

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL
RECREATION GROUND TRUST) - 17 OCTOBER 2017

SUBMITTED TO THE COUNCIL MEETING – 16 OCTOBER 2018

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

Present

Cllr Brian Adams	Cllr Anna James
Cllr Mike Band	Cllr Carole King
Cllr Andrew Bolton	Cllr Denise Le Gal
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Tom Martin
Cllr Patricia Ellis	Cllr Stephen Mulliner
Cllr David Else	Cllr Nabeel Nasir
Cllr Jenny Else	Cllr Libby Piper
Cllr Mary Forszewska	Cllr Julia Potts
Cllr John Fraser	Cllr Sam Pritchard
Cllr Pat Frost	Cllr Wyatt Ramsdale
Cllr Michael Goodridge	Cllr Stefan Reynolds
Cllr Tony Gordon-Smith	Cllr David Round
Cllr John Gray	Cllr Richard Seaborne
Cllr Ged Hall	Cllr Jeanette Stennett
Cllr Val Henry	Cllr Stewart Stennett
Cllr Christiaan Hesse	Cllr Chris Storey
Cllr Stephen Hill	Cllr Bob Upton
Cllr Nicholas Holder	Cllr Ross Welland
Cllr David Hunter	Cllr Liz Wheatley
Cllr Jerry Hyman	Cllr Nick Williams
Cllr Simon Inchbald	Cllr John Williamson
Cllr Peter Isherwood	

Apologies

Cllr Carole Cockburn, Cllr Jill Hargreaves, Cllr Mike Hodge, Cllr Robert Knowles, Cllr Martin Lear, Cllr Peter Martin, Cllr Kika Mirylees, Cllr Simon Thornton, Cllr Liz Townsend and Cllr John Ward

1 MINUTES (Agenda item 1)

The Minutes of the Meeting of the Trust held on 18 October 2016 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllrs Carole Cockburn, Jill Hargreaves, Mike Hodge, Robert Knowles, Martin Lear, Peter Martin, Kika Mirylees, Simon Thornton, Liz Townsend, John Ward.

3 DECLARATIONS OF INTEREST (Agenda item 3)

There were no declarations.

4 REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2017 (Agenda item 4)

The Council as Trustee received the report seeking approval of the Annual Trustees' report and accounts of the Shottermill Recreation Ground and Swimming Pool for the year ended 31 March 2017 and

RESOLVED that the Annual Trustees' report and annual accounts for the year ending 31 March 2017 be approved.

The meeting commenced at 8.10 pm and concluded at 8.15 pm

Chairman