

EAST AYRSHIRE COUNCIL

IRVINE VALLEY LOCAL COMMITTEE - 13 SEPTEMBER 2006

MISS BESSIE C ROXBURGH BEQUEST BACKGROUND REPORT

Report by the Depute Chief Executive/Executive Director of Corporate Support

1. PURPOSE OF REPORT

- 1.1** To summarise, for the information of members of the Committee, the purpose and continuing administration of the Miss Bessie C Roxburgh Bequest contained in her Trust disposition and settlement registered on 26 October 1981. This deed directed her executors to pay over the residue of her estate “to the common good fund of the burgh of Darvel to be used in such manner as the Town Council of said burgh may think fit”.

2. BACKGROUND

- 2.1** From 1983 onwards the Bequest, then comprising funds amounting to £14,500, was administered by Kilmarnock and Loudoun District Council. The former District Council agreed that the funds should be used for the provision of a facility in Darvel to be named after Miss Roxburgh, but it was accepted that in the financial climate of the time it would be difficult to provide the facility without further funding. It was therefore agreed that until an appropriate capital project could be identified and approved, the income deriving from the Bequest should be used in part to make annual donations for local purposes. The former District Council continued to administer the Bequest on this basis until Local Government Reorganisation in 1996.
- 2.2** The balance of the Bequest transferred to East Ayrshire Council from the former District Council accounts in April 1996 and on 24 October 1996 the Policy and Resources Committee agreed that until such time as a suitable capital project was identified, the Bequest should continue to be administered as an informal Trust making annual donations as before.

3. FINANCIAL IMPLICATIONS

- 3.1** The Council succeeded in terms of the Local Government (Scotland) Act 1994 to a considerable number of bequeathed charities and trusts. The expense for administering this Bequest, along similar lines to others does not significantly increase the Democratic Process budget.
- 3.2** The capital funds are held in the Common Good account and, accordingly, there are no significant budgetary implications for the Council.

4. LEGAL IMPLICATIONS

- 4.1** The statutory provision in terms of Section 222(ii) of the Local Government (Scotland) Act 1973, and the relative order, was that all property held as part of the Common Good of a burgh transferred to the District which was then required in administering that property to have regard to the interests of the inhabitants of the area to which the Common Good formerly related. In the 1994 Act, Common Good is transferred by Section 15(iv) and the Council shall have regard to the interest of the inhabitants of the area to which the Common Good related prior to May 1975.

5. ADMINISTRATION OF TRUST - LOCAL EXPENDITURE OF INCOME

- 5.1** The Miss Bessie C Roxburgh Bequest is properly part of the Common Good of this Council subject to the condition that the fund should be applied in the interests of the people of Darvel. The fund could be applied for any legal purpose which the Council proposes, without further formality. In the absence of an appropriate project for the whole fund, the Council have agreed to continue to administer the informal Trust and to make annual donations for purposes local to Darvel. In the past, purposes local to Darvel have been taken to include donations to organisations such as Darvel Improvement Group, Loudoun Musical Society, Darvel Friends of Guiding and Darvel Horticultural Society.
- 5.2** Trustees are referred to the guidelines for selecting applications annexed to this report (Appendix 1). These were adopted by the previous Trustees as a means of deciding upon applicants to receive payments. Awards recommended by the Joint Advisory Committee on 23 August 2006, require to be ratified by the Irvine Valley Local Committee on 13 September 2006.

6. RECOMMENDATIONS

- 6.1** It is recommended that members of the Committee note the terms of this report and approve the Minutes of the Joint Advisory Committee annexed to this report (Appendix 2).

Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

24 August 2006
GH/DL

LIST OF BACKGROUND PAPERS – Applications for financial assistance

Any person wishing further information, or wishing to inspect the background paper listed above should contact Bill Walkinshaw, Administration Manager, telephone number 01563 576135.

Implementation Officer: Gillian Hamilton, Administrative Officer

APPENDIX 1

GUIDELINES FOR SELECTING SUCCESSFUL APPLICANTS

1. Preference should be given to proposals/projects which wholly or mainly benefit existing residents of Darvel.
2. The allocation of funds should encourage “self-help”, where appropriate, (e.g. by raising additional money or providing voluntary labour etc.)
3. The estimated benefit per person from the donation should reflect the importance of the need to be met. This can be achieved by selecting proposals which benefit a large number of persons (directly or indirectly). Alternatively, proposals which benefit a small number of persons can be justified on the grounds of greater need.
4. Regard should be had to the extent to which an applicant has already benefits from the Bequest.
5. Applications should be for single payments and not for continuing support beyond any one financial year.

NOTE:

The foregoing are purely guidelines which may be departed from on good cause shown.

EAST AYRSHIRE COUNCIL

MISS BESSIE C ROXBURGH BEQUEST JOINT ADVISORY COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 23 AUGUST 2006 AT 1000 HOURS IN DARVEL TOWN HALL, DARVEL

PRESENT: Councillors Robert McDill, Harry Wilson, and Stuart Finlayson; and Darvel and District Community Council Representative: Les Pittams.

ATTENDING: Colin Hastings, Senior Accountant and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor Robert McDill, Chair

MINUTES OF PREVIOUS MEETING

1. There were submitted and approved as a correct record Minutes of the previous meeting of the Joint Advisory Committee held on 24 August 2005 (circulated).

BACKGROUND REPORT

2. There was submitted and noted a report dated 8 August 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which summarised, for information, the purpose and administration of the Miss Bessie C Roxburgh Bequest contained in her Trust disposition and settlement registered on 26 October 1981 which directed her Executors to pay over the residue of her estate "to the Common Good Fund of the Burgh of Darvel to be used in such manner as the Town Council of said Burgh may think fit".

FINANCIAL STATEMENT

3. There was submitted a report dated 10 August 2006 (circulated) by the Executive Head of Finance which advised on the current level of Fund balances and the amount available for disbursement this year.

It was agreed:-

- (i) to note that the sum available for disbursement to local groups was one half of the interest received on funds invested during the previous year (£425 and any additional revenue the Trustees wished to utilise to further support their decisions; and
- (ii) otherwise, to note the report.

SUMMARY OF APPLICATIONS

4. There was submitted and noted a summary dated 8 August 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support of applications received for consideration by the Joint Advisory Committee.

APPLICATIONS

5. There were submitted 6 applications totalling £970 received for consideration by the Joint Advisory Committee (circulated).

It was agreed to recommend to the Irvine Valley Local Committee that awards be made as follows:-

Applications Approved

Darvel Lunch Club and Transport Group - £190 contribution to annual running costs;
2nd Darvel Brownies - £120 for two free-standing netball posts to encourage sports participation.

Darvel Football Club - £200 for sports equipment including goal nets and training footballs.

Darvel Friends of Guiding - £200 for repairs to floor and repainting of Guide Hall toilet.

Loudoun Musical Society - £120 for return transport for senior citizens to attend performance at the Palace Theatre, subject to the Administration Manager, in consultation with the Chair, obtaining satisfactory clarification regarding the group's accounts entry under "other expenses" for "charity".

Application Refused

Darvel Horticultural Society for the reason that the group's accounts indicated a sufficiency of funds available to meet the costs of running the Annual Flower Show.

The meeting terminated at 1024 hours.