

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) - 12 DECEMBER 2023

SUBMITTED TO THE COUNCIL MEETING - <DATE>

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

Present

Cllr Penny Rivers (Mayor)	Cllr Andrew Law
Cllr John Ward (Deputy Mayor)	Cllr Gemma Long
Cllr Lauren Atkins	Cllr Andy MacLeod
Cllr Jane Austin	Cllr Peter Martin
Cllr Zoe Barker-Lomax	Cllr Mark Merryweather
Cllr David Beaman	Cllr Alan Morrison
Cllr Dave Busby	Cllr David Munro
Cllr Michael Higgins	Cllr George Murray
Cllr Peter Clark	Cllr Peter Nicholson
Cllr Carole Cockburn	Cllr Nick Palmer
Cllr Janet Crowe	Cllr Ken Reed
Cllr Jerome Davidson	Cllr Ruth Reed
Cllr Kevin Deanus	Cllr Paul Rivers
Cllr Adam Duce	Cllr John Robini
Cllr Tony Fairclough	Cllr Julian Spence
Cllr Paul Follows	Cllr James Staunton
Cllr Maxine Gale	Cllr Richard Steijger
Cllr Michael Goodridge	Cllr Liz Townsend
Cllr George Hesse	Cllr Terry Weldon
Cllr Jerry Hyman	Cllr Graham White
Cllr Jacquie Keen	Cllr Michaela Wicks
Cllr Victoria Kiehl	Cllr Steve Williams
Cllr Andrew Laughton	

Apologies

Cllr Heather McClean, Cllr Kika Mirylees, Cllr Connor Relleen, Cllr Phoebe Sullivan and Cllr Philip Townsend

Also Present

5 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Councillor Connor Relleen, Councillor Phoebe Sullivan, Councillor Kika Mirylees, Councillor Heather McClean and Councillor Phillip Townsend.

6 MINUTES (Agenda item 2)

The Minutes of the Meeting of the Council held on 13 December 2023 were confirmed and signed.

7 DECLARATION OF INTERESTS (Agenda item 3)

There were no interests declared under this heading.

8 ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 (Agenda item 4)

Regarding the financial report and accounts for the year ending March 2023, Councillor Merryweather, who introduced the recommendation, highlighted the council's role as the sole trustee of a trust owning houses for elderly residents. Auditors found no changes necessary. Councillor Beaman inquired about funds for a Greenfield Road project, and Councillor Merryweather stated no immediate plans existed. Councillor Hyman pointed out deviations in plans and raised the issue of Greenlane Cemetery.

The Mayor moved the recommendations set out in the report which the Council **RESOLVED** to agree.

The meeting commenced at 9.00 pm and concluded at 9.05 pm

Chairman