

# Public Document Pack



## JEDBURGH COMMON GOOD SUB-COMMITTEE WEDNESDAY, 3RD FEBRUARY, 2016

A MEETING of the JEDBURGH COMMON GOOD SUB-COMMITTEE will be held in the  
JEDBURGH GRAMMAR SCHOOL, JEDBURGH on WEDNESDAY, 3RD FEBRUARY, 2016 at  
4.30 PM

J. J. WILKINSON,  
Clerk to the Council,

27 January 2016

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declaration of Interests.</b>	
4.	<b>Minute.</b> (Pages 1 - 4)  Minute of Meeting of 9 December 2015 to be agreed and signed. (Copy attached.)	2 mins
5.	<b>Monitoring Report for 9 months to end December 2015.</b> (Pages 5 - 14)  Consider report by Chief Financial Officer. (Copy attached.)	15 mins
6.	<b>Applications for Financial Assistance.</b>	
	(a) <b>Jedburgh Callants Club</b> (Pages 15 - 20)  Consider a request for Financial Assistance received from the Jedburgh Callants Club. (Copy application and accounts attached.)	15 mins
	(b) <b>Jedforest Historical Society</b> (Pages 21 - 30)  Consider a request for financial assistance received from the Jedforest Historical Club. (Copy application and accounts attached.)	15 mins
7.	<b>Any Other Items Previously Circulated.</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	

## **NOTES**

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

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**Membership of Committee:-** Councillors J. Brown (Chairman), S. Scott, R. Stewart and Community Councillor H. Wight

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Please direct any enquiries to Fiona Henderson Tel: 01835 826502  
fhenderson@scotborders.gov.uk

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**SCOTTISH BORDERS COUNCIL**  
**JEDBURGH COMMON GOOD SUB-COMMITTEE**

MINUTE of MEETING of the JEDBURGH  
COMMON GOOD FUND SUB-COMMITTEE  
held in ROOM 1, KELSO HIGH SCHOOL on  
9 December 2015 at 5.30 p.m.

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Present:- Councillors J. Brown, R. Stewart S. Scott, Community Councillor Mr. H. Wight.  
In Attendance:- Capital and Investments Manager (Kirsty Robb), Solicitor (Karen Scrymgeour)  
Democratic Services Officer (F. Henderson).  
Members of the Public:- 0.

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**MINUTE**

1. There had been circulated copies of the Minute of the Meeting held on 16 September 2015, with reference to paragraph 5, Community Councillor Wight advised that the Jed Shed wished to purchase the entire building at 5 Abbey Place, Jedburgh and not just the top floor.

**DECISION**

**NOTED, subject to the amendment above.**

**MATTERS ARISING**

2. With reference to paragraph 5 of the Minute of 16 September 2015, Karen Scrymgeour referred to a briefing note circulated to Members on 18 November concerning the former band hall, 15 Abbey Place, Jedburgh which sought confirmation from the Sub-Committee that the Jed Shed were looking to purchase the upper floor of 15 Abbey Place, Jedburgh being the former band hall premises, prior to a formal report being considered by the Sub-Committee. Karen Scrymgeour advised that the security stated that the £15,000 loan would be repayable on the sale of the property, which would mean that once the sale was complete the Jedburgh Community Trust would require to pay back the full £15,000. The minute of 16 September 2015 suggested the desire of both the Jed Shed and the Jedburgh Community Trust was for the loan not to be repaid but to be transferred from the Jedburgh Community Trust to the Jed Shed. The Common Good therefore would have to consent to the Jedburgh Community Trust not repaying the loan (and discharging the security) if the sale of the property went ahead and the Jed Shed providing a new security for the loan amount. Members expressed concern that the Jed Shed would not last in the future and the Common Good would be left with a property to maintain as part of the Common Good until it was sold. Community Councillor Wight advised that the concept of the Sheds were a modern innovation and expanding over the area and that it would be better to have an organisation in the property using it. Following considerable discussion, it was agreed that the matter be carried forward to the next meeting, in order to allow the Jedshed to submit a written proposal and funding application and for Legal and Finance Departments to prepare a report on the basis that the whole property be transferred to the Jedshed.

**DECISION**

- (a) **NOTED that the Jedshed proposed to purchase the entire building at 15 Abbey Place, Jedburgh;**
- (b) **AGREED:-**
  - (i) **that the Jedshed be requested to submit a written proposal/funding application;**
  - (ii) **that Legal and Finance Departments draw up a formal report on the basis of the entire building being transferred; and**

- (iii) **that the matter be placed on the Agenda for the next meeting of the Jedburgh Common Good Sub-Committee.**

#### **JEDFOREST INSTRUMENTAL BAND**

3. With reference to paragraph 6 of the Minute of 4 February 2016, the Democratic Services Officer advised that a letter had been sent to the Treasurer of Jedforest Instrumental Band requesting an update in respect of the grant of £5,000 which had been made to the Jedforest Instrumental Band and which was to be used to release other sources of funding from the Awards for All and SBC Community Fund.

