

## **REPORT TO ABERDEENSHIRE CHARITIES TRUST (ACT2) – 27<sup>th</sup> SEPTEMBER 2018**

### **ANNUAL UPDATE**

#### **1 Recommendations**

**The Trust is recommended to:**

- 1.1 Note the ACT2 applications made to and determined by Area Committees in 2017/18 contained in Appendix 1**
- 1.2 Request a further update on the operation of ACT2 at the end of 2018/19.**

#### **2 Background / Discussion**

- 2.1 On 9 March 2017, the Management Plan for the Aberdeenshire Charitable Trust was approved. 2017/18 marks the first year that ACT2 has operated under said management plan, and members are asked to consider how the trust funds have been accessed over that period.
  - 2.2 Applications to the trust are determined by Area Committee to ensure local decision making. Appendix 1 contains a breakdown of all applications received by Area Committee during 2017/18, along with amounts awarded and a note of the charitable purpose under which they were awarded.
  - 2.3 Members will note that there has been limited uptake, with two of the Area Committees receiving no applications over the relevant period. It is the view of officers that application process should be monitored for another 12 months, and that the management plan of ACT2 is reviewed at that time.
  - 2.4 Officers will continue to work to publicise the availability of the trust for funding where appropriate. This will be done primarily through Corporate Communications and Area Committees, with input from Legal and Governance, and Finance. Application forms are available on the website. Members are also encouraged to signpost constituents towards the trust where appropriate.
  - 2.5 All applications will be considered by Area Committees where related to one of the charitable purposes of the Trust, and where the applicant is a resident of Aberdeenshire, or can demonstrate a reasonable connection to the area.
  - 2.6 Appendix 2 shows the maximum and minimum awards for each area under each charitable purpose which have been agreed by Area Committees. Appendix 3 is a table showing the revenue and capital balances for each of the individual trusts as at August 2018. A report will be taken to all Area Committees to review whether the current levels are appropriate, and also to
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review the split between revenue which can be spent, and capital that must remain in trust.

- 2.7 The Monitoring Officer within Business Services has been consulted in the preparation of this and is satisfied that the report complies with the Scheme of Governance and relevant legislation.

**Ritchie Johnson**  
**Director of Business Services**

Report prepared by Iain Meredith. Solicitor (Governance)  
Date: 29 August 2018

APPENDIX 1

ACT2 AWARDS 2017/18

Area Committee	Applicant	Award	Charitable Purpose
Buchan	N/A	NIL	
Banff & Buchan	Aberdeenshire North Foodbank	£1000	Prevention or relief of poverty
	James Mearns	£250	Prevention or relief of poverty
Formartine	Busy Bees Playgroup	£636.03	Relief of those in need by reason of age, ill-health, disability, financial hardship, or other disadvantage
	R Smith	£500	The advancement of arts, heritage, culture, or science
Garioch	Aberdeenshire North Foodbank	£1000	Prevention or relief of poverty
Marr	Aberdeenshire North Foodbank	£1000	Prevention or relief of poverty
Kincardine & Mearns	N/A	NIL	

**APPENDIX 2**

**Maximum and Minimum Awards by Area Committee**

<b>BANFF AND BUCHAN</b>			
<b>WARD 1 – BANFF AND DISTRICT</b> Aberchirder, Banff, Portsoy and Whitehills			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>£100.00</b>	<b>£500.00</b>
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>£100.00</b>	<b>£500.00</b>
<b>WARD 2 – TROUP</b> Gardenstown, Macduff, Rosehearty and Sandhaven			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>£100.00</b>	<b>£500.00</b>
	The advancement of public participation in sport	<b>£100.00</b>	<b>£500.00</b>
	Relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>£100.00</b>	<b>£500.00</b>
<b>WARD 3 – FRASERBURGH AND DISTRICT</b> Cairnbulg, Fraserburgh and Inverallochy			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>£100.00</b>	<b>£500.00</b>
	The advancement of education.	<b>£100.00</b>	<b>£500.00</b>
	The advancement of health.	<b>£100.00</b>	<b>£500.00</b>
	The advancement of community development.	<b>£100.00</b>	<b>£500.00</b>
	The advancement of the arts, heritage, culture or science.	<b>£100.00</b>	<b>£500.00</b>
	The advancement of public participation in sports.	<b>£100.00</b>	<b>£500.00</b>
	The provision of recreational facilities, or the organization of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended.	<b>£100.00</b>	<b>£500.00</b>
	The advancement of environmental protection or improvement.	<b>£100.00</b>	<b>£500.00</b>
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>£100.00</b>	<b>£500.00</b>
<b>BUCHAN</b>			
<b>WARD 4 – CENTRAL BUCHAN</b> Fetterangus, Longside, Maud, Mintlaw, New Deer, New Pitsligo, Strichen and Stuartfield.			

