

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE (ACTING AS TRUSTEE OF THE JOSEPH EWART
BEQUEST) - 5 APRIL 2022

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

Present

Cllr Paul Follows (Chairman)	Cllr Penny Marriott
Cllr Peter Clark (Vice Chairman)	Cllr Nick Palmer
Cllr Kika Mirylees	Cllr Paul Rivers
Cllr Andy MacLeod	Cllr Steve Williams

Apologies

Cllr Mark Merryweather and Cllr Liz Townsend

Also Present

8 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Councillors Merryweather and Townsend.

9 MINUTES (Agenda item 2)

The Minutes of the meeting held on 3 November 2020 were agreed as a correct record.

10 DECLARATIONS OF INTERESTS (Agenda item 3)

There were none.

11 FUNDING REQUEST - REPLACEMENT OF TIMBER AND GLAZED PORCHES
AT COLLEGE GARDENS, FARNHAM (Agenda item 4)

Councillor Paul Rivers, Co-Portfolio Holder for Housing (Operations) presented the report which set out a proposal 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.

It was noted that, while the Trust held a balance of £1.25m, approximately £800,000 of this had previously been allocated for the acquisition of a site to build five affordable homes at Greenfield Road, Farnham. The project had been delayed due to the requirement for it to be considered by the Charity Commission, however officers were now progressing with the project.

RESOLVED

That the Executive acting as Trustee of the Joseph Ewart Bequest gives approval to progressing and completing the works at College Gardens, Farnham at a total budget of £60,000 funded from the trusts unrestricted funds.

The meeting commenced at 7.50 pm and concluded at 7.53 pm

Chairman