#### **DECISION**

- (a) **NOTED that no response to the letter had been received.**
- (b) **AGREED that the matter be placed on the Agenda for the next meeting.**

#### **MONITORING REPORT FOR 3 MONTHS TO 30 SEPTEMBER 2015**

4. There had been circulated copies of a report by the Chief Financial Officer which provided details of the income and expenditure for the Jedburgh Common Good Fund for the 3 months to 30 September 2015, full year projected out-turn for 2015/16 and projected balance sheet values to 31 March 2016. Appendix 1 provided a projected income and expenditure for 2015/16 and a projected deficit of £6,615 for the year. Appendix 2 showed a projected Balance Sheet to 31 March 2016 and a projected decrease in reserves of £18,215. Appendix 3 provided a breakdown of the property portfolio showing actual Income and Expenditure to 30 September 2015. Appendix 4 detailed the value of the Newton Fund to 30 September 2015. Councillor Stewart sought clarification with regard to the transfer of assets to the Culture Trust and Kirsty Robb advised that they would remain under the control of the Common Good with a lease being drawn up for the properties. Councillor Stewart requested that Jedburgh Community Council be made aware of the lease and arrangements for the Common Good so that they may consider the draft lease prior to it being signed and sealed and Kirsty Robb agreed to feedback to the Corporate Transformation and Services Director. Karen Scrymgeour advised that there was an offer in for the Provost Room, Jedburgh, and it was hoped to be settled prior to Christmas with a percentage coming back to the Common Good.

#### **DECISION**

- (a) **AGREED the projected Income and Expenditure for 2015/16 as shown in Appendix 1 to the report.**
- (b) **NOTED:-**
- (i) **the projected Balance Sheet value to 31 March 2016 in Appendix 2 of the report;**
- (ii) **the summary of the property portfolio in Appendix 3 to the report;**
- (iii) **the current position of the investment in the Newton Fund contained in Appendix 4; and**
- (iv) **that Jedburgh Community Council requested they be given the opportunity to view the Leases for properties held by Jedburgh Common Good prior to finalisation.**

#### **APPLICATION FOR FINANCIAL ASSISTANCE RIVERSIDE ROCK**

5. There had been circulated copies of an application for Financial Assistance from Riverside Rock, Jedburgh in the sum of £2,000. The application explained that Riverside Rock was an annual Musical Family Day held within the grounds of Jedforest Rugby Club for local

residents and visitors to the town who used the local facilities. The Riverside Rock event in previous years had been funded mainly through Sponsorship, Donations and ticket sales (£37,943). Expenditure on the Festival in 2015 had been £35,799, resulting in a surplus of £2,144. The Bar on the day had taken £22,990 and after the deduction of expenditure £10,5898, £14,545 had been transferred to Jedforest Club Account. Following considerable discussion, it was agreed to award a grant of £2,000 to Riverside Rock.

**DECISION**

**AGREED to support the application for financial assistance from Riverside Rock in the sum of £2,000 towards the overall costs including stage hire, band costs and kids show for Riverside Rock 2016.**

*The meeting closed at 6.15 p.m.*

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## **Monitoring Report for 9 Months to 31 December 2015**

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### **Report by the Chief Financial Officer**

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## **Jedburgh Common Good Sub Committee**

**3 February 2016**

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### **1 PURPOSE AND SUMMARY**

- 1.1 This report provides the details of the income and expenditure for the Jedburgh Common Good Fund for the 9 months to 31 December 2015 and full year projected out-turn for 2015/16 and projected balance sheet values to 31 March 2016.**
- 1.2 Appendix 1 provides a projected Income and Expenditure position. This shows a projected surplus of £6,485 for the year.
- 1.3 Appendix 2 provides a projected Balance Sheet to 31 March 2016. It shows a projected decrease in the reserves of £23,085.
- 1.4 Appendix 3 provides a breakdown of the property portfolio showing actual Income and Expenditure to 31 December 2015.
- 1.5 Appendix 4 shows the value of the Newton Fund to 31 December 2015.

### **2 RECOMMENDATIONS**

- 2.1 It is recommended that the Common Good Sub Committee:**
  - (a) Agrees the projected Income and Expenditure for 2015/16 in Appendix 1 as the revised budget for 2015/16.**
  - (b) Notes the projected Balance Sheet value to 31 March 2016 in Appendix 2.**
  - (c) Notes the summary of the property portfolio in Appendix 3.**
  - (d) Notes the current position of the investment in the Newton Fund in Appendix 4.**
  - (e) Notes the Income from Sale of 3 Exchange Street as full and final settlement (see para 4.4)**

### **3 BACKGROUND**

- 3.1 This report provides the Committee with financial information for the period to 31 December 2015 and projections to 31 March 2016. The report also contains a projected balance sheet for the Common Good Fund to 31 March 2016.