	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>None</b>	<b>£500.00</b>
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>None</b>	<b>£500.00</b>
<b>WARD 5 – PETERHEAD NORTH AND RATTRAY</b> <b>Crimond, St. Combs, St. Fergus and Peterhead</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>None</b>	<b>£500.00</b>
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>None</b>	<b>£500.00</b>

<b>FORMARTINE</b>			
<b>WARD 7 – TURRIFF AND DISTRICT</b> <b>Cuminestown, Fyvie, Rothienorman and Turrieff</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>£100.00</b>	<b>£500.00</b>
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>£100.00</b>	<b>£500.00</b>
<b>WARD 8 – MID-FORMATINE</b> <b>Balmedie, Oldmeldrum, Pitmedden, Potterton and Tarves</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The advancement of the arts, heritage, culture or science.	<b>£100.00</b>	<b>£500.00</b>

<b>GARIOCH</b>			
<b>WARD 10 – WEST GARIOCH</b> <b>Insch and Kemnay</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>£100.00</b>	<b>£500.00</b>
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>£100.00</b>	<b>£500.00</b>
<b>WARD 11 – INVERURIE AND DISTRICT</b> <b>Inverurie and District Area</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	<b>£100.00</b>	<b>£500.00</b>
	Relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	<b>£100.00</b>	<b>£500.00</b>
<b>WARD 12 – EAST GARIOCH</b> <b>Blackburn, Kintore and Newmachar</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>

	The prevention or relief of poverty	£100.00	£500.00
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	£100.00	£500.00

## KINCARDINE AND MEARNS

### WARD 17 – NORTH KINCARDINE Newtonhill and Portlethen

	Trust Purpose	Minimum Grant	Maximum Grant
	The prevention or relief of poverty	None	£500.00
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	None	£500.00

### WARD 18 – STONEHAVEN AND LOWER DEESIDE Drumoak and Stonehaven

	Trust Purpose	Minimum Grant	Maximum Grant
	The prevention or relief of poverty	None	£500.00
	The advancement of education.	None	£500.00
	The advancement of health.	None	£500.00
	The advancement of citizenship and community development.	None	£500.00
	The advancement of the arts, heritage, culture or science.	None	£500.00
	The advancement of public participation in sport.	None	£500.00
	The provision of recreational facilities, or the organization of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended.	None	£500.00
	The advancement of environmental protection or improvement.	None	£500.00
	Relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	None	£500.00

### WARD 19 – MEARNS

#### Fettercairn, Gourdon, Inverbervie, Johnshaven, Laurencekirk and St. Cyrus

	Trust Purpose	Minimum Grant	Maximum Grant
	The prevention or relief of poverty	None	£500.00
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	None	£500.00

## MARR

### WARD 14 – HUNTLY, STARTHBOGIE AND HOWE OF ALFORD Alford, Huntly and Rhynie

	Trust Purpose	Minimum Grant	Maximum Grant
	The prevention or relief of poverty	£100.00	£500.00

