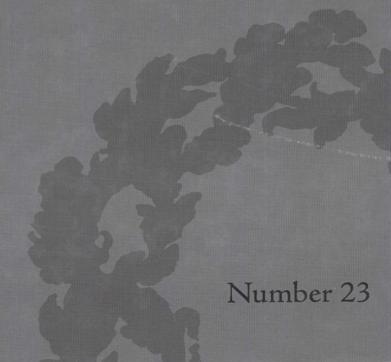
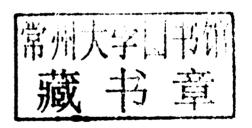
# Crime and Community in Reformation Scotland J. R. D. Falconer



## CRIME AND COMMUNITY IN REFORMATION SCOTLAND: NEGOTIATING POWER IN A BURGH SOCIETY

BY

### J. R. D. FALCONER





### Published by Pickering & Chatto (Publishers) Limited 21 Bloomsbury Way, London WC1A 2TH

2252 Ridge Road, Brookfield, Vermont 05036-9704, USA

www.pickeringchatto.com

All rights reserved.

No part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or otherwise without prior permission of the publisher.

© Pickering & Chatto (Publishers) Ltd 2013 © J. R. D. Falconer 2013

To the best of the Publisher's knowledge every effort has been made to contact relevant copyright holders and to clear any relevant copyright issues.

Any omissions that come to their attention will be remedied in future editions.

#### BRITISH LIBRARY CATALOGUING IN PUBLICATION DATA

Falconer, J. R. D.

Crime and community in Reformation Scotland: negotiating power in a burgh society. – (Perspectives in economic and social history)

1. Crime – Scotland – History – 16th century. 2. Criminal behaviour – Scotland – History – 16th century. 3. Scotland – Social conditions – 16th century. 4. Crime – Scotland – Aberdeen – History – 16th century – Sources. 5. Criminal Behaviour – Scotland – Aberdeen – History – 16th century – Sources. 6. Aberdeen (Scotland) – Social conditions – 16th century – Sources. I. Title II. Series

ISBN-13: 9781848933279 e: 9781848933286

364.9'411'09031-dc23



This publication is printed on acid-free paper that conforms to the American National Standard for the Permanence of Paper for Printed Library Materials.

Typeset by Pickering & Chatto (Publishers) Limited Printed and bound in the United Kingdom by the MPG Books Group

# CRIME AND COMMUNITY IN REFORMATION SCOTLAND: NEGOTIATING POWER IN A BURGH SOCIETY

### Perspectives in Economic and Social History

Series Editor: Andrew August

#### TITLES IN THIS SERIES

1 Migrants and Urban Change: Newcomers to Antwerp, 1760–1860

Anne Winter

2 Female Entrepreneurs in Nineteenth-Century Russia

Galina Ulianova

3 Barriers to Competition: The Evolution of the Debate

Ana Rosado Cubero

4 Rural Unwed Mothers: An American Experience, 1870–1950 *Mazie Hough* 

5 English Catholics and the Education of the Poor, 1847–1902 *Eric G. Tenbus* 

6 The World of Carolus Clusius: Natural History in the Making, 1550–1610

Florike Egmond

7 The Determinants of Entrepreneurship: Leadership, Culture, Institutions José L. García-Ruiz and Pier Angelo Toninelli (eds)

8 London Clerical Workers, 1880–1914: Development of the Labour Market

Michael Heller

9 The Decline of Jute: Managing Industrial Change Jim Tomlinson, Carlo Morelli and Valerie Wright

10 Mining and the State in Brazilian Development

Gail D. Triner

11 Global Trade and Commercial Networks: Eighteenth-Century Diamond Merchants *Tijl Vanneste* 

12 The Clothing Trade in Provincial England, 1800–1850

Alison Toplis

### 13 Sex in Japan's Globalization, 1870–1930: Prostitutes, Emigration and Nation–Building Bill Mihalopoulos

14 Financing India's Imperial Railways, 1875–1914 Stuart Sweeney

15 Energy, Trade and Finance in Asia: A Political and Economic Analysis *Justin Dargin and Tai Wei Lim* 

16 Violence and Racism in Football: Politics and Cultural Conflict in British Society, 1968–1998 Brett Bebber

> 17 The Economies of Latin America: New Cliometric Data *César Yáñez and Albert Carreras (eds)*

