

To: All Members of the Council

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Policy and Governance

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Calls may be recorded for training or monitoring

Date: 5 January 2021

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 12 JANUARY 2021

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the ZOOM MEETING - VIRTUAL MEETING on **TUESDAY, 12 JANUARY 2021 at 7.10 pm (or at the conclusion of the previous meeting)** and you are hereby summoned to attend this meeting.

This is the reconvened meeting of the Council acting as Trustee of the Shottermill Trust, following the adjournment of the meeting which commenced on Tuesday 15 December 2020.

Only the business set out in the original agenda may be considered at this meeting. The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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AGENDA

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

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

To confirm the Minutes of the last Meeting of the Trust held on 22 October 2019 (to be laid on the table half-an-hour before the meeting).

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 2020** (Pages 5 - 22)

This report seeks approval of the Annual Trustee's Report and accounts of the Shottermill Recreation Ground Trust for the year ended 31 March 2020. The Trust comprises the Haslemere Leisure Centre.

Recommendation

It is recommended that the Annual Trustee's Report and Accounts for the year ended 31 March 2020 are approved.