### **4 FINANCIAL POSITION 2015/16**

- 4.1 Appendix 1 provides detail on income and expenditure for the 2015/16 financial year. The projected net position for the year is a surplus of £6,485, assuming full expenditure of the grants and donations budget of which £20,858 remains to be allocated.
- 4.2 **Income & Expenditure – Rental Income**  
There is no Rental Income due from the Jedburgh Common Good properties.
- 4.3 **Income & Expenditure – Non-Property Related Income**  
The projected out-turn includes an estimate for the interest receivable on cash deposited with the Council. This, however, does not show as an actual income until the end of the financial year as amount is dependent on interest rates and the average cash revenue balance invested with the Council over the full financial year. The annual rate of interest applied to the cash deposits is 0.4%, an amount of £225 has been budgeted for.
- 4.4 As a result of the successful sale of 3 Exchange Street, Jedburgh on 18 December 2015, a grant has been paid from Scottish Borders Council to the Jedburgh Common Good Fund, recognising the long standing use and inferred "ownership" of part of this property by the Common Good Fund. This has increased the income by £13,100 in 2015/16 funded by share of capital receipt. This is in full and final settlement.
- 4.5 The capital reserve is invested in the Newton Fund and distributions are made twice a year in September and February. Dividends of £12,823 were received in September 2015 in line with the proposed budget of £23,900 for the year. The proposed budget for 2015/16 is based on a distribution of 2.5% which will be subject to the overall performance of the fund.
- 4.6 **Income & Expenditure – Property Expenditure**  
There are no Property Expenses on the Jedburgh Common Good properties.



#### 4.7 **Income & Expenditure – Grants & Other Donations**

The grants and other donations distributed to 31 December 2015 are shown below.

<b>Grant Recipients</b>	<b>Approved</b>	<b>£</b>
<b>Approved and Paid to 31 December 2015</b>		
Jethart Callant Festival	03/06/15	5,000
Jed Horticultural Society	03/06/15	2,142
<b>Total Paid to 31 December 2015</b>		<b>7,142</b>
<b>Approved but not yet paid</b>		
Riverside Rock – towards overall running costs	09/12/15	2,000
<b>Total Grants Approved</b>		<b>9,142</b>
<b>Budget 2015/16</b>		<b>30,000</b>
<b>Unallocated Budget</b>		<b>20,858</b>

#### 4.8 **Income & Expenditure – Depreciation Charge**

The depreciation charge is projected to be £11,600 based on the revaluation of the properties at 1 April 2014. This is not a cash transaction and is off-set by a corresponding contribution from the Revaluation Reserve.

4.9 Appendix 2 provides the balance sheet value to 31 March 2015, the projected movement in year and a projected balance at 31 March 2016.

#### 4.10 **Balance Sheet – Fixed Assets**

All fixed assets of the Common Good Fund are revalued every 5 years as part of the Council's rolling programme. The fixed assets were revalued at 1 April 2014. Appendix 3 shows the values of the individual properties at 31 March 2015, projected depreciation charges 2015/16 and projected value at 31 March 2016.

#### 4.11 **Balance Sheet – Newton Investment**

- a) Investment markets continue to remain volatile. This is partly due to increasing uncertainties relating to the cooling Chinese economy and its sinking currency (significant losses on the Shanghai Stock Market resulted in it to be abandoned early twice in 4 days in early January). This volatility is also compounded by uncertainty on how the US economy will react to the 0.25% interest rate rise announced by the US Central Bank, the first rate rise for nearly a decade, with a pledge for further rate rises. There was a small but positive return in the Newton Fund of 1.3% for the quarter despite market volatility.
- b) Due to the volatility of the market conditions the projections do not include estimates for movements in the unrealised gains. Appendix 4 shows the performance of the Newton Fund since inception.

#### 4.12 Balance Sheet – Cash Balance

The cash held by the fund is projected to be £40,124, an in year projected increase of £11,485 mainly due to the increase in projected repayment of Principal on the Jedburgh Bowling Club Loan from £5,590 to £9,000 and income received for sale of Exchange Street property. The projected cash movement for 2015/16 is as follows:

<b>Cash Balance</b>	<b>£</b>	<b>£</b>
<b>Opening Balance at 1 April 2015</b>		<b>28,639</b>
<b>Repayment of Principal (Long Term Debtors)</b>		
Jedburgh Bowling Club Loan	9,000	
Jedburgh Golf Club Loan	1,000	
Jedburgh Community Trust Loan	1,000	11,000
Movement of Creditor in year		(6,000)
Projected Surplus for year from Income & Expenditure Statement		6,485
<b>Projected Closing Balance at 31 March 2016</b>		<b>40,124</b>

#### 4.13 Balance Sheet – Capital Reserve

The projections for the Capital Reserves include the unrealised gain for the Newton Fund as at 31 March 2015 but due to the extremely volatile nature of the markets no estimate has been made for the current years' movement.

#### 4.14 Contingent Asset – Jedburgh Golf Club

The final accounts will also include a Contingent Asset of £25,000 for the remaining balance of the secured grant given to Jedburgh Golf Club in January 2005 for the purchase of two additional fields. This position will be reviewed on an annual basis to assess the likelihood of the Golf Club disposing of the fields.

4.15 Proposals by the Jed Shed to purchase 15 Abbey Place, Jedburgh have been noted and written proposals and funding applications to be submitted to Jedburgh Common Good.

## 5 IMPLICATIONS

### 5.1 Financial

There are no further financial implications other than those explained above in Section 4.

### 5.2 Risk and Mitigations

There is a risk that investments in the Newton Fund may reduce in value due to market or investment performance. This risk cannot be fully mitigated; however it is being managed by the selection of a Fund Manager with a clear objective of preserving capital values while aiming to produce returns in line with the benchmark

### 5.3 Equalities

It is anticipated that there are no adverse equality implications arising from the proposals contained in this report.