18 Meat, Commerce and the City: The London Food Market, 1800–1855 *Robyn S. Metcalfe* 

19 Merchant Colonies in the Early Modern Period Victor N. Zakharov, Gelina Harlaftis and Olga Katisiardi-Hering (eds)

20 Markets and Growth in Early Modern Europe

Victoria N. Bateman

21 Welfare and Old Age in Europe and North America: The Development of Social Insurance

Bernard Harris (ed.)

22 Female Economic Strategies in the Modern World

\*Beatrice Moring (ed.)\*

### FORTHCOMING TITLES

Policing Prostitution, 1856–1886: Deviance, Surveillance and Morality

Catherine Lee

Respectability and the London Poor, 1780–1870: The Value of Virtue *Lynn MacKay* 

Narratives of Drunkenness: Belgium, 1830–1914

An Vleugels

Mercantilism and Economic Underdevelopment in Scotland, 1600–1783

Philipp Robinson Rössner

Residential Institutions in Britain, 1725–1950: Inmates and Environments

Jane Hamlett, Lesley Hoskins and Rebecca Preston (eds)

Conflict, Commerce and Franco-Scottish Relations, 1560–1713

Siobhan Talbott

Consuls and the Institutions of Global Capitalism, 1783–1914 Ferry de Goey

### **ACKNOWLEDGMENTS**

This book, like so many, has its origins in a PhD dissertation. As a doctoral student at the University of Guelph I received generous financial support from the Social Sciences and Humanities Research Council of Canada, the St Andrew's Society of Toronto, Frank and Cecily Watson and the Clan Ferguson. Without this support it would have been impossible to undertake the research in Scottish archives necessary to complete the dissertation. Since 2006 the Grant MacEwan University Research, Scholarly Activity and Creative Achievement Fund has provided a considerable amount of financial support that has helped me undertake research necessary to transform parts of the dissertation into the book. Like the dissertation, this book could only have been completed with the tremendous assistance I received from the archivists at the Aberdeen City Archives and the National Archives of Scotland. In particular, Judith Cripps, formerly head archivist at the Aberdeen City Archives, provided keen insight into the records, generous support and guidance. Thanks must also go to the librarians, archivists and staff at the University of Guelph Archives and Special Collections and the Grant MacEwan University Library who provided a friendly work environment. In Aberdeen, Angela and Terry Mulhern at the Adelphi Guest House provided an excellent place to stay while working in the archives; the Connors family opened their home to me while I was teaching in Ottawa to help support my family and my research; and my uncle, Lawrence Falconer, shared his home and provided much needed distraction during what was a very hectic time in my life. To all of them I am truly thankful!

From the earliest stages of my undergraduate and graduate studies through to the beginnings of my professional academic career I have relied on the kindness and generosity of many colleagues and friends. While the number of scholars who had a role in shaping my development as a historian is quite large, a few went above and beyond, directly and indirectly helping me to become the historian I am today. Ken Munro, John Langdon, Richard Connors, David Marples, Richard Reid, Greg Anderson, Matt Milner, Meg Cameron and Janay Nugent have been solid sources of support. Elizabeth Ewan supervised my PhD dissertation. Since first meeting her over fourteen years ago, Elizabeth has been incredibly

generous with her time, knowledge and guidance and I have benefitted greatly from her as both a mentor and friend. Linda Mahood, also at the University of Guelph, has always been there to provide perspective, support and reassurance.

I also owe a great deal of gratitude to my colleagues at the University of Windsor where I first cut my teeth and at Grant MacEwan University where I continue to hone my skills as a university lecturer and historian. At MacEwan the Dean of Arts and Science, David Higgins, and the Associate Dean of Arts, Shahram Manouchehri, have expended a considerable amount of energy assisting me at every turn, while Judith Bode, Lisa Wylie and Valla McLean have provided ample administrative and logistical assistance. Every historian is aware of the great debt we owe to those scholars who came before us and who provide such a wealth of insight and understanding of the period we study. The individuals whose names fill the footnotes of this book are only slightly repaid through the acknowledgement they receive. I continue to be in awe of the amazing research that continues in the field of early modern social history!

