BUSHY LEES FARMHOUSE PEAR TREE LANE, SHORNE, KENT DA12 3JX

Tel: 01474 824186 e-mail: <u>bushylees@tiscali.co.uk</u>

Members Desk Kent County Council Sessions House Maidstone ME14 1XQ

17 October 2016

Dear Sir or Madam,

PAGE'S EDUCATIONAL TRUST

I wrote to you at about this time last year, but had no reply, to ask if KCC could nominate a Trustee for the above charity, registered with The Charity Commission (307660), which was set up by the bequest of Lady Eleanor Page who died in 1645 for:

- Recipients under the age of 25;
- Living in the Parish of Shorne;
- Who are 'in need of financial assistance'

for the purposes of:

- Providing clothing, tools, instruments or books for the beneficiaries on leaving school or any other educational establishment to prepare for, or to enter, a profession, trade or calling;
- Accessing opportunities at secondary schools, colleges or universities not otherwise provided for;
- Otherwise promoting the education (including social and physical training) of beneficiaries.

The 'Scheme of Operation' registered with The Charity Commission, was last updated in 1968, and requires a membership as follows:

- Chair The Vicar of Shorne;
- Three members appointed by Shorne Parish Council;
- One member appointed by KCC;
- Up to two additional members co-opted by the Trustees.

Assets are currently in the region of £15,000 and Trustees are required to meet at least twice a year. We have now regularised this as April and October, meeting during the day at Shorne School. Meetings usually take no longer than an hour. The regulations say that should any Trustee miss two meetings in a row, they are disqualified.

In the current absence of a Vicar (an interregnum exists) the Charity currently has only three Trustees – all appointed by Shorne Parish Council, so we are anxious to increase our numbers.

We understand that there are many demands of KCC Members' time and do not expect that you will be able to appoint one to this very small charity. However, in that event, would you be able to nominate somebody else — preferably with a local (Shorne) connection. If not, would the Council be prepared to appoint me as its representative, thus vacating my Parish Council nominated place for another? As an ex-senior officer of KCC I am sure that Paul Carter or another Cabinet Member (for example John Simmonds) would provide a reference for me if required.

With kind regards,

Dr lan Craig

Hon. Treasurer and Interim Chair

Page's Educational Trust

Lady Page's Educational Foundation - Charity Number: 307660 Income/Expenditure Accounts 2015/16 (1 July 2015 – 30 June 2016)

	3.85 1.26 7.18 2.39 1.63	15 £ 426.15	£ 4,660.66		£ 2,000.00 £ 500.00 £ 1,500.00
£4,234,51*	£ 113.85 £ 101.26 £ 77.18 £ 132.39 £ 163	£ 426.15)53)
Balance brought forward on 01.07.15 Income 2015/16	28.08.15 COIF 30.11.15 COIF 29.02.16 COIF 31.05.16 COIF 30.06.16 Annual Bank interest	Total income for year	Balance at 01.07.15 plus income for 15/16 year	Expenditure 2015/16	15.11.15 – Transfer to COIF (Cheque 052) 25.04.16 – Donation to Shorne Scouts (Cheque 053) 15.04.16 – Transfer to COIF (Cheque 054)

£ 4,660.66

£ 4,000.00

£ 4,000.00

Balance carried forward at 30,06.16

Total expenditure for year

£ 660.66

Page accounts 15/16.16917

lan Craig Treasurer 17 September 2016

^{*} In addition 1111.29 units are now held in the COIF Investment Fund from which quarterly income shown above is derived – therefore: Total assets of the Trust at 30.06.16 = £660.66 (Bank) + £14,085.82 (COIF) = $\underline{£14,746.48}$.