#### 5.4 **Acting Sustainably**

Whilst there are no economic, social or environmental effects arising from the proposals contained in this report, there are, through the activities reported upon, positive impacts upon the economy through protection of employment, positive impacts upon the quality of community life and improvements in local amenities and nurturing of local talent. The potential improvement in levels of income through the use of the new investment fund will act to make the Common Good Fund more sustainable in the future.

#### 5.5 **Carbon Management**

There are no effects on carbon emissions arising from the proposals contained in this report.

#### 5.6 **Rural Proofing**

There are no effects on rural proofing arising from the proposals contained in this report.

#### 5.7 **Changes to Scheme of Administration or Scheme of Delegation**

There are no changes required to the Scheme of Administration or Scheme of Delegation arising from the proposals contained in this report.

## 6 **CONSULTATION**

- 6.1 The Monitoring Officer, the Chief Legal Officer, the Chief Officer Audit and Risk, the Chief Officer HR and the Clerk to the Council have been consulted and their appropriate comments have been incorporated into this report.

### **Approved by**

**David Robertson**  
**Chief Financial Officer**

**Signature .....**

### **Author(s)**

Kirsty Robb John Yallop	Capital and Investments Manager Tel: 01835 825249 Senior Finance Officer – Treasury & Investments Tel: 01835 824000 Extn 5933
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### **Background Papers:**

**Previous Minute Reference:** Jedburgh Common Good Committee 9 December 2015

**Note** – You can get this document on tape, in Braille, large print and various computer formats by contacting the address below. We can also give information on other language translations as well as providing additional copies.

Contact us at Corporate Finance, Council Headquarters, Newtown St Boswells, Melrose, TD6 0SA.

Tel: 01835 824000

Fax: 01835 825011

Email: [treasuryteam@scotborders.gov.uk](mailto:treasuryteam@scotborders.gov.uk)

## JEDBURGH COMMON GOOD FUND

## INCOME AND EXPENDITURE 2015/16

	Actuals at 31/12/15	Full Year Approved Budget 2015/16	Full Year Projected Out-turn 2015/16	Full Year Projected Over/ (Under) Spend £	Para Ref	Commentary
	£	£	£	£		
<b>Property Income</b>						
Rentals Receivable	0	0	0	0		
<b>Non-Property Related Income</b>						
Interest Receivable from Loans to – Jedburgh Bowling Club	(1,111)	(1,265)	(1,265)	0		
Jedburgh Golf Club	(112)	(224)	(224)	0		
Interest on Cash deposited with Council	0	(225)	(225)	0	4.3	Calculated at 0.4%
Grant from SBC	(13,100)	0	(13,100)	(13,100)	4.4	Sale of 3 Exchange Street
Newton Fund Investment – Dividends Rec'd	(12,823)	(23,900)	(23,900)	0	4.5	Calculated at 2.5%
<b>Total Income</b>	<b>(27,258)</b>	<b>(25,614)</b>	<b>(38,714)</b>	<b>(13,100)</b>		
<b>Property Expenditure</b>						
Property Costs – General	0	0	0	0		
<b>Total Property Expenditure</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Grants &amp; Other Donations</b>	<b>7,142</b>	<b>30,000</b>	<b>30,000</b>	<b>0</b>	4.6	£20,858 Unallocated
<b>Running Costs</b>						
Central Support Service Charge	3,621	3,621	3,621	0		
SBC Grant towards Service Charge	(1,392)	(1,392)	(1,392)	0		
<b>Net Running Costs</b>	<b>2,229</b>	<b>2,229</b>	<b>2,229</b>	<b>0</b>		
<b>Depreciation</b>						
Depreciation Charge	0	11,600	11,600	0		
Contribution from Revaluation Reserve	0	(11,600)	(11,600)	0		
<b>Net impact of Depreciation on Rev Res</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total Net (Surplus)/Deficit for year</b>	<b>(17,887)</b>	<b>6,615</b>	<b>(6,485)</b>	<b>(13,100)</b>		

## JEDBURGH COMMON GOOD FUND

## PROJECTED BALANCE SHEET VALUE AT 31 MARCH 2016

	Opening Balance at 01/04/15 £	Projected Movement in Year £	Projected Balances at 31/03/16 £
<b>Fixed Assets</b>			
Land & Buildings	488,400	(11,600)	476,800
Feu Duties	0	0	0
<b>Total Fixed Assets</b>	<b>488,400</b>	<b>(11,600)</b>	<b>476,800</b>
<b>Capital in Newton Investment Fund</b>			
Investment in Newton Fund	915,174	0	915,174
Unrealised Gains/(Loss)	40,115	0	40,115
<b>Market Value</b>	<b>955,289</b>	<b>0</b>	<b>955,289</b>
<b>Long Term Debtors</b>			
Loan to Jedburgh Bowling Club	49,000	(9,000)	40,000
Loan to Jedburgh Golf Club	4,500	(1,000)	3,500
Loan to Jedburgh Comm Trust	4,833	(1,000)	3,833
	<b>58,333</b>	<b>(11,000)</b>	<b>47,333</b>
<b>Current Assets</b>			
Debtors	0	0	0
Cash deposited with SBC	28,639	(6,485)	22,154
	<b>28,639</b>	<b>(6,485)</b>	<b>22,154</b>
<b>Current Liabilities</b>			
Creditors	(6,000)	6,000	0
Receipts in Advance	0	0	0
	<b>(6,000)</b>	<b>6,000</b>	<b>0</b>
<b>Net Assets</b>	<b>1,524,661</b>	<b>(23,085)</b>	<b>1,501,576</b>
<b>Funded by:</b>			
<b>Reserves</b>			
Revenue Reserve	(80,972)	11,485	(69,487)
Capital Reserve	(957,962)	0	(957,962)
Revaluation Reserve	(485,727)	11,600	(474,127)
<b>Total Reserves</b>	<b>(1,524,661)</b>	<b>23,085</b>	<b>(1,501,576)</b>

