

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE
(ACTING AS TRUSTEE OF THE JOSEPH EWART BEQUEST)
- 3 NOVEMBER 2020

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

Present

Cllr John Ward (Chairman)	Cllr Mark Merryweather
Cllr Paul Follows (Vice Chairman)	Cllr Nick Palmer
Cllr Peter Clark	Cllr Anne-Marie Rosoman
Cllr Andy MacLeod	Cllr Liz Townsend
Cllr Michaela Martin	Cllr Steve Williams

Also Present

Councillor Julia Potts

4 MINUTES (Agenda item 1)

The Minutes of the meeting held on 28 July 2020 were agreed as a correct record.

5 APOLOGIES FOR ABSENCE (Agenda item 2)

There were none.

6 DECLARATIONS OF INTERESTS (Agenda item 3)

There were none.

7 EWART BEQUEST - GREENFIELD ROAD UPDATE (Agenda item 4)

Cllr Rosoman presented the report which set out the proposal to build five affordable dwellings on a site at Greenfield Road, Farnham to be let in accordance within the terms of the Joseph Ewart Bequest. The five dwellings would be built to an enhanced specification in line with the government's preferred uplift in energy efficiency and zero carbon footprint and would contribute to achieving the Council's goal of carbon neutrality by 2030 while meeting the needs of Farnham residents aged over 65 who were on the Council's Housing Register.

The Executive, acting as Trustee of the Joseph Ewart Bequest RESOLVED to:

1. note the contents of the update report;
2. agree to the proposed enhanced level of specification to support the council in the delivery of its aim to become a carbon neutral council by 2030, by encouraging carbon reduction and carbon offsetting, and promotion of biodiversity and sustainable homes; and,
3. agree an increase budget allocation to deliver 5 new homes at the enhanced specification, rather than the three originally proposed.

Executive (Acting as Trustee of the Joseph Ewart Bequest) 2
03.11.20

The meeting commenced at 6.00 pm and concluded at 6.35 pm

Chairman