

To: All Members of the Council

Emma McQuillan, Democratic Services  
Manager

**Policy and Governance**

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Date: 4 December 2015

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) MEETING -  
TUESDAY, 15 DECEMBER 2015

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 15 DECEMBER 2015 at 7.45 pm (or at the conclusion of the meeting of the Shottermill Recreation Ground Trust)** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

## **AGENDA**

1 **MINUTES**

To confirm the Minutes of the Meeting of the Trust held on 14 October 2014 (to be laid on the table half-an-hour before the meeting).

2 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3 **DECLARATION OF INTERESTS**

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4 REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 (Pages 3 - 16)

The report seeks approval of the Annual Trustee's Report and accounts of the Ewart Bequest for the year ended 31 March 2015.

Recommendation

**It is recommended that the Annual Trustee's Report and annual accounts for the year ending 31 March 2015 be approved.**

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