

WAVERLEY BOROUGH COUNCIL

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

SUBMITTED TO THE COUNCIL MEETING – 18 OCTOBER 2016

(To be read in conjunction with the Agenda for the Meeting)

**Present**

Cllr Mike Band (Mayor)  
Cllr Chris Storey (Deputy Mayor)

Cllr Andrew Bolton	Cllr Robert Knowles
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Peter Martin
Cllr David Else	Cllr Tom Martin
Cllr Jenny Else	Cllr Nabeel Nasir
Cllr Mary Forszewski	Cllr Julia Potts
Cllr Michael Goodridge	Cllr Sam Pritchard
Cllr Tony Gordon-Smith	Cllr Wyatt Ramsdale
Cllr John Gray	Cllr Stefan Reynolds
Cllr Val Henry	Cllr David Round
Cllr Christiaan Hesse	Cllr Richard Seaborne
Cllr Mike Hodge	Cllr Jeanette Stennett
Cllr Nicholas Holder	Cllr Stewart Stennett
Cllr David Hunter	Cllr Simon Thornton
Cllr Peter Isherwood	Cllr Bob Upton
Cllr Anna James	Cllr Liz Wheatley
Cllr Carole King	Cllr John Williamson

**Apologies**

Cllr Brian Adams, Cllr Paddy Blagden, Cllr Carole Cockburn, Cllr Brian Ellis, Cllr Patricia Ellis, Cllr John Fraser, Cllr Pat Frost, Cllr Ged Hall, Cllr Jill Hargreaves, Cllr Stephen Hill, Cllr Simon Inchbald, Cllr Denise Le Gal, Cllr Martin Lear, Cllr Stephen Mulliner, Cllr David Munro, Cllr Libby Piper, Cllr Ross Welland and Cllr Nick Williams

1 MINUTES (Agenda item 1)

The Minutes of the Meeting held on 15 December 2015 were confirmed as a correct record and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllrs Brian Adams, Paddy Blagden, Carole Cockburn, Brian Ellis, Patricia Ellis, John Fraser, Pat Frost, Ged Hall, Jill

Hargreaves, Stephen Hill, Simon Inchbald, Martin Lear, Denise Le Gal, Stephen Mulliner, David Munro, Libby Piper, Ross Welland and Nick Williams.

3 DECLARATIONS OF INTEREST (Agenda item 3)

There were no declarations of interest.

4 REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 (Agenda item 4)

The Council as Trustee received the report seeking approval of the Annual Trustee's report and accounts of the Shottermill Recreation Ground and Swimming Pool for the year ended 31 March 2015.

The Shottermill Trust RESOLVED that the Annual Trustee's report and annual accounts for the year ending 31 March 2015 be approved.

**The meeting commenced at 7.50 pm and concluded at 7.53 pm**

**Chairman**