## JEDBURGH COMMON GOOD FUND

**PROPERTY PORTFOLIO PERFORMANCE FOR 2015/16**  
**(Actual Income and Expenditure to 31 December 2015)**

Fixed Assets	Net Book Value at 31/03/15 £	Projected Depn Charge 2015/16 £	Projected Net Book Value at 31/03/16 £	Projected Rental Income 2015/16 £	Actual Property Expenditure at 31/12/15				
					Repairs £	Rates, Water & Power £	Ins £	Other £	Total £
Jedburgh Provosts Room	0	0	0	0	0	0	0	0	0
Jedburgh Castle Jail	0	0	0	0	0	0	0	0	0
Mary Queen of Scots House	488,400	11,600	476,800	0	0	0	0	0	0
Murray's Green Park	0	0	0	0	0	0	0	0	0
Dunehill (Dunshill)	0	0	0	0	0	0	0	0	0
Repairs	0	0	0	0	0	0	0	0	0
Market Cross	0	0	0	0	0	0	0	0	0
Property Expenditure (General)	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>488,400</b>	<b>11,600</b>	<b>476,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

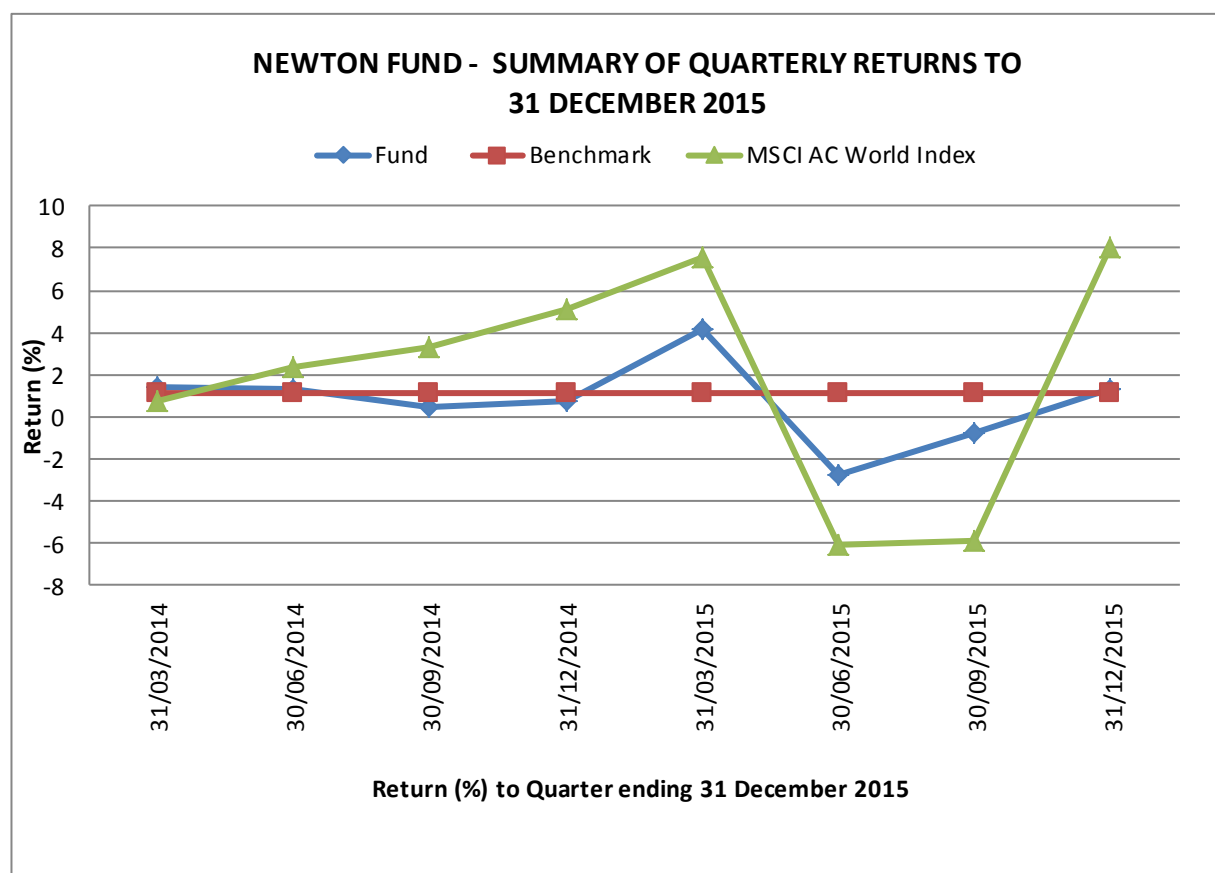
**JEDBURGH COMMON GOOD FUND**

**INVESTMENTS EXTERNALLY MANAGED IN NEWTON REAL RETURN FUND**

<b>Cost of Investment</b>	<b>Units</b>	<b>£</b>
13 December 2013	23,377	43,708
17 January 2014	147,816	280,185
24 January 2014	146,191	276,008
3 February 2014	140,878	265,273
5 March 2015	25,576	50,000
<b>Total Invested to 31 December 2015</b>	<b>483,838</b>	<b>915,174</b>

<b>Value of Investment</b>	<b>£</b>
31 March 2015	955,289
30 June 2015	928,146
30 September 2015	901,728
31 December 2015	913,969
31 March 2016	
<b>Increase/(Decrease) from Total Cash Invested</b>	<b>(1,205)</b>

The following chart shows the Newton Funds quarterly return performance against the Benchmark and against an equity performance index (MSCI AC World Index).



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**JEDBURGH COMMON GOOD FUND  
APPLICATION FOR FINANCIAL ASSISTANCE**

<p><u>Applicant Details</u> Name and Address of Applicant/Organisation: Telephone No: 07966788494</p>	<p>Jedburgh Callants Club c/o The chairman</p>
<p>Address to which payment should be made:</p>	<p>Jedburgh callants club c/o the treasurer</p>
<p><u>Activities</u> Please supply a brief description of the activities of your organisation and the benefits it brings to the local community:</p>	<p>The constitution of the callants club states the the callants club will uphold the traditions of Jedburgh and preserve history and customs of jedburgh . Please find copy of the constitution of the club attached .</p>
<p><u>Assistance Requested</u> Please indicate the sum requested and the purpose for which it will be used:</p>	<p>£500 to Jedburgh Callants Club to host an exhibition first week in Feb 2016 celebrating Jedburgh ancient custom of The Hand Ba game .</p>
<p>When will the donation be required:</p>	<p>Due to the exhibition being first week in Feb as soon as possible please</p>
