

## REPORT FOR FULL COUNCIL



DATE	9 <sup>th</sup> July 2008
PORTFOLIO	None
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## Transfer of Padiham Charities from Burnley Borough Council to Padiham Town Council.

### PURPOSE

1. To inform members of the transfer of the James Blackburn, Henry James Helm and W.J.D. Bromley Charities into one Charity, herein named Padiham Town Council Charitable Trust, and the transfer of its administration from Burnley Borough Council to Padiham Town Council.

### RECOMMENDATION

2. That members note the decision made by the Trustees to transfer the assets of the above Charities to Padiham Town Council Charitable Trust.

That approval be given to the appointments of the following trustees:-Mayor of Padiham, three Padiham Town Council Members and the Vicar of Padiham (Rev Mark Jones) to act as trustees for the Padiham Town Council Charitable Trust and the transfer of its administration to Padiham Town Council.

### REASONS FOR RECOMMENDATION

3. The Trustees have made a resolution under the Charities Act 1993, Section 74, to transfer the property of the Dr WJD Bromley and Henry James Helm Charity Accounts to the James Blackburn Legacy. A resolution has also been made under the same Act to change the name of the James Blackburn Legacy to Padiham Town Council Charitable Trust and to incorporate the objectives of the three charities to best meet the needs of the residents of Padiham.

That the following resolution be passed as follows:

That the objective of the Padiham Town Council Charitable Trust is as follows:- For the purpose of advancement of education and relief of social needs of individuals and voluntary groups resident in the area of Padiham Town Council.

## **SUMMARY OF KEY POINTS**

4. Burnley Borough Council currently administer the three charities, which relate to the Padiham area. These Charities were previously administered by Padiham Urban District Council, but transferred to the Borough on Local Government re-organisation in 1974.
5. The Charity Commission has concurred with the trustee's resolution and advised that the transfer must be completed by 25 August 2008. The administration process is now complete in order to release the funds to Padiham Town Council who would be responsible for the administration, disbursement of funds and audit of the accounts.

## **FINANCIAL IMPLICATIONS AND BUDGET PROVISION**

6. None

## **POLICY IMPLICATIONS**

7. None

## **DETAILS OF CONSULTATION**

8. Gill Duckworth – People & Law  
Stev Snaith - Finance  
Nick Aves – Director of Resources  
Padiham Town Council  
Trustees of the above charity  
Member Structures Support Working Group

## **BACKGROUND PAPERS**

9. Draft statement of account for the transfer of the charities to Padiham Town Council Charitable Trust.

## **FURTHER INFORMATION**

**PLEASE CONTACT:**

**Saima Afzaal Ext 2613**

**ALSO:**