

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, 16th MAY 2018** (as part of the Annual General Meeting)

PRESENT Councillors Eddy Adam, M. Ashcroft, Derek G. Atkinson, Jim Atkinson, Kathy Beetham, Bill Blenkinsopp, Mrs. D. Bowman, Arun M. Chandran, B.A. Clare, J.D. Clare, J. Clark, Mrs. M. Dalton, R.S. Fleming, George C. Gray, I. Gray, Mrs. S. Haigh, B. Hall, Dave Hardaker, K. Henderson, Jed Hillary, Wendy Hillary, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, Ken Robson, Paul Symons and Sally Symons.

IN ATTENDANCE Councillors I. Hewitson

OFFICIALS Mr. A. Bailey (Town Clerk)
Mr. D. Austin (Finance Manager)
Miss C. Ryder (Senior Administrative Officer)

1. **APPOINTMENT OF CHAIRMAN**

It was proposed by Councillor R.S. Fleming, seconded by Councillor Jim Atkinson that Councillor Jed Hillary be appointed as Chairman of the Recreation Committee for the Municipal Year 2018/19.

RESOLVED – that Councillor Jed Hillary be appointed as Chairman of the Recreation Committee for the Municipal Year 2018/19.

Councillor Jed Hillary took the Chair for the meeting.

2. **APPOINTMENT OF VICE-CHAIRMAN**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson that Councillor B. Hall be appointed as Vice-Chairman of the Recreation Committee for the Municipal Year 2018/9.

RESOLVED – that Councillor B. Hall be appointed as Vice-Chairman of the Recreation Committee for the Municipal Year 2018/19.

3. **APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor P.J. Bergg and Kate Hopper.

4. **MEMBERS'DISPENSATION**

There were no dispensations received.

5. **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

6. APPOINTMENT OF SUB-COMMITTEES / WORKING GROUPS

The Recreation Committee considered the appointment of the following Sub-Committees / Working Groups, namely:

- (a) Golf Working Group
- (b) Sports Complex Working Group
- (c) Festival Working Group
- (d) Santa Tours Working Group
- (e) Horndale Park Sub-Committee
- (f) Events Sub-Committee

RESOLVED – as follows:-

(a) Golf Working Group

It was proposed by R.S. Fleming, seconded by Councillor Jim Atkinson:

- (i) That a **Golf Working Group** be appointed for the Municipal Year 2018/19.
- (ii) That the Golf Working Group comprise of 5 members plus the Chairman and Vice-Chairman of the Recreation Committee.
- (iii) That the membership be:-

Councillors M. Ashcroft, Derek G. Atkinson, Jim Atkinson, R.S. Fleming, B. Hall, Jed Hillary and M. Iveson.

- (iv) That the Chairman and Vice-Chairman of the Golf Working Group for the Municipal Year 2018/19 be appointed at its first meeting.

(b) Sports Complex Working Group

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson:

- (i) That a **Sports Complex Working Group** be appointed for the Municipal Year 2018/19.
- (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 2018/19 be appointed at its first meeting.

(c) Festival Working Group

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson, that the **Festival Working Group** be deleted from the Council's Working Groups / Sub-Committee list.

(d) **Santa Tours Working Group**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson, that the **Santa Tours Working Group** be deleted from the Council's Working Groups / Sub-Committee list.

(e) **Horndale Park Sub-Committee**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson:

(i) That a **Horndale Park Sub-Committee** be appointed for the Municipal Year 2018/19.

(ii) That the Horndale Park Sub-Committee comprise of the Mayor and Deputy Mayor (as ex-officio members) the Chairman and Vice-Chairman of Environment, Recreation and Policy and Resources together with 2 further members.

(iii) That the membership be:-

Councillors M. Ashcroft, Bill Blenkinsopp, J. Clark, Mrs. M. Dalton, R.S. Fleming, I. Gray, B. Hall, Jed Hillary, M. Iveson and Paul Symons.

(iv) That the Chairman and Vice-Chairman of the Horndale Park Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

(f) **Events Sub-Committee**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson:

(i) That an **Events Sub-Committee** be appointed for the Municipal Year 2018/19.

(ii) That the Events Sub-Committee comprise of 8 members plus the Mayor and Deputy Mayor as ex-officio members.

(iii) That the membership be:-

Councillors M. Ashcroft, Kathy Beetham, Bill Blenkinsopp, J. Clark, Mrs. M. Dalton, B. Hall, Dave Hardaker, Jed Hillary, M. Iveson and Paul Symons.

(iv) That the Chairman and Vice-Chairman of the Events Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

7. **EVENTS SUB-COMMITTEE**

It had been agreed at Agenda Item No. 6 (f) that an Events Sub-Committee be appointed. The following Terms of Reference were set out for consideration and adoption:-

- (a) The Events Sub-Committee shall comprise the Chairman and Vice Chairman of the Recreation Committee, together with a number of members determined at the Annual General Meeting.
- (b) To review the schedule of special events provided by the Town Council:
 - Festival
 - Fun-in-the-Parks
 - Santa Tours and Santa Letters
 - Christmas lights display
 - Fireworks Display
 - Senior Citizens' Excursions
 - Community Enhancement Awards
- (c) To make representations, as appropriate, to the Recreation Committee, relating to existing or proposed events.
- (d) To consider applications and terms and conditions from external providers who wish to hold events on Council land.
- (e) To consider Council assistance and support to community events (10k run) and make appropriate recommendations for grants to the Recreation Committee.

RESOLVED – that it be recommended that the above Terms of Reference in respect of the Events Sub-Committee be adopted.

CHAIRMAN.