

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 25/26/014** Apologies for Absence.
RESOLVED: Apologies **APPROVED** for T Baldersera, E Laing and L Williams.
- HRG 25/26/015** Declarations of Interest in items on the agenda.
 No declarations of interest were made.
- HRG 25/26/016** Minutes of Meetings held 15th May 2025.
RESOLVED: The Minutes be confirmed as a true record and signed by the Chairman.
- HRG 25/26/017** Public Participation.
 No members of the public were present.
- HRG 25/26/018** Register of Delegated Decisions.
 No delegated decisions were made.
- HRG 25/26/019** Damage and Incident Report.
 No Damage and Incidents reports to consider.
- HRG 25/26/020** Outdoor Team Manager Report.
RESOLVED: Trustee **NOTE** the report.
- HRG 25/26/021** South Terrace Wall update.
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 25/26/022** Trustee Report 2024/25.
 a) Internal Audit Report
RESOLVED: Trustee **APPROVE** the report.
- HRG 25/26/023** b) Accounting Statement
RESOLVED: Trustee **APPROVE** the report.
- HRG 25/26/024** c) Trustee Report
RESOLVED: Trustee **APPROVE** the report and signed by the Chairman.
- HRG 25/26/025** Invoices for endorsement for payment.
RESOLVED: Trustee **APPROVE** payment of the schedule of invoices totalling £2,214.93

The Meeting concluded at 7:40pm

F Winrow
3/7/25.

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 | |

✓ Winner
3/7/25