

APPENDIX I

EAST AYRSHIRE COUNCIL

MISS BESSIE C ROXBURGH BEQUEST JOINT ADVISORY COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 7 MAY 1998 AT 1115 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Robert McDill, David Macrae, and Kim Nicoll and Darvel and District Community Council Representatives Moira Anderson, Max Flemmich and Andrew Gilliland.

ATTENDING: Anna F Gallagher, Assistant Principal Solicitor and Jennifer Morrison, Administrative Officer.

APOLOGIES: Councillors David Fulton and George Turnbull.

CHAIR: Councillor Robert McDill, Chair.

BACKGROUND REPORT - MISS BESSIE C ROXBURGH BEQUEST

1. There was 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 disburse the above sum of £810.

SUMMARY OF APPLICATIONS RECEIVED

2. There was submitted a summary of applications for financial assistance received as at 24 April 1998 (the closing date for receipt of applications) and additional applications received thereafter (tabled) by the Director of Support Services.

It was agreed:-

- (i) to accept for consideration those applications received after the closing date, namely Darvel Horticultural Society, Darvel Ladies Social Club, Brian Kinghorn, Alzheimer Scotland and 24th Ayrshire (Darvel) Scout Group; and
- (ii) otherwise to note the report.

APPLICATIONS

3. There were submitted 9 applications received under the Bequest (circulated).

After consideration of the applications for financial assistance, it was agreed to recommend to the Irvine Valley Local Committee:

- (i) awards as follows, viz:-
- | | | |
|-----|--|----------------------|
| (a) | Darvel Juniors Football Club | £250 |
| (b) | Darvel Playgroup | £50 |
| (c) | Darvel Primary School | £180 |
| (d) | Loudoun Musical Society | £100 |
| (e) | Darvel Horticultural Society | £100 |
| (f) | Darvel Ladies Social Club | £80 |
| (g) | 24 th Ayrshire (Darvel) Scout Group | £50 |
| | Total: | <u>£810</u> ; |
- (ii) refusal of the application by Brian Kinghorn;
- (iii) refusal of the application by Alzheimer Scotland and that the Director of Support Services request that the Director of Social Work investigate and advise the applicant of any alternative avenues of possible funding for transport assistance;
- (iv) that the Bequest be administered in a similar manner next year through a system of annual advertisement in the local press; and
- (v) that application forms again be made available from appropriate East Ayrshire Council Offices, and that a closing date for receipt of applications be included on the said application forms.

The meeting terminated at 1150 hours.