | 23.06.25 | Equipment Fuel | £105.14 | 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 | £1,960.52 | |

From: Ryan Cuthbert
Sent: 23 June 2025 13:03
To: Clerk - Horden Parish Council <clerk@horden-pc.gov.uk>
Cc: Deputy - Horden Parish Council <deputy@horden-pc.gov.uk>; Francis Winrow
<Francis.Winrow@horden-pc.gov.uk>;
Subject: HCWFC Period of Occupancy

Afternoon Sam,

Further to your meeting with Chris this morning.

The football club would like to look into the possibility of amending the dates of the ten month period of occupancy at the Welfare Park ground.

Currently the agreement is from the third Saturday of July until the second Saturday of May.

We would like these dates amending to the first day of July to the last day of April.

If the commencement date was the first day of July it would allow us enough time to prepare for the new season with any tidying up or general maintenance that needed doing and also allow us to host pre season friendlies on the main pitch (if the groundsman approves).

The handing back of the keys on the last day of April wouldn't be an issue as our season will have finished before then.

I look forward to hearing from you.

Regards

Ryan

Horden CW Secretary

From: Ryan Cuthbert
Sent: 23 June 2025 12:37
To: Clerk - Horden Parish Council <clerk@horden-pc.gov.uk>
Cc: Deputy - Horden Parish Council <deputy@horden-pc.gov.uk>; Francis Winrow
<Francis.Winrow@horden-pc.gov.uk>;
Subject: PA System

Good afternoon Sam,

Further to your meeting with Chris this morning.

The football club contacted the Football Foundation in late April asking them to confirm what improvements to the ground were needed for us to meet the required grade for Step 5.

The Football Foundation responded in early June to advise the ground is well placed to achieve Step 5 accreditation status with only two items needing to be addressed.

These items were covered accomodation for 200 persons of which 100 must be seating and a PA system.

We contacted one of our sponsors a company called Power & Electrical Services asking if they could provide us with a quote to install a PA system, which they now have. I have provided a link to their website in the event you needed to contact them.

https://powerandelectricalservices.co.uk/

The purpose of my email is to seek permission from HPC to have the PA system installed. The PA system will have two speakers and will be used for any public service announcements to the crowd, to read the two team sheets out and to play music prior to kick off and at half time to enhance the spectators match day experience.

I look forward to hearing from you.

Regards

Ryan

Horden CW Secretary

AGENDA HEN 10C

HORDEN COMMUNITY WELFARE FOOTBALL CLUB





Chairperson: Christopher Cain 4 Hudson Avenue, Horden, Peterlee, Co Durham, SR8 4LQ E-mail: cain-christopher@sky.com Mobile: 07931463449 Secretary and Treasurer: Ryan Cuthbert E-mail: rpcuthbert74@gmail.com Mobile: 07725997106 Trustee and Head of Junior Academy: Ian Stamp E-mail: ianstamp@rocketmail.com Mobile: 07526441414

16 June 2025

HORDEN COMMUNITY WELFARE FOOTBALL CLUB JUNIOR ACADEMY (Training Field No.2 : 9v9 and 7v7 and 3v3 football pitches)

Horden Community Welfare Football Club Junior Academy continues to grow and develop, and it is anticipated at the start of the 2025/26 football season in late August, early September 2025 we will have at least 14 junior academy teams with a membership of over 140+ school aged children.

The football club and Junior Academy are in the heart of our village and it would be a great community asset if local teams could play their competitive fixtures, host friendlies as well as training in their own community rather than travelling to neighbouring areas. The training field is the only suitable place in Horden with an enclosed area and complies with our children's safeguarding and welfare policy. This is the main reason why we train throughout April to end of September each year on the training field.

