

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST
TRUST) - 15 DECEMBER 2015

SUBMITTED TO THE COUNCIL MEETING – 18 OCTOBER 2016

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

Present

Cllr Mike Band (Mayor)
Cllr Chris Storey (Deputy Mayor)

Cllr Andrew Bolton	Cllr Robert Knowles
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Peter Martin
Cllr David Else	Cllr Tom Martin
Cllr Jenny Else	Cllr Nabeel Nasir
Cllr Mary Forszewski	Cllr Julia Potts
Cllr Michael Goodridge	Cllr Sam Pritchard
Cllr Tony Gordon-Smith	Cllr Wyatt Ramsdale
Cllr John Gray	Cllr Stefan Reynolds
Cllr Val Henry	Cllr David Round
Cllr Christiaan Hesse	Cllr Richard Seaborne
Cllr Mike Hodge	Cllr Jeanette Stennett
Cllr Nicholas Holder	Cllr Stewart Stennett
Cllr David Hunter	Cllr Simon Thornton
Cllr Peter Isherwood	Cllr Bob Upton
Cllr Anna James	Cllr Liz Wheatley
Cllr Carole King	Cllr John Williamson

Apologies

Cllr Brian Adams, Cllr Paddy Blagden, Cllr Carole Cockburn, Cllr Brian Ellis, Cllr Patricia Ellis, Cllr John Fraser, Cllr Pat Frost, Cllr Ged Hall, Cllr Jill Hargreaves, Cllr Stephen Hill, Cllr Simon Inchbald, Cllr Denise Le Gal, Cllr Martin Lear, Cllr Stephen Mulliner, Cllr David Munro, Cllr Libby Piper, Cllr Ross Welland and Cllr Nick Williams

1 MINUTES (Agenda item 1)

The minutes of the meeting of the Trust held on 14 October 2014 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies were received from Cllr Brian Adams, Cllr Paddy Blagden, Cllr Carole Cockburn, Cllr Brian Ellis, Cllr Patricia Ellis, Cllr John Fraser, Cllr Pat Frost, Cllr Ged Hall, Cllr Jill Hargreaves, Cllr Stephen Hill, Cllr Simon Inchbald, Cllr

Denise Le Gal, Cllr Martin Lear, Cllr Stephen Mulliner, Cllr David Munro, Cllr Libby Piper, Cllr Ross Welland and Cllr Nick Williams

3 DECLARATION OF INTERESTS (Agenda item 3)

There were no declarations of interest received.

4 REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 (Agenda item 4)

The Council considered the report at Agenda Item 4 seeking approval of the Annual Trustee's Report and accounts of the Joseph Ewart Bequest for the year ended 31 March 2015.

RESOLVED that the Council approves the Annual Trustee's Report and annual accounts for the year ending 31 March 2015.

The meeting commenced at 7.53 pm and concluded at 7.55 pm

Chairman