

# Village Green at Shottermill

## Registered Charity 305043

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

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3 February 2023

To all Trustees of Village Green at Shottermill

Chair	Cllr J Keen – Town Mayor
Vice – Chair	Cllr J Davidson – Deputy Mayor
Other Trustees	Arrick, Barton, Cole, Dear, Dullaway, Ellis, Hewett, Lloyd, Matthes, Nicholson, Odell, Robini, Round, Waters, Weldon, Whitby

A meeting of the Trustees of the Village Green at Shottermill will be held on Thursday 9 February 2023 at 6.50pm and you are hereby summoned to attend such meeting.

Yours sincerely,



LISA O'SULLIVAN  
Clerk for Village Green at Shottermill

### AGENDA

#### **1. APOLOGIES FOR ABSENCE**

To receive apologies from Members.

#### **2. MINUTES OF THE LAST MEETING**

To approve and sign the minutes of the meeting held 24 March 2022.

**APPENDIX 1**

#### **3. ACCOUNTS 2022-2023**

To receive an update from the Town Clerk on activity during the year. Trustees are reminded that the charity previously agreed that:

**APPENDIX 2**

- 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.

**RECOMMENDED:** 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.

- £4,720, or such sum as constitutes the balance of the charity's account at 31st March 2023.

**\*\*End of Agenda\*\***