

To: All Members of the Council

Fiona Cameron, Democratic Services Manager

**Policy and Governance**

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Date: 5 October 2018

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 16 OCTOBER 2018

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 16 OCTOBER 2018** at **8.00 pm** 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

**This meeting will be webcast and can be viewed by visiting [www.waverley.gov.uk](http://www.waverley.gov.uk)**

## **AGENDA**

1 **MINUTES**

To confirm the Minutes of the last Meeting of the Trust held on 17 October 2017 (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 STATEMENT FOR THE YEAR ENDED 31 MARCH 2018 (Pages 3 - 18)

This report seeks approval of the Annual Trustee's Report and accounts of the Shottermill Recreation Ground Trust for the year ended 31 March 2018. 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 2018 be approved.**

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