	The advancement of education.	£100.00	£500.00
	The advancement of health.	£100.00	£500.00
	The advancement of citizenship and community development.	£100.00	£500.00
	The advancement of the arts, heritage, culture or science.	£100.00	£500.00
	The advancement of public participation in sport.	£100.00	£500.00
	The provision of recreational facilities, or the organization of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended.	£100.00	£500.00
	The advancement of environmental protection or improvement.	£100.00	£500.00
	Relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	£100.00	£500.00
<b>WARD 15 – ABOYNE, UPPER DEESIDE AND DONSIDE Braemar, Ballater, Aboyne, Tarland and Torphins</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	£100.00	£500.00
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	£100.00	£500.00
<b>WARD 16 – BANCHORY AND MID-DEESIDE Banchory</b>			
	<b>Trust Purpose</b>	<b>Minimum Grant</b>	<b>Maximum Grant</b>
	The prevention or relief of poverty	£100.00	£500.00
	The advancement of the arts, heritage, culture or science.	£100.00	£500.00
	The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.	£100.00	£500.00

APPENDIX 3

ACT2 Balances as at 29 August 2018

		AUG-18 Revenue	AUG-18 Capital
Name of Trust			
1	Banff & District (Banff & Buchan) Ward 1 - prevention/relief of poverty and those in need	20,580.82	35,435.26
2	Troup (Banff and Buchan ) Ward 2 - prevention/relief of poverty and those in need	8,462.69	34,012.75
3	Troup (Banff and Buchan ) Ward 2 - advancement of public participation in sport	1,743.01	100.00
4	Fraserburgh & District (Banff and Buchan Area) Ward 3 - prevention/relief of poverty and those in need	47.33	3,003.25
5	Central Buchan (Buchan Area) Ward 4 - prevention/relief of poverty and those in need	2,150.21	0.00
6	Peterhead North & Rattray (Buchan) Ward 5 - prevention/relief of poverty and those in need	187.72	464.20
7	Turriff & District (Formartine) Ward 7 - prevention/relief of poverty and those in need	2,464.66	7,535.49
8	Mid Formartine (Formartine Area) Ward 8 - advancement of the arts, heritage, culture or science	3,525.85	2,001.05
9	West Garioch (Garioch Area) Ward 10 - prevention/relief of poverty and those in need	185.71	32.48
10	Inverurie & District (Garioch Area) Ward 11 - prevention/relief of poverty and those in need	69,667.98	21,270.34
11	East Garioch (Garioch Area) Ward 12 - prevention/relief of poverty and those in need	5,067.85	1,170.03
12	Huntly, Strathbogie & Howe of Alford (Marr Area) Ward 14 - prevention/relief of poverty and those in need	27,491.25	24,419.78
13	Huntly, Strathbogie & Howe of Alford (Marr Area) Ward 14 - advancement of education	0.00	0.00
14	Huntly, Strathbogie & Howe of Alford (Marr Area) Ward 14 - any of the purposes of ACT2	50,924.53	17,663.02
15	Aboyne, Upper Deeside and Donside (Marr) Ward 15 - prevention/relief of poverty and those in need	7,337.24	0.00
16	Banchory & Mid Deeside (Marr) Ward 16 - prevention/relief of poverty and those in need	3,824.84	0.00
17	Banchory & Mid Deeside (Marr) Ward 16 - advancement of the arts, heritage, culture or science	4,567.66	344.06
18	North Kincardine (Kincardine & Mearns) Ward 17 - prevention/relief of poverty and those in need	480.00	0.00
19	(Revenue) Stonehaven & Lower Deeside (Mearns Area) Ward 18 - prevention/relief of poverty and those in need	1,926.31	0.00
20	Stonehaven & Lower Deeside (Mearns Area) Ward 18 - any of the purposes of ACT2	4,711.74	0.00
21	Mearns (Kincardine & Mearns) Ward 19 - prevention/relief of poverty and those in need	83,992.70	2,567.19
22	Support of needy residents of care and repair service	40,022.21	0.00
23	Fraserburgh & District (Banff and Buchan Area) Ward 3 - Any Purpose	1,666.74	0.00
24	Aberdeenshire Council Area - Support for persons serving/having served in the armed forces and their dependents	9,442.93	0.00
		350,471.98	150,018.90