Some of the material that appears in this book has benefitted from feedback received from colleagues who have heard snippets of the research delivered at conferences and public papers, or from anonymous reviewers who have offered incredibly useful feedback on the manuscript and on articles I have published. At the Women and Crime in Britain and North America since 1500 conference held in Lyon, France in September 2008, Anne-Marie Kilday, James Sharpe, Neil Davie, Peter King, Krista Kesselring and John Carter Wood provided words of support and tremendous insights into legal traditions, gender and crime. At the North American Conference on British Studies held in Philadelphia (2005) and Baltimore (2010), Keith Wrightson, Steve Hindle, Paul Griffiths, Greg Smith, Susannah Ottaway, Andrea McKenzie and David Cressy shared with me their vast understanding of the early modern period and provided invaluable insights into the history of criminality and social relations. A number of the ideas presented in this book have appeared in articles already in print. In particular, I have explored the area of crime and gender in 'A Family Affair: Households, Misbehaving and the Community in Sixteenth-Century Aberdeen' in Finding the Family in Medieval and Early Modern Scotland edited by Janay Nugent and Elizabeth Ewan (Ashgate, 2008), pp. 139-50 and "Mony Utheris Divars Odious Crymes": Women, Petty Crime and Power in Later Sixteenth Century Aberdeen, in Crimes and Misdemeanours: Deviance and the Law in Historical Perspective, 4:1 (March, 2010), pp. 7-36. While there is some overlap in terms of viewing crime as part of the negotiation of power, the book develops more completely this idea.

My students, first at the University of Windsor, and currently at Grant MacEwan University, have pushed me to think more critically about patriarchy, household formations, criminality and religious influences on social reform. I am often inspired by their desire to learn and their willingness to see, as they

should, the early modern world as both unique and yet strangely familiar. I have often joked with friends that the productivity we associate with medieval monks and scholars must surely have been a consequence of their cloistered lives. Yet, without friends and family to support, provoke, and inspire it would all be rather meaningless. To my parents, my sisters and their spouses, and my extended family I owe my continued love and gratitude. To my friends who have stuck by me as I moved from Rock Star to Historian and to those who were closest to me during the writing of the dissertation and start of my career, I will always remember the love and kindness. Ashley Sims helped with the database, constructed the bibliography, and kept me from vice and madness. Her contribution to this book and my life is immeasurable. But as is the case with most of us who labour in areas we love so much, we can often become so absorbed with the work that we become distracted from what matters most. For me, that is my daughter, Hannah, and son, Callum. As a small way of seeking their forgiveness for being too absorbed in my work at times I dedicate this book to them.

### CONTENTS

Acknowledgments	ix
List of Figures and Tables	xiii
Introduction: Community, Conflict and Control	1
1 Crime, Community and Belonging	23
2 Godly Discipline	45
3 Property	67
4 Violence	99
5 Disobedience and Exclusion	127
Conclusion: (Re)Defining the Community of the Burgh	149
Notes	157
Works Cited	197
Index	211

