

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE SHOTTERMILL
RECREATION GROUND TRUST) - 13 DECEMBER 2022

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

Present

Cllr John Ward (Mayor)	Cllr Jerry Hyman
Cllr Penny Rivers (Deputy Mayor)	Cllr Anna James
Cllr Christine Baker	Cllr Jacquie Keen
Cllr David Beaman	Cllr Andy MacLeod
Cllr Dave Busby	Cllr Penny Marriott
Cllr Carole Cockburn	Cllr Peter Martin
Cllr Steve Cosser	Cllr Kika Mirylees
Cllr Martin D'Arcy	Cllr Stephen Mulliner
Cllr Jerome Davidson	Cllr David Munro
Cllr Kevin Deanus	Cllr John Neale
Cllr Simon Dear	Cllr Peter Nicholson
Cllr Sally Dickson	Cllr Nick Palmer
Cllr Patricia Ellis	Cllr Ruth Reed
Cllr David Else	Cllr Paul Rivers
Cllr Jenny Else	Cllr John Robini
Cllr Paul Follows	Cllr Richard Seaborne
Cllr Mary Forszyswski	Cllr Julian Spence
Cllr Maxine Gale	Cllr Liz Townsend
Cllr Michael Goodridge	Cllr Philip Townsend
Cllr Joan Heagin	Cllr Steve Williams
Cllr George Hesse	

Apologies

Cllr Peter Clark, Cllr Brian Edmonds, Cllr Jan Floyd-Douglass, Cllr Val Henry, Cllr Chris Howard, Cllr Daniel Hunt, Cllr Robert Knowles, Cllr Peter Marriott, Cllr Michaela Martin, Cllr Mark Merryweather, Cllr Julia Potts, Cllr Anne-Marie Rosoman, Cllr Trevor Sadler and Cllr George Wilson

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Councillors Clark, Edmonds, D'Arcy, Floyd-Douglass, Henry, Howard, Hunt, Knowles, Peter Marriott, Michaela Martin, Merryweather, Potts, Rosoman, Sadler and Wilson.

2 MINUTES (Agenda item 2)

The minutes of the meeting held on 14 December 2021 were confirmed and signed as a correct record.

3 DECLARATIONS OF INTEREST (Agenda item 3)

There were no declarations of interest.

4 ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022 (Agenda item 4)

The Leader presented the Annual Financial Report and Accounts for the year ended 31 March 2022 and the independent examiners report which had been circulated separately.

The purpose of the meeting was for the council, acting as sole Trustee for the Shottermill Recreation Ground Trust, to approve the Annual Financial Report and Accounts for the year ended 31 March 2022. The Trust owned the Haslemere Leisure Centre which was operated through Waverley's management contract with Places Leisure. In December 2011, the Trust approved a delegation to the Executive to make all decisions on behalf of the Trustee Board with the exception of the approval of the annual report and financial statement as this was a requirement of the Charity Commission that this is approved by the Council acting as Trustee.

The accounts have been prepared in accordance with the charities Code of Practice and have been externally examined by Azets Audit Services Limited. The reserves level were healthy and there were no specific matters to report to the Trustee.

RESOLVED that the Annual Financial Report and Accounts for the year ending 31 March 2022, be approved.

The meeting commenced at 10.05 pm and concluded at 10.06 pm

Chairman