<p>If this is a one-off project then please give the following details –  Date (s):Wed 10<sup>th</sup> Feb 10.00 until sat 13<sup>th</sup> noon 2016  Estimated total cost:£600  Funds already raised by applicant’s own efforts: £100 from Jedburgh Events Forum  Funds raised or expected to be raised from other sources (please state sources):none but</p>	<p>This is a one of project but once the material is all gathered and logged I see no reason why this material/exhibition could not be showcased elsewhere for example Jedburgh castle jail ,local schools The Exhibition will have 2 professional curators Mr Hugh Hornby ex curator of the English football association museum and author of the book uppies and downies,Mr john Messer Curator at Glasgow Transport museum .These Curators have already accumulated large amount of items for display ,they are both keen ba players and have travelled all over the uk and Europe researching the Ba games .They will be giving up there time for free ! The callants club are collecting ,items and local stories for the Exhibition under the guidance of the two curators. It is also planned to have a talk by a French professor who plays a similar game in france ,he has also travelled around the world documenting similar games . Len wyse filmed a visit of the jedburgh Ba players visit to france to play there Ba game .It is out intention to have an evening with the talk from French professor and to show lens video .</p>

collection on door could be possible which could be donated to charity	
<u>Other information</u> If you have other information which you feel is relevant to this application please provide details including details of any previous assistance given:	The most important point of this exhibition is the collection of documents ,pictures ,stories and poems which can be gathered and recorded for future use. These items can then be used in the future. In a way preserving the ancient customs history for generations to follow .Please note Jedburgh Royal British legion have offered to host this week long exhibition free of charge . The cosy will be largely for the printing of large pictures and display boards explaining the Ba games History ,all individuals are giving there time free and the use of the hall has been donated free of charge
<u>Declaration</u> I hereby make application for assistance as set out above and certify that the information I have provided is accurate  Signed: Mr I Hughes and Mr R Ferguson  Position Held: Jethart callants club Chairman and Treasurer  Date: 05/01/2016	
<b>Note: All applications from organisations MUST be accompanied by a copy of the latest audited accounts</b>	
This completed form, accounts and any supporting details should be submitted to Fiona Henderson, Democratic Services Team Leader, Scottish Borders Council, Council Headquarters, Newtown St Boswells, TD6 0SA. Telephone 01835 826502	

