

Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 1



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

1.

In these Regulations, unless the context otherwise requires—

“*collection*” means a collection of money or a sale of articles for the benefit of charitable or other purposes and the word “*collector*” shall be construed accordingly;

“*promoter*” means a person who causes others to act as collectors;

“*the licensing authority*” means(¹);

“*permit*” means a permit for a collection;

“*contributor*” means a person who contributes to a collection and includes a purchaser of articles for sale for the benefit of charitable or other purposes;

“*collecting box*” means a box or other receptacle for the reception of money from contributors.

Notes

1 Insert the name of the licensing authority granting the permit.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 1

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 2



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

2.

No collection, other than a collection taken at a meeting in the open air, shall be made in any street or public place within¹⁾ unless a promoter shall have obtained from the licensing authority a permit.

Notes

1 Insert the name of the new licensing area.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 2

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 3



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

3.

Application for a permit shall be made in writing not later than one month before the date on which it is proposed to make the collection:

Provided that the licensing authority may reduce the period of one month if satisfied that there are special reasons for so doing.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 3

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 4



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

4.

No collection shall be made except upon the day and between the hours stated in the permit.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 4

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 5



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

5.

The licensing authority may, in granting a permit, limit the collection to such streets or public places or such parts thereof as it thinks fit.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 5

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 6



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

6.—

- (1) No person may assist or take part in any collection without the written authority of a promoter.
- (2) Any person authorised under paragraph (1) above shall produce such written authority forthwith for inspection on being requested to do so by a duly authorised officer of the licensing authority or any constable.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 6

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 7



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

7.

No collection shall be made in any part of the carriage way of any street which has a footway:

Provided that the licensing authority may, if it thinks fit, allow a collection to take place on the said carriage way where such collection has been authorised to be held in connection with a procession.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 7

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 8



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

8.

No collection shall be made in a manner likely to inconvenience or annoy any person.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 8

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 9



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

9.

No collector shall importune any person to the annoyance of such person.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 9

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 10



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

10.

While collecting—

- (a) a collector shall remain stationary; and
- (b) a collector or two collectors together shall not be nearer to another collector than 25 metres:

Provided that the licensing authority may, if it thinks fit, waive the requirements of this Regulation in respect of a collection which has been authorised to be held in connection with a procession.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 10

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 11



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

11.

No promoter, collector or person who is otherwise connected with a collection shall permit a person under the age of sixteen years to act as a collector.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 11

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 12



Version 1 of 1

15 February 1974 - Present

Subjects

Charities

12.—

- (1) Every collector shall carry a collecting box.
- (2) All collecting boxes shall be numbered consecutively and shall be securely closed and sealed in such a way as to prevent them being opened without the seal being broken.
- (3) All money received by a collector from contributors shall immediately be placed in a collecting box.
- (4) Every collector shall deliver, unopened, all collecting boxes in his possession to a promoter.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 12

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 13



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

13.

A collector shall not carry or use any collecting box, receptacle or tray which does not bear displayed prominently thereon the name of the charity or fund which is to benefit nor any collecting box which is not duly numbered.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 13

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 14



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

14.—

- (1) Subject to paragraph (2) below a collecting box shall be opened in the presence of a promoter and another responsible person.
- (2) Where a collecting box is delivered, unopened, to a bank, it may be opened by an official of the bank.
- (3) As soon as a collecting box has been opened, the person opening it shall count the contents and shall enter the amount with the number of the collecting box on a list which shall be certified by that person.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 14

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 15



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

15.—

(1) No payment shall be made to any collector.

(2) No payment shall be made out of the proceeds of a collection, either directly or indirectly, to any other person connected with the promotion or conduct of such collection for, or in respect of, services connected therewith, except such payments as may have been approved by the licensing authority.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 15

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Charitable Collections (Transitional Provisions) Order 1974/140

Schedule 1 MODEL STREET COLLECTION REGULATIONS;

para. 16



Version 1 of 1

15 February 1974 - Present

Subjects

Charities

16.—

(1) Within one month after the date of any collection the person to whom a permit has been granted shall forward to the licensing authority—

(a) a statement in the form set out in the Schedule to these Regulations, or in a form to the like effect, showing the amount received and the expenses and payments incurred in connection with such collection, and certified by that person and a qualified accountant;

(b) a list of the collectors;

(c) a list of the amounts contained in each collecting box;

and shall, if required by the licensing authority, satisfy it as to the proper application of the proceeds of the collection.

(2) The said person shall also, within the same period, at the expense of that person and after a qualified accountant has given his certificate under paragraph (1)(a) above, publish in such newspaper or newspapers as the licensing authority may direct a statement showing the name of the person to whom the permit has been granted, the area to which the permit relates, the name of the charity or fund to benefit, the date of the collection the amount collected, and the amount of the expenses and payments incurred in connection with such collection.

(3) The licensing authority may, if satisfied there are special reasons for so doing extend the period of one month referred to in paragraph (1) above.

(4) For the purposes of this Regulation “*a qualified accountant*” means a member of one or more of the following bodies:—

the Institute of Chartered Accountants in England and Wales;

the Institute of Chartered Accountants of Scotland;

the Association of Certified Accountants;

the Institute of Chartered Accountants in Ireland.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 16

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 17



Law In Force

Version 1 of 1

15 February 1974 - Present

Subjects

Charities

17.

These regulations shall not apply—

- (a) in respect of a collection taken at a meeting in the open air; or
- (b) to the selling of articles in any street or public place when the articles are sold in the ordinary course of trade.

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 17

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Charitable Collections (Transitional Provisions) Order 1974/140 Schedule 1 MODEL STREET COLLECTION REGULATIONS; para. 18



Law In Force

Version 2 of 2

12 October 1988 - Present

Subjects

Charities

18.

Any person who acts in contravention of any of the foregoing regulations shall be liable on summary conviction to a fine not exceeding [level 1 on the standard scale]¹ .

Notes

¹ Words substituted by Criminal Justice Act 1988 c. 33 Pt V s.55 (October 12, 1988 as SI 1988/1676)

Schedule 1 MODEL STREET COLLECTION REGULATIONS; > para. 18

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