

APPENDIX II

EAST AYRSHIRE COUNCIL

MISS BESSIE C ROXBURGH BEQUEST JOINT ADVISORY COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 12 MAY 1998 AT 2140 HOURS IN
DARVEL TOWN HALL, WEST MAIN STREET, DARVEL**

PRESENT: Councillors Robert McDill and Darvel and District Community Council Representative Andrew Gilliland.

ATTENDING: Bill Walkinshaw, Principal Administrative Officer and Jennifer Morrison, Administrative Officer.

APOLOGIES: Councillors David Fulton, David Macrae and George Turnbull and Darvel and District Community Council Representatives Moira Anderson and Max Flemmich.

CHAIR: Councillor Robert McDill, Chair.

BACKGROUND REPORT - MISS BESSIE C ROXBURGH BEQUEST

1. There was re-submitted a report dated 1 May 1998 (circulated) by the Director of Support Services summarising the purpose and continuing administration of the Miss Bessie Cleland 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."

It was agreed:-

- (i) that in respect of the applications submitted, the Trustees exercise their discretion to choose applicants for donations, having regard to the guidelines for selecting successful applicants (circulated) ;
- (ii) to note the total estimated accrued interest for 1997/98 of £810; and
- (iii) to note that the above sum of £810 had been disbursed at the previous meeting of the Advisory Committee on Thursday 7 May 1998.

APPLICATION

2. There was submitted an application received on 23 April 1998 (circulated) from Scottish Old Age Pensioners (Darvel Branch).

After consideration of this application it was agreed to recommend to the Irvine Valley Local Committee an award of £80.

The meeting terminated at 2145 hours.