

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

When calling please ask for:  
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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](http://www.waverley.gov.uk/webcast).

Yours sincerely

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

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## **AGENDA**

1. APOLOGIES FOR ABSENCE
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](mailto:ben.bix@waverley.gov.uk)**

## WAVERLEY BOROUGH COUNCIL

### MINUTES OF THE EXECUTIVE (ACTING FOR THE TRUSTEE OF THE SHOTTERMILL RECREATION GROUND TRUST) - 4 APRIL 2023

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

#### **Present**

Cllr Paul Follows (Chair)  
Cllr Andy MacLeod  
Cllr Penny Marriott  
Cllr Mark Merryweather

Cllr Kika Mirylees  
Cllr Paul Rivers  
Cllr Liz Townsend  
Cllr Steve Williams

#### **Apologies**

Cllr Peter Clark and Cllr Nick Palmer

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence had been received from Cllrs Peter Clark and Nick Palmer.

2 DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interests in relation to items on the agenda.

3 HASLEMERE LEISURE CENTRE (THE HERONS) LEASE (Agenda item 3)

**The Executive, exercising powers delegated by Waverley Borough Council as Trustee of the Shottermill Recreation Ground Trust, RESOLVED that the lease of the Haslemere Leisure Centre to the new leisure operator, SLM (Everyone Active) for a period of up to 20 years (the maximum possible under the contract allowing for extensions) be approved.**

Reason: the Haslemere Leisure Centre is owned by the Shottermill Recreation Ground Trust and is operated by Waverley Borough Council. The Council has recently re-procured its Leisure Management Contract and this will go live on 1 July 2023 with a new leisure operator, SLM (Everyone Active). The Council aims to complete all contractual documentation, including leases, simultaneously in advance of the contract going live.

**The meeting commenced at 6.15 pm and concluded at 6.18 pm.**

**Chairman**

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