



Waverley Borough Council
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To: All Members of the Council

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Policy and Governance

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Date: 11 October 2019

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 22 OCTOBER 2019

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER - COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 22 OCTOBER 2019** at **7.35 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



AGENDA

1 **MINUTES** (Pages 3 - 4)

To confirm the Minutes of the last Meeting of the Trust held on 16 October 2018 (attached).

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 2019** (Pages 5 - 20)

This report seeks approval of the Annual Trustee's Report and accounts of the Shottermill Recreation Ground Trust for the year ended 31 March 2019. The Trust comprises the Haslemere Leisure Centre.

Recommendation

That the Annual Trustee's Report and annual accounts for the year ending 31 March 2019 are approved.

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