

Village Green at Shottermill

Registered Charity 305043

c/o Town Clerk, Town Hall, High Street, Haslemere, Surrey GU27 2HG

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Minutes of the Meeting held at 6.55pm on Thursday 24th March 2022 – Council Chamber, Town Hall, High Street, Haslemere, Surrey.

Chairman	*Cllr S. Dear
Vice – Chair	*Cllr J. Keen
Other Trustees	Arrick, Barton, *Cole, *Davidson, *Dullaway, Ellis, Hewett, Isherwood, Lloyd, *Matthes, *Nicholson, *Odell, Robini, *Round, *Weldon, *Whitby

* Present

The meeting was clerked by the Town Clerk, Lisa O’Sullivan.

1. **APOLOGIES FOR ABSENCE**

Apologies are accepted from Cllrs Isherwood (unwell), Robini (prior engagement), Weldon (prior engagement, Ellis (unwell), Barton (medical appointment) and Hewett (family commitment).

2. **MINUTES OF THE LAST MEETING**

That the minutes of the meeting held 29th April 2021 are agreed and signed by the Chairman as a true record.

3. **ACCOUNTS 2021-22**

The Town Clerk reminded the trustees that the charity previously agreed that:

- i. Haslemere Town Council is hereby authorised to manage and pay for the grounds maintenance of the Village Green at Shottermill, also known as Lion Green.
- ii. Haslemere Town Council is hereby authorised to manage and set charges for the letting of the Village Green at Shottermill, also known as Lion Green.
- iii. All income from lettings of Lion Green to be paid into the Charity’s bank account.
- iv. The Charity will donate all income received from letting Lion Green to Haslemere Town Council as a donation towards the grounds maintenance they pay for.

RESOLVED: that the Town Clerk of Haslemere is authorised to make the following payment, from the charity’s bank account (Village Green at Shottermill) to Haslemere Town Council’s current account.

£4274, or such sum as constitutes the balance of the charity’s account at 31st March 2022.

Meeting finished 6.49pm

Signed.....
Chairman of Meeting

Date.....