

To: All Members of the Council

Louise Fleming, Democratic Services &
Business Support Team Manager

Legal & Democratic Services

E-mail: louise.fleming@waverley.gov.uk

Direct line: 01483 523517

Calls may be recorded for training or monitoring

Date: 2 December 2022

Dear Councillor

A MEETING of the WAVERLEY BOROUGH COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 13 DECEMBER 2022 at 6.35 pm, or on the rise of the Council meeting scheduled for 6.30pm the same evening** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Stephen Rix,
Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer

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

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 14 December 2021 (herewith).

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 2022 (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 2022. 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 2022 are approved.