

To: All Members of the Council

Emma McQuillan,

Policy and Governance

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Calls may be recorded for training or monitoring

Date: 7 October 2016

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 18 OCTOBER 2016

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 18 OCTOBER 2016 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 last Meeting of the Trust held on 15 December 2015 (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 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016 (Pages 3 - 18)

The attached report seeks approval of the Annual Trustee's Report and Financial Statements of the Shottermill Recreation Ground and Swimming Pool Trust for the year ended 31 March 2016. The Trust comprises the Haslemere Leisure Centre.

Recommendation

It is recommended that the Annual Trustee's Report and Financial Statements for the year ended 31 March 2016 be approved.

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