

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

When calling please ask for:

Fiona Cameron, Democratic Services
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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**

WAVERLEY BOROUGH COUNCIL

EXECUTIVE (ACTING AS TRUSTEES OF JOSEPH EWART BEQUEST)

28 JULY 2020

Title:

PARKING IMPROVEMENTS AT COLLEGE GARDENS, FARNHAM

**[Portfolio Holder: Councillor Anne-Marie Rosoman]
[Wards Affected: Farnham Castle]**

Summary and purpose:

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.

Financial Implications

The expenditure will be funded from reserves.

Legal Implications

Trust funds must be spent within the boundary of the Trust and for the benefit of the Trust's tenants. The Council shall seek the Charity Commission's approval for expenditure of the funds where necessary. The Trustees should therefore seek independent legal advice that the proposed expenditure is within the boundary of the Trust.

1. Introduction

- 1.1 Waverley Borough Council is the sole trustee of the Joseph Ewart Bequest, a registered charity with the objective of providing small bungalow cottages suitable as homes for the elderly people with limited financial resources who have lived in the former Farnham Urban District area for at least five years. The charity owns 19 properties for elderly people in Farnham, including 16 bungalows at College Gardens and three bungalows at Arthur Road, Farnham
- 1.2 The unrestricted funds which are available to the trustees for the general purposes of the charity as set out in its governing document, with approval from the Charities Commission, are currently in excess of £1m.

2. Request for additional funding to install on-site electrical street charging points at College Gardens, Farnham.

- 2.1 The Executive acting as Trustee of the Ewart Trust bequest agreed a budget of £85,000 to carry out a parking and landscaping project at College Gardens on 1st March 2016.

2.2 Planning permission was granted on 30th March 2016 with 6 planning conditions including landscaping, signage, use of walls or fences, insertion of electric charge points and traffic management.

2.3 Work commenced in November 2018 with a budget of £85,000. The cost to date includes:

- £68,044 in build costs
- £1,093 in planning conditions to date
- £15,707 in service and utility changes/ enablement
- £6,705 in consultancy and utility fixed fees
- Totalling £91,549

Some expenses have been met by HRA, for example, repair works outside the bungalow curtilage and some landscaping.

2.4 Surrey County Council has now implemented its parking strategy in December 2019 and its on-street electric charge point strategy for this area within the last month. This now enables the Council to finally complete the remaining conditions in the planning permission.

2.5 Surrey County Council has confirmed that it does not wish to use one of the points in the proposed electric charge points in College Gardens. It will instead, use a point in West Street.

2.6 This leaves Housing with the proposed option as recommended by JOJU, (the Housing framework provider for ECP charge points) which was for it to be situated at the edge of no. 18.

2.7 It is anticipated that the cost of this work will be £20,000 which will include traffic management measures, road contract and connection. This also allows for the associated administration to use of the charge point for up to 3 years.

2.8 Whilst current demand from the residents is low, there are opportunities to use this point by Council officers, and contractors, along with the wider tenant base in the locality.

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.

Background Papers

There are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to this report.

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