

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

When calling please ask for:
Louise Fleming, Democratic Services &
Business Support Team Manager

Policy and Governance

E-mail: louise.fleming@waverley.gov.uk

Direct line: 01483 523517

Calls may be recorded for training or monitoring

Date: 25 March 2022

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

Cllr Paul Follows (Chairman)
Cllr Peter Clark (Vice Chairman)
Cllr Kika Mirylees
Cllr Andy MacLeod
Cllr Penny Marriott

Cllr Mark Merryweather
Cllr Nick Palmer
Cllr Paul Rivers
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, 5 APRIL 2022

TIME: 6.15 PM (or on the rise of the Executive meeting scheduled for 6.00pm
the same evening)

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Please note that due to current Covid restrictions, seating in the public gallery is extremely limited. The meeting can be viewed remotely via [Waverley Borough Council's YouTube channel](#) or by visiting www.waverley.gov.uk/webcast.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

Agendas are available to download from Waverley's website (www.waverley.gov.uk/committees), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351.

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. **MINUTES** (Pages 5 - 6)

To approve the Minutes of the meeting held on 3 November 2020 as a correct record.

3. **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.

4. **FUNDING REQUEST - REPLACEMENT OF TIMBER AND GLAZED PORCHES AT COLLEGE GARDENS, FARNHAM** (Pages 7 - 10)

[Portfolio Holder: Councillor Paul Rivers]

The purpose of this report is to seek approval from the Joseph Ewart Bequest Trust to request additional funding to cover the replacement of five external timber and glazed porches and associated roofing line works at the wider properties College Gardens, Farnham.

Recommendation

It is recommended that the Executive acting as Trustee of the Joseph Ewart

Bequest:

- Give approval to progressing and completing the works at College Gardens, Farnham at a total budget of £60,000 funded from the trusts unrestricted funds.

**For further information or assistance, please telephone
Louise Fleming, Democratic Services & Business Support Team
Manager, on 01483 523517 or by email at
louise.fleming@waverley.gov.uk**