

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST
TRUST) - 17 OCTOBER 2017

SUBMITTED TO THE COUNCIL MEETING – 16 OCTOBER 2018

(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 Denise Le Gal
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Tom Martin
Cllr Patricia Ellis	Cllr Stephen Mulliner
Cllr David Else	Cllr Nabeel Nasir
Cllr Jenny Else	Cllr Libby Piper
Cllr Mary Forszewska	Cllr Julia Potts
Cllr John Fraser	Cllr Sam Pritchard
Cllr Pat Frost	Cllr Wyatt Ramsdale
Cllr Michael Goodridge	Cllr Stefan Reynolds
Cllr Tony Gordon-Smith	Cllr David Round
Cllr John Gray	Cllr Richard Seaborne
Cllr Ged Hall	Cllr Jeanette Stennett
Cllr Val Henry	Cllr Stewart Stennett
Cllr Christiaan Hesse	Cllr Chris Storey
Cllr Stephen Hill	Cllr Bob Upton
Cllr Nicholas Holder	Cllr John Ward
Cllr David Hunter	Cllr Ross Welland
Cllr Jerry Hyman	Cllr Liz Wheatley
Cllr Simon Inchbald	Cllr Nick Williams
Cllr Peter Isherwood	Cllr John Williamson

Apologies

Cllr Carole Cockburn, Cllr Jill Hargreaves, Cllr Mike Hodge, Cllr Robert Knowles, Cllr Martin Lear, Cllr Peter Martin, Cllr Kika Mirylees, Cllr Simon Thornton and Cllr Liz Townsend

Also Present

1 MINUTES (Agenda item 1)

The minutes of the meeting of the Trust held on 18 October 2016 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllrs Carole Cockburn, Jill Hargreaves, Mike Hodge, Robert Knowles, Martin Lear, Peter Martin, Kika Mirylees, Simon Thornton, Liz Townsend, and John Ward.

3 DECLARATION OF INTERESTS (Agenda item 3)

There were no declarations of interests.

4 ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017 (Agenda item 4)

The Council as Trustee received the report seeking approval of the Annual Trustees' report and accounts of the Ewart Bequest for the year ended 31 March 2017.

RESOLVED that the Annual Trustees' report and annual accounts for the year ending 31 March 2017 be approved.

The meeting commenced at 8.05 pm and concluded at 8.10 pm

Chairman