



Waverley Borough Council
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To: All Members of the Council

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Manager

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Date: 4 December 2015

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 15 DECEMBER 2015

A MEETING of the WAVERLEY BOROUGH COUNCIL (AS TRUSTEE) will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 15 DECEMBER 2015 at 7.30 pm (or at the conclusion of the Council meeting)** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

AGENDA

1 **MINUTES**

To confirm the Minutes of the Meeting of the Trust held on 14 October 2014 (to be laid on the table half-an-hour before the meeting).

2 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3 **DECLARATIONS OF INTEREST**

To receive from Members declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4 REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 (Pages 3 - 38)

The report attached seeks approval of the Annual Trustee's report and accounts of the Shottermill Recreation Ground and Swimming Pool Trust for the year ended 31 March 2015. The Trust comprises the Haslemere Leisure Centre.

Recommendation

It is recommended that the Annual Trustee's report and annual accounts for the year ending 31 March 2015 be approved.

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