

Minutes of the proceedings of the meeting of the **RECREATION COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 14th MAY 2014** (as part of the Annual General Meeting)

PRESENT **Councillor B. Hall (Chairman)** and
Councillors E. Adam, J. Atkinson, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, R.S. Fleming, I. Gray, G.C. Gray, Mrs. S. Haigh, K. Henderson, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, P. Kjenstad and Mrs. V.M. Raw.

IN ATTENDANCE Councillor D.G. Atkinson

OFFICIALS Mr. A. Bailey (Town Clerk)
Miss C. Ryder (Senior Administrative Officer)
Mrs. C. Walton (Corporate and Policy Officer)
Mr. D. Austin (Finance Manager)

1. **APOLOGIES FOR ABSENCE**

Apologies for absence was submitted on behalf of Councillors W. Blenkinsopp, R. Bowman, T. Twissell and C. Wheeler.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

3. **APPOINTMENT OF WORKING GROUPS**

The Committee considered the appointment of the following working groups, namely:

- (a) Golf Working Group
- (b) Sports Complex Working Group
- (c) Show Working Group

RESOLVED – as follows:-

(a) **Golf Working Group**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare.

- (i) That a **Golf Working Group** be appointed for the municipal year 2014/15.
- (ii) That the Golf Working Group comprise of 3 members plus the Chairman and Vice-Chairman of the Recreation Committee.

At this point an amendment to the Group membership was proposed by Councillor G.C. Gray and seconded by Councillor Mrs. I. Hewitson that the Golf Working Group should comprise of 4 members plus the Chairman and Vice-Chairman of the Recreation Committee.

A named vote was requested which resulted as follows:-

For the amendment:-

Councillors E.M. Adam, G.C. Gray, Mrs. S. Haigh and Mrs. I. Hewitson.

Against the amendment:-

Councillors J. Atkinson, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, Mrs. M. Dalton, M. Dalton, R.S. Fleming, I. Gray, B. Hall, K. Henderson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, P. Kjenstad and Mrs. V.M. Raw.

There was 1 abstention from Councillor N. Collinson.

It was therefore agreed that the membership of the Golf Course Working Group comprise of 3 members plus the Chairman and Vice-Chairman of the Recreation Committee.

(iii) That the membership be:

Councillors J. Atkinson, R.S. Fleming, B. Hall, J. Hillary and M. Iveson.

(iv) That the Chairman and Vice-Chairman of the Golf Working Group for the municipal year 2014/15 be appointed at the first meeting.

(b) **Sports Complex Working Group**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare.

(i) That a **Sports Complex Working Group** be appointed for the municipal year 2014/15.

(ii) That appointments to this Working Group would be chosen as necessary.

(iii) That the Chairman and Vice-Chairman of the Sports Complex Working Group for the municipal year 2014/15 be appointed at its first meeting.

(c) **Show Working Group**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

(i) That the **Show Working Group** be changed to a **Festival Working Group** for the municipal year 2014/15.

(ii) That it comprise the Chairman and Vice-Chairman of Recreation together with 8 members.

(iii) That the membership be:

Councillors J. Atkinson, J.D. Clare, J. Clark, M. Dalton, Mrs. M. Dalton, B. Hall, J. Hillary, P. Kjenstad, D. Summers and 1 Vacancy

(iv) That the Chairman and Vice-Chairman of the Festival Working Group for the municipal year 2014/15 be appointed at the first meeting.

CHAIRMAN.