

WAVERLEY BOROUGH COUNCIL

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

SUBMITTED TO THE COUNCIL MEETING - <DATE>

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

Present

Cllr Penny Rivers (Mayor)	Cllr Gemma Long
Cllr John Ward (Deputy Mayor)	Cllr Andrew Laughton
Cllr Lauren Atkins	Cllr Andy MacLeod
Cllr Jane Austin	Cllr Peter Martin
Cllr Zoe Barker-Lomax	Cllr Alan Morrison
Cllr David Beaman	Cllr Mark Merryweather
Cllr Dave Busby	Cllr David Munro
Cllr Peter Clark	Cllr George Murray
Cllr Carole Cockburn	Cllr Peter Nicholson
Cllr Janet Crowe	Cllr Nick Palmer
Cllr Jerome Davidson	Cllr Ken Reed
Cllr Kevin Deanus	Cllr Ruth Reed
Cllr Adam Duce	Cllr Paul Rivers
Cllr Tony Fairclough	Cllr John Robini
Cllr Paul Follows	Cllr Julian Spence
Cllr Maxine Gale	Cllr James Staunton
Cllr Michael Goodridge	Cllr Richard Steijger
Cllr George Hesse	Cllr Liz Townsend
Cllr Michael Higgins	Cllr Terry Weldon
Cllr Jerry Hyman	Cllr Graham White
Cllr Jacquie Keen	Cllr Michaela Wicks
Cllr Victoria Kiehl	Cllr Steve Williams
Cllr Andrew Law	

Apologies

Cllr Heather McClean, Cllr Kika Mirylees, Cllr Connor Relleen, Cllr Phoebe Sullivan and
Cllr Philip Townsend

Also Present

5 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Councillor Connor Relleen, Councillor Phoebe Sullivan, Councillor Kika Mirylees, Councillor Heather McClean and Councillor Phillip Townsend.

6 MINUTES (Agenda item 2)

The Minutes of the Meeting of the Council held on 13 December 2022 were confirmed and signed.

7 DECLARATIONS OF INTEREST (Agenda item 3)

There were no interests declared under this heading.

8 ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 (Agenda item 4)

Councillor Merryweather introduced the report and move the recommendation. Councillor Merryweather informed the council that auditors had verified the accounts with no changes, and a signed copy would be provided upon the council's agreement.

The Mayor moved the recommendations set out in the report which the Council **RESOLVED** to agree.

9 MINUTES OF THE EXECUTIVE ACTING ON BEHALF OF THE SHOTTERMILL RECREATION GROUND TRUST (Agenda item 5)

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 were noted.

The meeting commenced at 9.06 pm and concluded at 9.11 pm

Chairman