JETHART CALLANTS CLUB

Financial Statement

As At 31st October 2015

	2015 £ p	2014 £ p
<b>INCOME</b>		
<u><i>The Callants Smoker</i></u>		
Tickets	1,500.00	1,560.00
Ties	10.00	40.00
Badges	-	20.00
Raffle Tickets	128.80	213.00
<u><i>Other Income</i></u>		
Donation - Morrison Construction Ltd	-	250.00
Interest Received	-	-
	<u>1,638.80</u>	<u>2,083.00</u>
<b>EXPENDITURE</b>		
<u><i>The Callants Smoker</i></u>		
Dinners	1,100.75	1,062.50
Top Table Drinks	191.05	218.20
<u><i>Other Expenditure</i></u>		
Tie Tack	140.00	165.00
Taxi	20.00	-
Engraving	-	-
Subscription - Scottish Rights of Way	-	31.50
3 Hand Bas'	-	129.00
Ticket Printing	-	-
Total expenditure	<u>1,451.80</u>	<u>1,606.20</u>
Excess / (Deficit) of Income over Expenditure	187.00	476.80
Opening Balance	1,645.91	1,169.11
Plus surplus / (deficit) for the year	187.00	476.80
Closing Balance as at 31st July 2014	<u>1,832.91</u>	<u>1,645.91</u>
 <u>Represented by:-</u>		
Balances as at 31st October 2015		
Bank of Scotland	1,832.91	1,645.91
	<u>1,832.91</u>	<u>1,645.91</u>

# JETHART CALLANTS CLUB

## CONSTITUTION

### RULES

1. The Club shall be known as the JETHART CALLANTS CLUB.
2. The objects of the Club shall be :
  - (A) To preserve and stimulate an interesting the ancient customs and privileges of the Royal Burgh of Jedburgh - its history and traditions.
  - (B) To encourage the cultivation of local sentiment, and to foster local literature and song.
  - (C) To commemorate local incidents of historical importance, and to perpetuate by suitable memorial, or otherwise, the memory of notable townsmen.
3. The membership of the Club shall be unlimited. Members must be Connected with the town, or its immediate neighbourhood, either by birth, Decent from a native, or have a residence qualification of 20 years, and Must be supporters of the handball games at Candlemas and Fastern's Ee'n, and also of the annual Games.
4. The affairs of the Club shall be managed by a President, a Vice-President, A Secretary and a Treasurer (which offices may be combined), who shall be elected annually, along with a council of six, two of whom shall retire annually, and shall not be eligible for re-election until they have been out of office for one year. Five shall be a quorum.
5. The membership fee for Ordinary Members shall be 2/6 annually, Payable in January. Members in arrears with there subscriptions for two years shall be struck off the roll. The fee for life membership will be £1 1s Townsmen and Honorary Burgesses of the Royal Burgh may be elected Honorary Life Members in recognition of distinguished public service.

6. The Club will hold a social gathering at least once a year , preferably at Candlemas, Fastern's Ee'n or the games.
7. The Secretary shall convene meetings of the Council of the Club at the request of the President, or at the written request of three members of the council.
8. The annual business meeting of the Club shall be held on 30<sup>th</sup> November (St Andrew's Day) except when it falls on a Sunday, when the meeting will take place on the Monday following. The Secretary and Treasurer will submit reports , and office-bearers for the ensuing year will be elected. Special meetings may be called whenever considered necessary by the Council or at the request in writing, of not less than Ten members.
9. Applications for membership shall be dealt with by the Council, and applicants must secure two-thirds of the votes of the members present.
10. The foregoing Rules shall not be amended or added to except at the Annual General Meeting, and the notice calling the meeting, shall state the proposed amendment or addition.

Notice of any alteration or addition must be giving to the Secretary fourteen days before the date of the annual meeting . No amendment or addition shall be come effective unless supported by two-thirds of the members present at the meeting.

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Chief Executive

27 JAN 2016

Democratic Services

Scottish  
Borders



C O U N C I L

**JEDBURGH COMMON GOOD FUND  
APPLICATION FOR FINANCIAL ASSISTANCE**

<p><u>Applicant Details</u> Name and Address of Applicant/Organisation:</p> <p>Telephone No:</p>	<p>JEDFOREST HISTORICAL SOCIETY c/o HONEYFIELD HONEYFIELD ROAD JEDBURGH TD8 6JW  01835 862811</p>
<p>Address to which payment should be made:</p>	<p>AS ABOVE</p>
<p><u>Activities</u> Please supply a brief description of the activities of your organisation and the benefits it brings to the local community:</p>	<p>THE SOCIETY PROMOTES INTEREST IN THE HISTORY OF JEDBURGH. DEREK RAE'S BOOK PROVIDES A FASCINATING INSIGHT INTO AN IMPORTANT PHASE OF THE TOWN'S HISTORY - SEE ATTACHED ACCOUNT.</p>
<p><u>Assistance Requested</u> Please indicate the sum requested and the purpose for which it will be used:</p>	<p>WE ARE NOT REQUESTING A FIXED SUM BUT LOOKING FOR A DONATION TOWARDS COST OF PUBLISHING BOOK "HISTORY OF NORTH BRITISH REGION JEDBURGH"</p>
<p>When will the donation be required:</p>	<p>BEFORE APRIL IF POSSIBLE BUT NOT ESSENTIAL</p>
<p>If this is a one-off project then please give the following details -</p> <p>Date (s):</p> <p>Estimated total cost:</p> <p>Funds already raised by applicant's own efforts:</p> <p>Funds raised or expected to be raised from other sources (please state sources):</p>	<p>BOOK TO BE PUBLISHED BEFORE NEXT JULY</p> <p>£2000.00 (see attached estimate)</p> <p>£200.00</p> <p>WE HAVE ASKED ROTARY IF THEY CAN MAKE A DONATION - NO ANSWER YET.</p>





