

Waverley Borough Council Council Offices, The Burys, Godalming, Surrey GU7 1HR www.waverley.gov.uk

To: All Members of the EXECUTIVE (ACTING FOR THE TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST)

When calling please ask for: Ben Bix, Democratic Services Manager Legal & Democratic Services E-mail: ben.bix@waverley.gov.uk Direct line: 01483 523354 Calls may be recorded for training or monitoring Date: 28 March 2024

Membership of the Executive (Acting for the Trustee of the Shottermill Recreation Ground Trust)

Cllr Paul Follows (Chair) Cllr Tony Fairclough (Vice Chair) Cllr Janet Crowe Cllr Victoria Kiehl Cllr Mark Merryweather Cllr Kika Mirylees Cllr George Murray Cllr Paul Rivers Cllr Liz Townsend Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE (ACTING FOR THE TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) will be held as follows:

DATE: TUESDAY, 9 APRIL 2024

TIME: 6.00 PM

PLACE: Council Chamber, The Burys, Godalming

The Agenda for the Meeting is set out below.

The meeting can be viewed remotely via Waverley Borough Council's YouTube channel or by visiting www.waverley.gov.uk/webcast.

Yours sincerely

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



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<u>AGENDA</u>

- 1. <u>APOLOGIES FOR ABSENCE</u>
- 2. DECLARATIONS OF INTERESTS
- 3. MINUTES (Pages 3 4)

To confirm as a correct record the minutes of the meeting held on 4 April 2023.

4. HASLEMERE LEISURE CENTRE (THE HERONS) LEASE

Report to follow.

For further information or assistance, please telephone Ben Bix, Democratic Services Manager, on 01483 523354 or by email at ben.bix@waverley.gov.uk