

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST
TRUST) - 16 OCTOBER 2018

SUBMITTED TO THE COUNCIL MEETING – 22 OCTOBER 2019

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

Present

Cllr David Beaman	Cllr Peter Isherwood
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 Carole Cockburn	Cllr Martin Lear
Cllr Kevin Deanus	Cllr Denis Leigh
Cllr Jim Edwards	Cllr Andy MacLeod
Cllr Patricia Ellis	Cllr Peter Martin
Cllr David Else	Cllr Tom Martin
Cllr Jenny Else	Cllr Stephen Mulliner
Cllr Mary Forszewski	Cllr Nabeel Nasir
Cllr Michael Goodridge	Cllr Julia Potts
Cllr Tony Gordon-Smith	Cllr Sam Pritchard
Cllr John Gray	Cllr Stefan Reynolds
Cllr Ged Hall	Cllr David Round
Cllr Val Henry	Cllr Richard Seaborne
Cllr Mike Hodge	Cllr Chris Storey
Cllr Nicholas Holder	Cllr Liz Townsend
Cllr David Hunter	Cllr Bob Upton
Cllr Jerry Hyman	Cllr Liz Wheatley
Cllr Simon Inchbald	Cllr Nick Williams

Apologies

Cllr John Fraser, Cllr Pat Frost, Cllr Jill Hargreaves, Cllr Christiaan Hesse, Cllr Stephen Hill, Cllr Kika Mirylees, Cllr Libby Piper, Cllr Wyatt Ramsdale, Cllr Jeanette Stennett, Cllr Stewart Stennett, Cllr John Ward and Cllr Ross Welland

1 MINUTES (Agenda item 1)

The Minutes of the meeting of the Trust held on 17 October 2017 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllrs John Fraser, Pat Frost, Jill Hargreaves, Christiaan Hesse, Stephen Hill, Jerry Hyman, Kika Mirylees, Libby

Piper, Wyatt Ramsdale, Jeannette Stennett, Stewart Stennett, John Ward and Ross Welland.

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 2018 (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 2018.

Cllr David Beaman informed the Council that dwellings owned by the Trust were in his Ward in Farnham. He had had a number of questions on the planned improvements to the car parking area for the cottages, and he thanked officers for their comprehensive and prompt response that had provided assurance on the project management of these works.

RESOLVED that the Annual Trustees' report and annual accounts for the year ending 31 March 2018 be approved.

Chairman