

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) - 18 OCTOBER 2016

SUBMITTED TO THE COUNCIL MEETING – 17 OCTOBER 2017

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

Present

Cllr Brian Adams	Cllr Anna James
Cllr Mike Band	Cllr Carole King
Cllr Andrew Bolton	Cllr Robert Knowles
Cllr Maurice Byham	Cllr Denise Le Gal
Cllr Kevin Deanus	Cllr Martin Lear
Cllr Jim Edwards	Cllr Denis Leigh
Cllr Patricia Ellis	Cllr Andy MacLeod
Cllr David Else	Cllr Peter Martin
Cllr Jenny Else	Cllr Tom Martin
Cllr Mary Forszewska	Cllr Stephen Mulliner
Cllr John Fraser	Cllr Nabeel Nasir
Cllr Pat Frost	Cllr Julia Potts
Cllr Michael Goodridge	Cllr Sam Pritchard
Cllr Tony Gordon-Smith	Cllr Wyatt Ramsdale
Cllr John Gray	Cllr Stefan Reynolds
Cllr Ged Hall	Cllr David Round
Cllr Jill Hargreaves	Cllr Richard Seaborne
Cllr Val Henry	Cllr Chris Storey (Mayor)
Cllr Christiaan Hesse	Cllr Bob Upton
Cllr Stephen Hill	Cllr Ross Welland
Cllr Nicholas Holder	Cllr Liz Wheatley
Cllr David Hunter	Cllr John Williamson
Cllr Simon Inchbald (Deputy Mayor)	Cllr Nick Williams
Cllr Peter Isherwood	

Apologies

Cllr Carole Cockburn, Cllr Mike Hodge, Cllr Kika Mirylees, Cllr Libby Piper, Cllr Jeanette Stennett, Cllr Stewart Stennett and Cllr Simon Thornton

1 MINUTES (Agenda item 1)

The minutes of the meeting of the Trust held on 15 December 2015 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllrs Kevin Deanus, Val Henry, Nicholas Holder, Carole King, Robert Knowles, Peter Martin, Kika Mirylees, Libby Piper, Stefan Reynolds, Simon Thornton and John Ward.

3 DECLARATION OF INTERESTS (Agenda item 3)

There were no declarations of interest raised at the meeting.

4 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016 (Agenda item 4)

The Council as Trustee received the report seeking approval of the Annual Trustee's report and accounts of the Ewart Bequest for the year ended 31 March 2016.

RESOLVED that the Annual Trustee's report and annual accounts for the year ending 31 March 2016 be approved.

The meeting commenced at 8.02 pm and concluded at 8.04 pm

Chairman