

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: 3 December 2021

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 14 DECEMBER 2021

A MEETING of the WAVERLEY BOROUGH COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) will be held in the CAUDLE HALL, WILFRID NOYCE COMMUNITY CENTRE, CROWN COURT CAR PARK, GODALMING, GU7 1DY on **TUESDAY, 14 DECEMBER 2021** at **7.35 pm**, or on the rise of the Council meeting scheduled for 7.30pm the same evening 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

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The meeting will be webcast and can be viewed by visiting
www.waverley.gov.uk/committees

AGENDA

1 **MINUTES**

To confirm the Minutes of the last Meeting of the Trust held on 12 January 2021 (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 **ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021** (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 2021. 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 2021 are approved.