

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL
RECREATION GROUND TRUST) - 12 JANUARY 2021 (RECONVENED FROM
15 DECEMBER 2020)

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

Present

Cllr Penny Marriott (Mayor)	Cllr Val Henry
Cllr John Robini (Deputy Mayor)	Cllr George Hesse
Cllr Brian Adams	Cllr Daniel Hunt
Cllr Christine Baker	Cllr Peter Isherwood
Cllr David Beaman	Cllr Jacquie Keen
Cllr Roger Blishen	Cllr Robert Knowles
Cllr Peter Clark	Cllr Andy MacLeod
Cllr Carole Cockburn	Cllr Peter Marriott
Cllr Richard Cole	Cllr Peter Martin
Cllr Steve Cosser	Cllr Mark Merryweather
Cllr Martin D'Arcy	Cllr Stephen Mulliner
Cllr Jerome Davidson	Cllr John Neale
Cllr Simon Dear	Cllr Peter Nicholson
Cllr Sally Dickson	Cllr Nick Palmer
Cllr Patricia Ellis	Cllr Julia Potts
Cllr David Else	Cllr Ruth Reed
Cllr Jenny Else	Cllr Paul Rivers
Cllr Jan Floyd-Douglass	Cllr Penny Rivers
Cllr Paul Follows	Cllr Anne-Marie Rosoman
Cllr Mary Forsyszewski	Cllr Richard Seaborne
Cllr Maxine Gale	Cllr Liz Townsend
Cllr Michael Goodridge	Cllr John Ward
Cllr John Gray	Cllr Steve Williams
Cllr Michaela Gray	Cllr George Wilson
Cllr Joan Heagin	

Apologies

Cllr Kevin Deanus, Cllr Brian Edmonds, Cllr Chris Howard, Cllr Michaela Martin, Cllr Kika Mirylees and Cllr Trevor Sadler

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies had been received from Cllrs Kevin Deanus, Brian Edmonds, Chris Howard, Michaela Martin, Kika Mirylees, and Trevor Sadler.

2 MINUTES (Agenda item 2)

The minutes of the meeting held on 22 October 2019 were confirmed as a correct record of the meeting.

3 DECLARATIONS OF INTEREST (Agenda item 3)

There were no declarations of interests in relation to items on the agenda.

4 REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2020 (Agenda item 4)

Cllr Mark Merryweather presented the Annual Financial Report and Accounts for the year ended 31 March 2020:

The purpose of the meeting was for the council, acting as sole Trustee for the Shottermill Recreation Ground Trust, to approve the Annual Financial Report and Accounts for the year ended 31 March 2020. The Trust owned the Haslemere Leisure Centre which was operated through Waverley's management contract with Places Leisure.

The accounts have been prepared in accordance with the charities Code of Practice and have been externally examined by Roffe Swayne, and their report was attached to the papers. The reserves level were healthy and there were no specific matters to report to the Trustee.

Cllr John Robini referred to planning application TC/2020/0009 for the erection of a telecommunications mast at the Haslemere Leisure Centre, and queried whether the Council as Trustee would be required to give consent to the location of the mast, independently of the council's decision as the Local Planning Authority. Mr Bainbridge, the Borough Solicitor, advised that he would follow-up with Cllr Robini after the meeting on the potential impact of the planning application.

RESOLVED that the Annual Financial Report and Accounts for the year ending 31 March 2020, be approved.

The meeting commenced at 7.09 pm and concluded at 7.12 pm

Chairman