

To: All Members of the EXECUTIVE
(ACTING AS TRUSTEE OF THE
JOSEPH EWART BEQUEST)

When calling please ask for:

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Policy and Governance

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Calls may be recorded for training or monitoring

Date: 20 July 2020

Membership of the Executive (Acting as Trustee of the Joseph Ewart Bequest)

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

Cllr Mark Merryweather
Cllr Nick Palmer
Cllr Anne-Marie Rosoman
Cllr Liz Townsend
Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE (ACTING AS TRUSTEE OF THE JOSEPH EWART BEQUEST) will be held as follows:

DATE: TUESDAY, 28 JULY 2020

TIME: 6.30 PM (or at the conclusion of the meeting of the Executive, if later)

PLACE: ZOOM MEETING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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NOTES FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **DECLARATIONS OF INTERESTS**

To receive from Members declarations of interests in relation to items on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

3. **PARKING IMPROVEMENTS AT COLLEGE GARDENS, FARNHAM** (Pages 5 - 8)

This report seeks approval from the Joseph Ewart Bequest Trust for additional funding to cover installation of electrical car charging points at College Gardens, which were a condition of planning permission.

Recommendation

It is recommended that the Executive acting as Trustees of the Joseph Ewart Bequest, gives approval to progressing and completing the works at College Gardens, Farnham at a total budget of £20,000.

**For further information or assistance, please telephone
Fiona Cameron, Democratic Services Manager & Deputy Monitoring
Officer, on 01483 523226 or by email at waverley.gov.uk**