

To: All Members of the EXECUTIVE
(ACTING AS TRUSTEE OF THE
JOSEPH EWART BEQUEST)

When calling please ask for:
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Calls may be recorded for training or monitoring

Date: 19 February 2016

Membership of the Executive (Acting as Trustee of the Joseph Ewart Bequest)

Cllr Robert Knowles (Chairman)
Cllr Julia Potts (Vice Chairman)
Cllr Brian Adams
Cllr Kevin Deanus
Cllr Carole King

Cllr Tom Martin
Cllr Wyatt Ramsdale
Cllr Stefan Reynolds
Cllr Simon Thornton

Dear Councillors

A meeting of the EXECUTIVE (ACTING AS TRUSTEE OF THE JOSEPH EWART BEQUEST) will be held as follows:

DATE: TUESDAY, 1 MARCH 2016

TIME: 7.00 PM (OR AT THE CONCLUSION OF THE EXECUTIVE MEETING)

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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INVESTOR IN PEOPLE



NOTES FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **DECLARATIONS OF INTEREST**

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.

3. **PARKING IMPROVEMENTS AT COLLEGE GARDENS, FARNHAM** (Pages 5 - 6)

[Portfolio Holder: Councillor Carole King]
[Wards Affected: Farnham Castle]

The purpose of the report is to seek approval from the Joseph Ewart Bequest Trust to improve the parking provision for the tenants of College Gardens, Farnham.

Recommendation

It is recommended that the Executive acting as Trustees of the Joseph Ewart Bequest

1. **give approval to progressing the car parking improvements at College Gardens including the procurement and the management of the works within a budget of £85,000; and**
2. **delegate authority to officers to seek planning permission for the proposed projects if and when required.**

4. **DELIVERY OF AFFORDABLE HOMES AT GREENFIELD ROAD, FARNHAM** (Pages 7 - 12)

[Portfolio Holder: Councillor Carole King]
[Wards Affected: Farnham Shortheath and Boundstone]

The purpose of the report is to seek approval from the Joseph Ewart Bequest for the use of funds to support the delivery of up to three affordable bungalows for older people on land at Greenfield Road, Farnham.

Recommendation

It is recommended that the Executive acting as Trustees of the Joseph Ewart Bequest agree

1. a budget of £10,000 to enable legal and surveyor's advice to be sought on the purchase of the land at Greenfield Road, Farnham and the development of three bungalows for elderly people by the Council, acting on behalf of the Trust;
2. to purchase the land at Greenfield Road, subject to legal and valuation advice, for the sum to be agreed by the Trustees in consultation with their independent advisors;
3. to allocate the sum of £630,000 for the construction of the three bungalows;
4. to delegate authority to officers to seek planning permission for the development when required;
5. that the governing document of the Joseph Ewart Trust be amended from erecting "small bungalow cottages" to "two storey dwelling houses suitable as homes for elderly people with limited financial means," subject to obtaining approval from the Charity Commission; and
6. to delegate authority to officers to seek approval from the Charity Commission to a proposed amendment to the governing document of the Joseph Ewart Trust.

**For further information or assistance, please telephone
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