### LIST OF FIGURES AND TABLES

Figure 3.1: Distribution of incidents of unspecified strublance brought	
before the burgh court of Aberdeen, 1542–91	95
Figure 3.2: Distribution of incidents of physical assault brought before the	
burgh court of Aberdeen, 1542-91	95
Figure 3.3: Distribution of incidents of verbal assault brought before the	
burgh court of Aberdeen, 1542–91	96
Figure 3.4: Distribution of incidents of vandalic property crime brought	
before the burgh court of Aberdeen, 1542–91	96
Figure 3.5: Distribution of incidents of away taking and intromission brough	ght
before the burgh court of Aberdeen, 1542–91	97
Figure 3.6: Distribution of incidents of breaking statutes, regrating and	
forestalling brought before the burgh court of Aberdeen, 1542-91	97
Figure 3.7: Distribution of incidents of strubling the town brought before	
the burgh court of Aberdeen, 1542–91	98
Figure 3.8: Distribution of incidents of disobedience and disorder brought	
before the burgh court of Aberdeen, 1542–91	98
Table 3.1: Incidents of petty crimes brought before the burgh court of	
Aberdeen, 1542–91	94
Table 4.1: Incidents of unspecified strublance, physical and verbal	
violence before the burgh court, 1542–91	102
Table 4.2: Total cases of petty crime brought before burgh court	
c. 1542–c. 1591	104
Table 4.3: Number of 'cases' of verbal and physical assaults delimited	
by sex of victim	114
Table 4.4: Number of 'cases' of petty crime delimited by sex of offender	124
Table 6.1: Number of 'cases' of petry crimes brought before the	
burgh court, 1562–91	153

### INTRODUCTION: COMMUNITY, CONFLICT AND CONTROL

In the late evening of 4 October 1549, five sailors from Hamburg conducting trade in Aberdeen attacked a local man, William Portuis, disturbing the Scottish burgh 'under silence of the night'. It is not clear what precipitated the attack, but the court records indicate that the sailors violently assaulted Portuis, bound him, taunted him and carried him off to their ship 'without ony ordour of law or justice'. What's more, the skipper's children stripped Portuis of his sword and bonnet while he was bound and powerless to defend himself. This physical assault combined with the verbal abuse he endured undermined the sense of security Portuis should have felt within the limits of the burgh. As the records make very clear, the attack also posed a direct challenge to the authority of the magistrates whose responsibility it was to insure the safety and welfare of the burgh's inhabitants. Furthermore, the humiliating act committed by the skipper's children underscored the depth of the victim's sense of powerlessness. Although it was likely that Portuis had the means to legally seek restitution for this attack through the burgh court, and that such action would have been welcomed by the magistrates, Portuis chose to act on his own, to right the wrong committed and to regain some of the power that was taken from him. Upon gaining his freedom from the ship, Portuis gathered some of his neighbours together and attacked the ship, throwing stones and assaulting the sailors in an act of retribution that served to restore to him what had been lost.

Although the crimes committed by the sailors (and by Portuis and his neighbours) were not felonies, to classify them as 'petty' trivializes what the contemporary clerk characterized as a violent offence to the Queen, the burgh and well-being of the burgh community.<sup>2</sup> We might also consider the actions of Isobell Gardiner who, in May 1566, destroyed a former provost of Aberdeen's garden. For her actions she was placed in the govis [pillory] with a paper crown on her head bearing an inscription that detailed her offence against her neighbour.<sup>3</sup> In choosing to destroy the garden, an act of retribution, Gardiner used what power she possessed to diminish her neighbour's ability to safeguard his property. Ultimately, the very public punishment Gardiner endured encouraged

her neighbours to demonstrate their disapproval of such actions through taunts and jeers. The principle behind such punishments was that it would restore to the victim their honour, reputation and sense of security by making the broader community aware of the affront. However, there was also a restorative aspect to such punishments intended to benefit, in some way, the culprit. Once the punishment had occurred, order was to be restored to the community. In principle, this meant that wrongdoers were to be accepted back into civil society and not to be harmed or incur the lasting enmity of their neighbours. Yet, despite the belief that order was restored once the punishment had been met, many of the burgh's inhabitants regularly proved that their memories were long, and that such prescriptive regulation often failed to reduce conflict within the burgh.

Ten days before Christmas 1582, Helen Allan was convicted for 'mensweiring of hir self befoir the magistrate'. While the immediate charge was for perjury, the account stressed that she had a lengthy history of criminal activities in the burgh. The account states that Allan had been 'accusit of & divers tymes vpon sic crymes as laid to hir charge be the session and ecclesiasticall magistrate' and she:

being founding getine participant & madnis of ane theifteous builtht and barne in respect quairhof and mony utheris divars odious crymes committit be hir obefoir notefeit and knawin to the consale quhilkis are suppressit for the vilitie & odiousness thairof.<sup>5</sup>

