

WAVERLEY BOROUGH COUNCIL

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

SUBMITTED TO THE COUNCIL MEETING – 15 OCTOBER 2019

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

**Present**

Cllr David Beaman	Cllr Anna James
Cllr Brian Adams	Cllr Carole King
Cllr Mike Band	Cllr Robert Knowles
Cllr Andrew Bolton	Cllr Denise Le Gal
Cllr Maurice Byham	Cllr Martin Lear
Cllr Carole Cockburn	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Peter Martin
Cllr Patricia Ellis	Cllr Tom Martin
Cllr David Else	Cllr Stephen Mulliner
Cllr Jenny Else	Cllr Nabeel Nasir
Cllr Mary Forszewski	Cllr Julia Potts
Cllr Michael Goodridge	Cllr Sam Pritchard
Cllr Tony Gordon-Smith	Cllr Stefan Reynolds
Cllr John Gray	Cllr David Round
Cllr Ged Hall	Cllr Richard Seaborne
Cllr Val Henry	Cllr Chris Storey
Cllr Mike Hodge	Cllr Liz Townsend
Cllr Nicholas Holder	Cllr Bob Upton
Cllr David Hunter	Cllr Liz Wheatley
Cllr Simon Inchbald	Cllr Nick Williams
Cllr Peter Isherwood	

**Apologies**

Cllr John Fraser, Cllr Pat Frost, Cllr Jill Hargreaves, Cllr Christiaan Hesse, Cllr Stephen Hill, Cllr Jerry Hyman, Cllr Kika Mirylees, Cllr Libby Piper, Cllr Wyatt Ramsdale, Cllr Jeanette Stennett, Cllr Stewart Stennett, Cllr John Ward and Cllr Ross Welland

**Also Present**

1 MINUTES (Agenda item 1)

The Minutes of the meeting of the Trust held on 17 October 2017 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllr John Fraser, Pat Frost, Jill Hargreaves, Christiaan Hesse, Stephen Hill, Jerry Hyman, Kika Mirylees, Libby Piper, Wyatt Ramsdale, Jeannette Stennett, Stewart Stennett, John Ward, and Ross Welland.

3 DECLARATIONS OF INTEREST (Agenda item 3)

There were no declarations of interests.

4 REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2018 (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 2018, and

RESOLVED that the Annual Trustees' report and accounts for the year ending 31 March 2018 be approved.

**Chairman**