

APPENDIX II**EAST AYRSHIRE COUNCIL****MAIR BEQUEST JOINT ADVISORY COMMITTEE****MINUTES OF MEETING HELD ON FRIDAY 30 MAY 1997 AT 1100 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors George Turnbull, David Macrae and Robert McDill; and Newmilns and Greenholm Community Council Representatives: Brian Brown, Steve Brown and Jane Evans.

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 George Turnbull, Chair.

BACKGROUND REPORT - MISS ANNIE SMITH MAIR 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 Annie Smith Mair Bequest contained in her Trust Disposition and Settlement with codicils registered on 4 August 1948. This Deed directed her Trustees to pay Trust income for the purpose of "assisting such persons of good character, especially spinsters and orphaned children, natives of, or residents in, the Burgh of Newmilns and Greenholm as may by bereavement, ill-health or similar misfortune be in straitened circumstances and in need of financial assistance and who have not received or are not in receipt of relief from the public assistance authority".

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 £6,172, 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 £12,000; and
- (iii) to arrange a further meeting of the Joint Advisory Committee to be convened during August 1997 to review and thereafter make recommendations to the Irvine Valley Local Committee on the future administration of the Trust and expenditure of funds.

**SUMMARY OF APPLICATIONS FOR FINANCIAL ASSISTANCE RECEIVED
AS AT 16 MAY 1997**

2. There was submitted and noted, a summary of applications (circulated) by the Director of Support Services.

APPLICATIONS

3. There were submitted 17 applications received under the Bequest (circulated) by the Director of Support Services.

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

- (i) to recommend to the Irvine Valley Local Committee 13 awards totalling £910.00 and;
- (ii) to refuse 4 applications on the grounds that they did not meet the criteria of the Trust.

The meeting terminated at 1200 hours.