The council determined that because of her criminality Allan should be banished from the town for a year and a day and that if she were found within the burgh limits, she was to be burned on the cheek. While the account of Allan's wrong-doing stands out for the language used to describe the seriousness with which the courts adjudged her actions, her activities provide a demonstrative example of the injurious nature of the petty crimes Aberdonians committed during the period under consideration. Ultimately, criminal activities, like those committed by Portuis, Gardner and Allan, and how they were punished (legally and extralegally) represented an aspect of the negotiation of social power among those who called Aberdeen their home. Indeed, the court records highlight the fact that early modern societies were in a constant state of negotiation, what Keith Wrightson and others have referred to as the "the constant jostling and realignments" to be observed in families and communities; the element of negotiation that infused so many relationships of power and authority.6

Early modern concerns over social regulation, misbehaviour, criminal activity, marginalization and power and authority have lengthy historiographical traditions. Increasingly, students of early modern Scottish history can find studies focused on the locales, the people who inhabited the countryside and burghs of the realm, and the issues that affected daily life – poverty, productivity and piety. But while a few historians have examined the impact the Reformation had on

Introduction 3

social issues, and in particular regulation of behaviour, there have been very few full-length histories of crime in early modern Scotland. This led Julian Goodare to conclude that in order to better understand the role of discipline in early modern Scotland what we need, therefore, are better comparative studies of the scope and effectiveness of religious and civil authorities, especially in the localities. This book aims to fulfill, in some part, this call for a comparative study of authority and power in the localities by examining the role misbehaviour played in defining social space and outlining the boundaries of inclusion and exclusion in the burgh of Aberdeen during the last half of the sixteenth century. It should also provide a starting point for filling the historiographical void suggested by Goodare.

This book examines the crimes tried in the burgh court of Aberdeen between c. 1541 and c. 1600, and the impact such crimes had on this burgh community during a period of significant religious, economic, social and political change. Over a period of roughly sixty years, the Aberdeen Council Register and Baillie Court Books recorded nearly 2,000 individual convictions for a variety of crimes that included property offences (theft, fraud, trespass, intromission, willful destruction), breaking the peace (physical and verbal assault, riot, 'strublance'), regulatory offences (statute breaking, regrating and forestalling, unlawful practice of crafts and sale of merchandise) and vice (fornication, adultery, breach of sabbath, recusancy, gambling and drunkenness). The accounts left behind shed light on the social interactions of a community at work, play and prayer and the regulatory systems in place that governed proper behaviour and attempted to instill in the inhabitants of the burgh the idea of 'good neighbourliness'. 11 A comparison of the accounts found in the St Nicholas Kirk Session records and Aberdeen's burgh court records reveals that the burgh's secular and spiritual authorities played an interconnected role in regulating behaviour and protecting what contemporaries called the 'common weal of the burgh'.

While the ideals of 'good neighbourliness' and the 'common weal' provided the ideological framework for regulating behaviour, crime challenged such prescriptive ideas enabling individuals, regardless of their social standing, to settle disputes, right wrongs and exercise power in informal, extra-legal ways. Frequently, criminal acts were a means of resolving conflict, asserting control and challenging the boundaries of normative society. The attempts made by individuals to illegally access the exclusive smaller communities within the burgh draws attention to the fact that competing visions of 'order', 'discipline' and 'belonging' drew members of burgh society into conflict. This book contends that through an analysis of criminal activities and enforcement of the burgh's laws and customs we can arrive at a better understanding of the community of the burgh of Aberdeen in the sixteenth century.

