

**HORDEN PARISH COUNCIL**  
**Minutes of the Special Meeting held 23<sup>rd</sup> February 2009**

**Present:** Councillor M Robinson (Chairman)  
 Councillors J Clark, G Patterson, G Phillips, M Clark, W Hill, T Jones, G Lavery, G Jones, B Smith, E Connor

**Staff:** Mr. P Davison (Clerk), J Bush (Parks and Cemetery Manager).

**HPC** **Apologies for Absence.**

**08/09/174** **RESOLVED:** Apologies RECEIVED and approved for Councillors J White, R Brown, D Maddison, E Wood

**HPC** **Section 106 Agreement Funding Proposals- to consider for approval.**

**08/09/175** The Chair opened the proceedings and requested if members had taken note of the report previously circulated outlining the spending proposals and if there were any questions to be put to the Clerk in order to clarify any of the points contained therein.

Councillor Lavery queried why the Memorial Park spending proposal contained substantially less equipment in comparison with the Welfare Park spending proposal. The Clerk responded that a large amount of the allocated budget would be taken up by the safety surfacing that would need to be repaired.

Councillors J Clark, T Jones and E Connor requested clarification and assurances on the adequacy of Health and Safety aspects of the equipment. The Clerk and Parks and Cemetery Manager assured members that separate public liability insurance cover would be in place and relevant training arranged for Parish Council parks staff with regard to the erection and maintenance of equipment. In addition to this, the proposed equipment to be installed in the Memorial Park fully met current Health and Safety legislation and would be subject to the Parks and Cemetery Managers ongoing program of risk assessments as well as being subject to an annual ROSPA review.

Councillor J Clark suggested that future consideration should be given to the disbursement of the outstanding monies from the s106 agreement that had not as yet had been progressed, with regard for facilities for older people.

**RESOLVED:** That:-

- (i) the information given, be NOTED;
- (ii) the spending proposals be agreed and submitted to the District of Easington with an aim for approval.
- (iii) consideration be given to older members of the public regarding the disbursement of the remaining s106 agreement funds are discussed, when practicable.

*J White*  
5.3.09