<p><u>Other information</u> If you have other information which you feel is relevant to this application please provide details including details of any previous assistance given:</p>	<p>THIS AREA OF LOCAL HISTORY IS PASSING AWAY FROM PEOPLE'S MEMORY. THE AUTHOR IS ONE OF THE FEW EX-EMPLOYEES OF NBR STILL AROUND</p>
<p><u>Declaration</u> I hereby make application for assistance as set out above and certify that the information I have provided is accurate</p> <p>Signed:</p> <p>Position Held: PRESIDENT</p> <p>Date: 22/01/15</p>	
<p><b>Note: All applications from organisations MUST be accompanied by a copy of the latest audited accounts</b></p> <p>ATTACHED</p>	
<p>This completed form, accounts and any supporting details should be submitted to Fiona Henderson, Democratic Services Officer, Scottish Borders Council, Council Headquarters, Newtown St Boswells, TD6 0SA. Telephone 01835 826502</p>	



## **Jedforest Historical Society**

**Proposed basis of letter to SBC in connection with application for**

- 1. Permission to rename part of A68 as 'The Silk Road'. (X)**
- 2. Funding from Common Good Fund for publication of NBR story.**

### **NORTH BRITISH RAYON, JEDBURGH.**

**The above factory operated in Jedburgh as makers of viscose artificial silk, known formally as Rayon, between 1928 and 1956.**

**It was known to all as the silk mill and was by far the biggest employer in the town during those years.**

**Its founding on the 8 acre Canongate site was the biggest civic settlement in the town since the monks arrived to build the Abbey 800 years previously. Apart from war its coming was hailed as the Burgh's most important event of the 20<sup>th</sup>. Century.**

**NBR employed 800 in 1935 when the town population was 4000, having risen from 2068 in 1927.**

**Despite arriving as their economic saviour on the very cusp of worldwide depression (the Wall Street crash happened 4 months after start up) the industry with a raffish reputation was received with suspicion by a formidable minority of citizens. Indeed, some issues between the Company and Town Council lumbered along for the mill's entire tenure.**

**After surviving the early years of production ups and downs, of labour shortage, of environmental claim and counter claim, the Company settled in as might a 6ft. man in a 5ft. bed.**

**Eventually, NBR earned a worldwide reputation as the makers of the finest artificial silk viscose yarn and overtime gained the local respect it deserved..**

**When the first chill wind of redundances, caused mainly by competitive countries recovering from WW2 and paying meagre wages, blew through the departments of NBR in 1952, it signalled the start of a downward curve of fortunes not relieved until its closure in July 1956.**

**For 28 years the Silk Mill had been the major provider of wage packets in the town, had filled a role as its leading social eventer and provided a town buzz of wellbeing not felt since.**

**When the site was eventually cleared to allow the realignment of the A68 to open to traffic in 1976 the road route comprised a curved diagonal between the bridges which neatly divided the works site into two equal areas of former NBR manufacturing departments and offices. See attached drawing.**

**It is the Society opinion that the factory and its employees deserve to be commemorated for their massive contribution to the economic, social and political life and times of Jedburgh between 1928 and 1956.**

**(X) We would therefore be grateful if Scottish Borders Council would kindly consider our proposal that the A68 road between the Canongate and Abbey End Bridges be identified as 'The Silk Road'. A weatherproof plaque with brief NBR details near to each bridge could be of interest to both townspeople and visitors. (X)**

⊗ These items  
have already been  
approved / passed by  
SBC + Ted Community  
Council

BW.



ESTIMATE NUMBER 12824

JEDFOREST HISTORICAL SOCIETY

T: \* WORKING TITLE SO FAR  
F:  
E:

Date 19/01/2016

**JOB DESCRIPTION:**

Title  Artwork

Ref./ PO  Originated by

Format  No Pages

Stock

Colours

Other Information

Packing

Deliver to/required by

Quantity  Price

Run on  Price

THIS QUOTATION IS VALID FOR 30 DAYS.  
PRICES QUOTED ARE SUBJECT TO SIGHT OF COPY. PAYMENT TERMS 30 DAYS NET.  
WE TRUST THAT THE ABOVE PRICE MEETS WITH YOUR APPROVAL AND AWAIT YOUR INSTRUCTIONS.  
IN THE MEANTIME IF WE CAN BE OF FURTHER ASSISTANCE PLEASE DO NOT HESITATE TO CONTACT US.



## Jedforest Historical Society

### Income and Expenditure from 7April 2014 to 7April 2015

#### INCOME

Membership and Visitors	£ 223.00
Book Sales	£ 104.40
Art Fund	£ <u>50.00</u>
Total Income	£ 377.40

#### EXPENDITURE

RBL Rent	£ 200.00
Speaker expenses	£ 20.00
Stationery	£ 21.20
Footnote	£ 60.00
Share of projection equipment	£ <u>247.00</u>
<u>Total Expenditure</u>	<u>£ 548.20</u>
Excess Expenditure over Income	£ 170.80
Bank Balance as at 7 April 2014	£ 1310.37
Cheque not presented RBL	£ <u>200.00</u>
Balance at 7 April 2015	<u>£1110.37</u>

Prepared by Isobel Lafferty

