

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE - 26 NOVEMBER 2019

SUBMITTED TO THE COUNCIL MEETING – 10 DECEMBER 2019

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

Present

Cllr John Ward (Chairman)
Cllr Paul Follows (Vice Chairman)
Cllr David Beaman
Cllr Andy MacLeod

Cllr Mark Merryweather
Cllr John Neale
Cllr Anne-Marie Rosoman
Cllr Steve Williams

Also Present

Councillor Julia Potts, Councillor John Gray and Councillor Peter Martin

EXE 37/19 MINUTES (Agenda item 1)

The Minutes of the Meeting held on 5 November 2019 were confirmed and signed as a correct record.

EXE 38/19 DECLARATIONS OF INTERESTS (Agenda item 3)

There were no declarations of interest raised under this heading.

EXE 39/19 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 4)

There were no questions from members of the public.

EXE 40/19 QUESTIONS FROM MEMBERS OF THE COUNCIL (Agenda item 5)

There were no questions from Members of the Council.

PART I - RECOMMENDATIONS TO THE COUNCIL

There were no matters falling within this category.

PART II - MATTERS OF REPORT

The background papers relating to the following items are as specified in the reports included in the original agenda papers.

EXE 41/19 PROPERTY MATTER - LEASE OF LAND FOR 4 SUBSTATIONS WITH ASSOCIATED CABLING AND EASEMENTS, FARNHAM (Agenda item 6)

The Executive RESOLVED to grant of a lease to Electricity Network Company Limited for the four substations and associated easements on the terms set out in (Exempt) Annexe 2 of the agenda report.

Reason: The substations will provide a seamless electricity supply to the new Brightwells Yard development in Farnham, benefiting businesses and facilities within this area and minimising disruption.

EXE 42/19 PROPERTY MATTER - SHAMLEY GREEN CRICKET CLUB - LEASE OF CRICKET SQUARE AND OUTFIELD (Agenda item 7)

The Executive RESOLVED to grant a lease of 30 years to Shamley Green Cricket Club for the cricket square and outfield on Shamley Green on terms and conditions as set out in the (Exempt) Annexe 2 of the agenda report, other terms and conditions to be agreed by the Assets Manager.

Reason: to secure the future of the cricket club, and allow the club to apply for grants from sports funding bodies.

EXE 43/19 PROPERTY MATTER - LEASE EXTENSION - 5 THE RIDINGS, CRANLEIGH (Agenda item 8)

The Executive RESOLVED to extend the lease to the tenant of 5 The Ridings, Cranleigh by 90 years, for consideration as set out in (Exempt) Annexe 1 of the agenda report.

Reason: in accordance with the Section 42 Notice, pursuant to the Leasehold Reform, Housing and Urban Development Act 1993.

The meeting commenced at 6.00 pm and concluded at 6.10 pm

Chairman