

To: All Members of the Council

Ben Bix, Democratic Services Manager

**Legal & Democratic Services**

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Calls may be recorded for training or monitoring

Date: 4 December 2023

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) MEETING - TUESDAY, 12 DECEMBER 2023

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 12 DECEMBER 2023** at **6.45 pm** or **on the rise of the Council meeting scheduled for 6.30 pm the same evening** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

**Susan Sale,**  
**Executive Head of Legal & Democratic Services & Monitoring Officer**

Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

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The meeting will be webcast and can be viewed by visiting [www.waverley.gov.uk/committees](http://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 13 December 2022.

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 REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023** (Pages 5 - 22)

5 **MINUTES OF THE EXECUTIVE ACTING ON BEHALF OF THE SHOTTERMILL RECREATION GROUND TRUST** (Pages 23 - 24)

To receive and note the minutes of the meeting of the Executive, acting on behalf of the Trustee of the Shottermill Recreation Ground Trust, held on 4 April 2023.