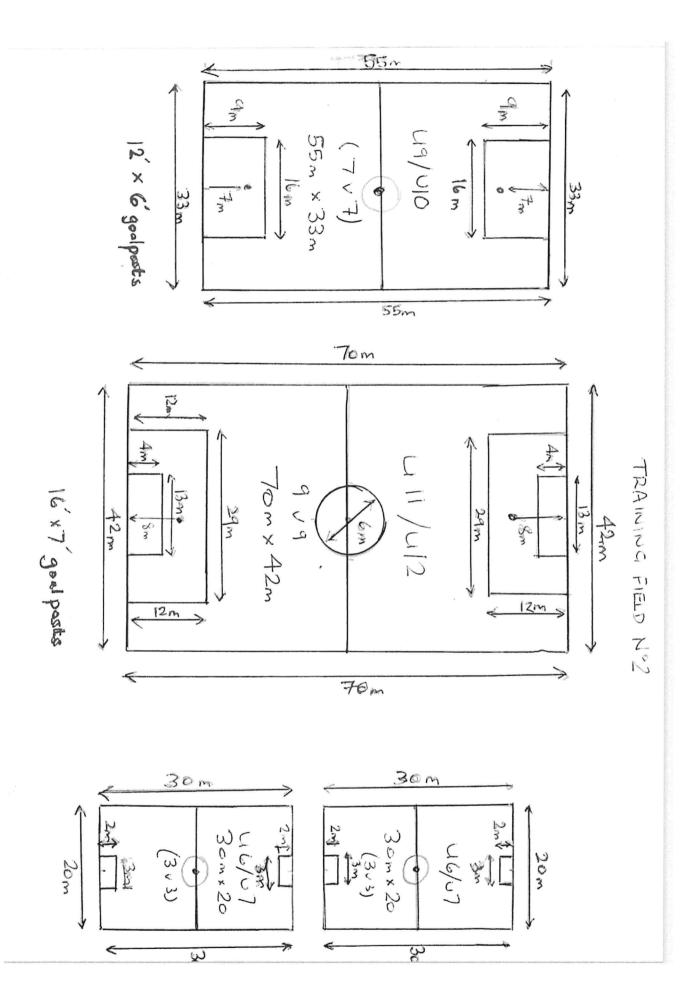
We are therefore, seeking permission and with your approval for the use of the training field to be used to host several of our Junior Academy teams competitive fixtures on a Saturday and / or a Sunday morning, as well as utilizing the training field every Tuesday, Wednesday, and Thursday evenings during the summer months.

For the junior teams to play competitive fixtures, friendlies and during our training sessions we would require several pitches to be marked out on the training field to accommodate a 9v9 pitch, a 7v7 pitch and 2 number 3v3 pitches (please refer to attached diagram).

9v9 pitch requirements: 70 metres x 42 metres, including halfway line, halfway line circle, and penalty areas
7v7 pitch requirements: 55 metres x 33 metres, including halfway line, halfway line circle, and penalty areas
3v3 pitch requirements (2 pitches): 30 metres x 20 metres, including halfway line, halfway line circle, and penalty areas

We look forward to your reply in due course

Ian Stamp, Trustee and Head of the Junior Academy E-mail: <u>ianstamp@rocketmail.com</u> and Mobile: 07526441414 Horden Community Welfare Football Club, Junior Academy, and charity [120870]



From: Michelle Harland <michelle@creativeyouthopportunities.co.uk>
Sent: 16 June 2025 12:00
To: Clerk - Horden Parish Council <clerk@horden-pc.gov.uk>; Deputy - Horden Parish Council <deputy@horden-pc.gov.uk>; Angela <angela@horden-pc.gov.uk>
Subject: summer programme

Hi all of you

I am just trying to pull our summer programme together and was wondering if we might be able to use the field opposite Park House for some of the sessions... to allow a safe enclosed environment rather than the openness of the park (I know its often used for football adn it might not be possible, but its worth an ask!)

The things we are hoping to host would be as follows (this might change slightly if we secure the money and can use then field when we go to book any external stuff, as we need to work with when they are available.... they days and times would stay but we might have to jiggle the activities around)

Wednesday 13th August 1-3pm for a colour run

Wednesday 20th August 3-7pm - as part of the mini youth festival for a pop up assault course we plan to book through Storm Entertainment

Thursday 28th 4-6pm for splash run

We would also like to be able to use space in and around the park for 2 x walk/treasure hunts Monday 11th August and Tuesday 26th August both 4-6pm and to play rounders Thursday 21st August 4-6pm.

This is all just tentative at the moment as we won't hear back from the funders for 2 weeks!

I just wanted to run it by you all to see if it might be possible or if I need to look at alternative plans!

Kindest Regards

Michelle Harland pronouns: she/her Director - Creative Youth Opportunities CIC (Co-Director - CreativePop CIC) (Freelance Artist - Michelle Harland Creative)

Park House Horden Welfare Park, Park Road Horden Peterlee County Durham SR8 4PE

Tel: 0191 7160900

www.creativeyouthopportunities.co.uk

** My current working hours are flexible due to me being a full-time working mother, juggling work and parental responsibilities. Please bear with me if I don't respond instantly and please don't feel pressured to reply outside of your normal working hours, it might just be when I am able to work! - thank you for your patience.