

APPENDIX I

EAST AYRSHIRE COUNCIL

MISS BESSIE C ROXBURGH BEQUEST JOINT ADVISORY COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY 30 MAY 1997 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

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

ATTENDING: Anna F Gallagher, Assistant Principal Solicitor; Gordon A Michie, Solicitor; Robin Baker, Senior Accountant; and Gillian Hamilton, Administrative Officer.

APOLOGY: Councillor Kim Nicoll.

CHAIR: Councillor Robert McDill, Chair.

BACKGROUND REPORT - MISS BESSIE C ROXBURGH BEQUEST

1. There was submitted a report dated 22 May 1997 (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 Executor 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 accrued interest for 1997/98 was £698, which together with a similar amount of accrued interest for 1996/97, brought the total amount of accrued interest since 1 April 1996 to approximately £1,300; and
- (iii) to disburse the above sum of £1,300.

SUMMARY OF APPLICATIONS RECEIVED

2. There was submitted and noted a summary of applications for financial assistance received as at 16 May 1997 (circulated) by the Director of Support Services.

APPLICATIONS

3. There were submitted 13 applications received under the Bequest (circulated) by the Director of Support Services.

After consideration of the applications for financial assistance, it was agreed:-

(i) to recommend to the Irvine Valley Local Committee, awards as follows, viz:-

(a)	Irvine Valley Roller Hockey Club	£300
(b)	Loudoun Musical Society	£100
(c)	Darvel Playgroup	£50
(d)	Jamie Gibson	£50
(e)	David Chalton	£50
(f)	24th Ayrshire Darvel Scout Group	£100
(g)	Scottish Old Age Pensioners Association (Darvel Branch)	£80
(h)	Darvel Parish Church	£100
(i)	Valley Heritage Group	£90
(j)	Darvel Horticultural Society	£100
(k)	Darvel Ladies Social Club	£80
(l)	Darvel Guides and Brownies	£100
(m)	1st Darvel Boys Brigade	£100

Total: **£1,300**; and

(ii) to further recommend to the Irvine Valley Local Committee that the Bequest be administered in a similar manner next year through a system of annual advertisement in the local press with applications available from appropriate East Ayrshire Council Offices.

The meeting terminated at 1045 hours.