Historians who practice 'history from below' have demonstrated that early modern communities were rife with inequality in terms of wealth and formal

political power.<sup>12</sup> Recent scholarship building on this perspective has in one way or another argued that inequality could also be measured by other factors such as gender, age, health, occupation, place of abode, religious conformity and adherence to the prescriptions of normative society.<sup>13</sup> While few question the hierarchical nature of early modern societies, it is becoming increasingly clear that binary models, rulers and ruled, superiors and subordinate, are too simplistic to offer any real insight into social relations in this period. As Steve Hindle argued nearly a decade ago, 'while inequalities of wealth and status are the usual starting points for most discussions of local social relations in early modern England, asymmetries of power tend to be implied rather than explored'. A Increasingly, historians are adopting the ideas of social theorists who have argued that power was more widely distributed and negotiated.<sup>15</sup> As such, 'the disadvantaged in early modern society navigated their way in a world which afforded many sources of influence to their more powerful contemporaries. But in negotiating their way around these potential dangers they did not lack negotiating powers of their own.'16

Social theorists, like Michael Mann, have defined 'power' as the 'generalized means' individuals employ for achieving their goals.<sup>17</sup> Historians who have adopted this definition, and apply it in purely political terms, tend to present power as the ability to coerce either through force or sanction.<sup>18</sup> Accordingly, they locate power most often in the state or in some other institution such as the law or the church. Such a definition, however, excludes the means that individuals use to achieve personal goals, goals that may not have far reaching consequences but impact their social structures nonetheless. Even those who have attempted to explore the deeper social meaning behind the exercise of power have employed binary models leaving out any proper discussion of the social relations/power dynamics among individuals of similar socio-economic groupings, gender or occupation. Such understanding of power, and its exercise, raises the question of whether the average sixteenth-century baxter, cordiner, miller's wife or merchant's daughter was able to exercise and negotiate power within their communities. If so, what was the nature of such power and through what means did they attempt to exercise this power to enhance their own social or economic standing in the community or to diminish the power other individuals in their community hoped to exercise?

If we cannot get away entirely from the notion of domination and subordination, especially if we accept Gramsci's ideas of hegemonic power, then, rather than seeing domination and subordination solely in socio-economic terms, it is more fruitful to look at how individuals across their own social groups exercised power as a means of affecting change in their own situation or their neighbour's. <sup>19</sup> To do so power needs to be viewed as something other than a quantifiable object, i.e. something individuals possess, and approach power as

Introduction 5

a process, or technique.<sup>20</sup> Thus, individuals with similar outlooks, occupying similar places within society worked to establish normative values that defined acceptable behaviour and worked to maintain their position, their networks and their relationships within that community. A clear example of this is the variety of activities magistrates undertook to regulate burgh society. But standing in contrast, or in relation, to this horizontal vision of power, or collective power whereby individuals jointly use the power available to them to control others, is the more vertical, or distributive power system that has one individual seeking to exercise power over another, that often led to competing visions of social space and the jostling for positions within society.<sup>21</sup>

If power is not to be quantified, or even objectified, and we therefore must not see it as something which is attainable, i.e. a goal or a thing to possess, should we continue to discuss power in terms of those who have it and those who do not? More importantly, can we continue to focus solely on power in the political sense of the word, relying on examples which only illustrate rulers and ruled, master and subordinate? Wrongdoing, while frequently caused by malcontents, must certainly have also been a means of affecting change in the community. Such changes may not have been long-lasting and most likely did not affect the entire community, though indeed in some cases they were and did have such consequences. Nonetheless, they impacted upon the lives of individuals as well as on social relations in the community. Collectively, wrongdoing helped to shape normative attitudes and helped to create ideas of what constituted neighbourly behaviour and what did not. Wrongdoing also constituted a direct challenge to the authority vested in the magistrates who governed the burgh or the laws in place to maintain the common weal. Indeed, property crimes, statute breaking, regrating and forestalling and open defiance of burgh officers and public nuisance often brought individuals into a negotiation of power – the power to affect order in the community. Most crimes brought before the burgh court involved multiple levels and participants or were, as Simon Gunn recently demonstrated, 'operative at multiple sites' in a negotiation that while outside the boundaries of formalised political power were actions which sought to bring about a change in the community regardless of how that change may be characterised.<sup>22</sup> In challenging the norms prescribed by the authorities and legitimated by the entire community, those individuals convicted of crimes negotiated the power structures and social space within their social settings.

### Crime, Power and the Processes of Exclusion and Inclusion

Three decades ago James Sharpe surveyed what was at that time the burgeoning field of the history of crime and asserted its importance to social historians for understanding past attitudes towards social behaviour, law and order, criminal