

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) - 22 OCTOBER 2019

SUBMITTED TO THE COUNCIL MEETING - <DATE>

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

Present

Cllr Mary Forsyszewski (Mayor)	Cllr Chris Howard
Cllr Penny Marriott (Deputy Mayor)	Cllr Daniel Hunt
Cllr Brian Adams	Cllr Jerry Hyman
Cllr Christine Baker	Cllr Anna James
Cllr David Beaman	Cllr Jacquie Keen
Cllr Roger Blishen	Cllr Robert Knowles
Cllr Peter Clark	Cllr Jack Lee
Cllr Carole Cockburn	Cllr Andy MacLeod
Cllr Richard Cole	Cllr Peter Marriott
Cllr Steve Cosser	Cllr Michaela Martin
Cllr Martin D'Arcy	Cllr Peter Martin
Cllr Jerome Davidson	Cllr Mark Merryweather
Cllr Kevin Deanus	Cllr Kika Mirylees
Cllr Simon Dear	Cllr John Neale
Cllr Patricia Ellis	Cllr Peter Nicholson
Cllr David Else	Cllr Julia Potts
Cllr Jenny Else	Cllr Ruth Reed
Cllr Jan Floyd-Douglass	Cllr John Robini
Cllr Paul Follows	Cllr Anne-Marie Rosoman
Cllr Michael Goodridge	Cllr Trevor Sadler
Cllr John Gray	Cllr Richard Seaborne
Cllr Michaela Gray	Cllr Liz Townsend
Cllr Val Henry	Cllr John Ward
Cllr Joan Heagin	Cllr Steve Williams
Cllr George Hesse	Cllr George Wilson

Apologies

Cllr Sally Dickson, Cllr Brian Edmonds, Cllr Peter Isherwood, Cllr Stephen Mulliner, Cllr Nick Palmer, Cllr Paul Rivers and Cllr Penny Rivers

1 MINUTES (Agenda item 1)

The Minutes of the meeting of the Trust held on 16 October 2018 were confirmed and signed.

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Apologies for absence were received from Cllrs Sally Dickson, Brian Edmonds, Peter Isherwood, Stephen Mulliner, Nick Palmer, Paul Rivers, and Penny Rivers.

3 DECLARATION OF INTERESTS (Agenda item 3)

There were no declarations of interests.

4 ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019 (Agenda item 4)

The Council as Trustee received the report seeking approval of the Annual Trustees' report and accounts of the Ewart Bequest for the year ended 31 March 2019.

In response to a comment from Cllr Hyman, Cllr David Beaman reported that officers had confirmed to him that the homes owned by the Trust continued to be allocated to elderly residents from the Farnham area. Cllr Wilson reported that the Audit Committee had been briefed on the Trust accounts, and he was happy to approve them.

RESOLVED that the Annual Trustees' report and annual accounts for the year ending 31 March 2019 be approved.

The meeting commenced at 8.30 pm and concluded at 8.39 pm

Chairman