

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE (ACTING AS TRUSTEE OF THE JOSEPH EWART
BEQUEST) - 1 MARCH 2016

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

Present

Cllr Robert Knowles (Chairman)	Cllr Carole King
Cllr Julia Potts (Vice Chairman)	Cllr Wyatt Ramsdale
Cllr Brian Adams	Cllr Stefan Reynolds
Cllr Kevin Deanus	Cllr Simon Thornton

Apologies

Cllr Tom Martin

Also Present

Cllr John Williamson spoke on Agenda Item 3

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Cllr Tom Martin.

2 DECLARATIONS OF INTEREST (Agenda item 2)

There were no declarations raised under this heading.

3 PARKING IMPROVEMENTS AT COLLEGE GARDENS, FARNHAM (Agenda item 3)

RESOLVED that

1. approval be given 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. authority be delegated to officers to seek planning permission for the proposed projects if and when required.

4 DELIVERY OF AFFORDABLE HOMES AT GREENFIELD ROAD, FARNHAM (Agenda item 4)

RESOLVED that approval be given to:

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. purchase the land at Greenfield Road, subject to legal and valuation advice, and for the sum to be agreed by the Trustees in consultation with their independent advisors;
3. allocate the sum of £630,000 for the construction of the three bungalows;
4. delegate authority to officers to seek planning permission for the development when required;
5. obtain approval from the Charity Commission that the governing document of the Joseph Ewart Bequest be amended from erecting “small bungalow cottages” to “two storey dwelling houses suitable as homes for elderly people with limited financial means,”; and
6. delegate authority to officers to seek approval from the Charity Commission to a proposed amendment to the governing document of the Joseph Ewart Bequest.

The meeting commenced at 7.36 pm and concluded at 7.40 pm

Chairman