

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) - 12 JANUARY 2021 (RECONVENED FROM 15 DECEMBER 2020)

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

**Present**

Cllr Penny Marriott (Chairman)	Cllr Val Henry
Cllr John Robini (Vice Chairman)	Cllr George Hesse
Cllr Brian Adams	Cllr Daniel Hunt
Cllr Christine Baker	Cllr Peter Isherwood
Cllr David Beaman	Cllr Jacquie Keen
Cllr Roger Blishen	Cllr Robert Knowles
Cllr Peter Clark	Cllr Andy MacLeod
Cllr Steve Cosser	Cllr Peter Marriott
Cllr Carole Cockburn	Cllr Peter Martin
Cllr Richard Cole	Cllr Mark Merryweather
Cllr Martin D'Arcy	Cllr Stephen Mulliner
Cllr Jerome Davidson	Cllr John Neale
Cllr Simon Dear	Cllr Peter Nicholson
Cllr Sally Dickson	Cllr Nick Palmer
Cllr Patricia Ellis	Cllr Julia Potts
Cllr David Else	Cllr Ruth Reed
Cllr Jenny Else	Cllr Paul Rivers
Cllr Jan Floyd-Douglass	Cllr Penny Rivers
Cllr Paul Follows	Cllr Anne-Marie Rosoman
Cllr Mary Forszyszewski	Cllr Richard Seaborne
Cllr Maxine Gale	Cllr Liz Townsend
Cllr Michael Goodridge	Cllr John Ward
Cllr John Gray	Cllr Steve Williams
Cllr Michaela Gray	Cllr George Wilson
Cllr Joan Heagin	

**Apologies**

Cllr Kevin Deanus, Cllr Brian Edmonds, Cllr Chris Howard, Cllr Michaela Martin, Cllr Kika Mirylees and Cllr Trevor Sadler

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies had been received from Cllrs Kevin Deanus, Brian Edmonds, Chris Howard, Michaela Martin, Kika Mirylees, and Trevor Sadler.

2 MINUTES (Agenda item 2)

The minutes of the meeting held on 22 October 2019 were confirmed as a correct record of the meeting.

3 DECLARATION OF INTERESTS (Agenda item 3)

There were no declarations of interests in relation to items on the agenda.

4 ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020 (Agenda item 4)

Cllr Mark Merryweather presented the Annual Financial Report and Accounts for the year ended 31 March 2020:

Waverley Borough Council, as sole Trustee of the Joseph Ewart Bequest, was required to approve the Annual Financial Report and Accounts for the year ended 31 March 2020. The Trust owned a number of houses in the Farnham area which were held principally for elderly people with limited financial resources. The Trust operated these through Waverley's Housing Management Team. In December 2011, the Council as sole Trustee approved a delegation to the Waverley Executive acting as Trustee to make all decisions on behalf of the full Trustee, the only exception being the approval of the annual report and financial statements because it was a requirement of the Charity Commission that this be approved by the Council acting as Trustee.

The accounts had been prepared in accordance with the Charities Code of Practice and had been externally examined by Roffe Swayne, and their report was attached to the papers. The reserves level was healthy and much of this was earmarked for further development which had been approved by the Trust and the council. There were no specific matters to report to the Trustee and the annual report and accounts for the year ended 31 March 2020 were recommended for approval.

**RESOLVED that the Annual Financial Report and Accounts for the year ending 31 March 2020, be approved.**

**The meeting commenced at 7.00 pm and concluded at 7.08 pm**

**Chairman**