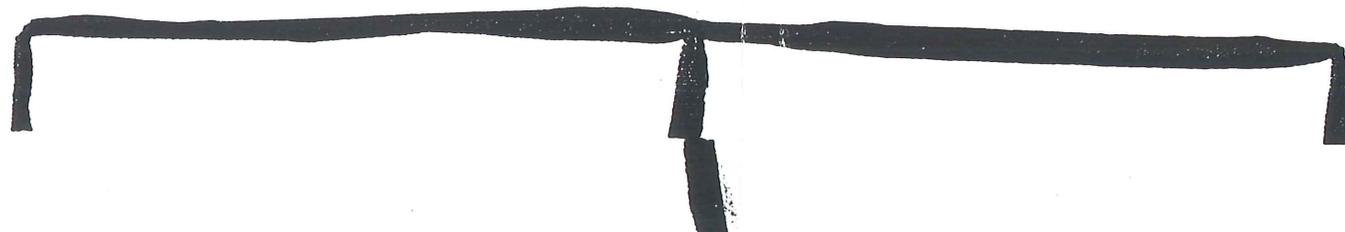


Dated 1st December 1971

STANFORD IN THE VALE PARISH
COUNCIL

DEED OF DECLARATION OF
TRUST OF THE
VILLAGE HALL
AT STANFORD IN THE VALE
FOR CHARITABLE PURPOSES

Geoffrey Parker and Chamberlain,
32 Newbury Street, Wantage, Berks.





THIS DECLARATION OF TRUST is made
 the **FIRST** day of **DECEMBER** One thousand nine
 hundred and seventy-one by the PARISH COUNCIL OF STANFORD IN THE
 VALE in the County of Berks the postal address of whose Clerk is
 7, Church Path, Stanford in the Vale aforesaid (hereinafter called
 "the Council" which expression shall where the context so admits
 include the Council's successors in title)

WHEREAS

The Council is the registered proprietor with title absolute in
 respect of the property hereinafter described and is desirous
 of holding the same upon the trusts hereinafter appearing for
 the purposes of a Village Hall for the use of the inhabitants of
 the Parish of Stanford in the Vale in the County of Berks herein-
 after called "the Area of Benefit"

AND WHEREAS

The Council is authorised by Section 268 of the Local Government
 Act 1933 to accept hold and administer any property for the
 benefit of the inhabitants of the Parish of any part thereof

AND WHEREAS

The purchase price of the said property was provided out of
 voluntary contributions

NOW THIS DEED WITNESSETH as follows: -

1. The Interpretation Act 1889 applies for the interpretation
 of this Deed as it applies for the interpretation of an Act of
 Parliament.
2. The Council is the Custodian Trustee of the Stanford in the
 Vale Village Hall being the whole of the property comprised in
 Title Number BK 21496 registered at H.M. District Land Registry
 Gloucester with Title Absolute (hereinafter called "the Charity").
3. The Council declares that it holds the said property upon the
 trusts more particularly set forth in the Schedule hereto.

IN WITNESS WHEREOF two members of the Council have pursuant to
 a Resolution of the Council passed on the 29th day of December
 1970 hereunto set their hands and seals the day and year first
 before written.

THE SCHEDULE before referred to

VILLAGE HALL TRUSTS

Clause 1.(1) The Charity shall be held upon trust for the pur-
 poses of a Village Hall for the use of the inhabitants of the

Parish of Stanford in the Vale in the County of Berks (hereinafter called the area of benefit) without distinction of political, religious or other opinions, including use for meetings, lectures and classes, and for other forms of recreation and leisure-time occupation, with the object of improving the conditions of life for the said inhabitants.

ADMINISTRATION BY COMMITTEE

(2) The charity shall be administered in conformity with the provisions of this deed by the committee of management hereinafter constituted (and hereinafter called the committee) who shall be the charity trustees of the charity within the meaning of section 46 of the Charities Act 1960.

PROVIDED that until the end of the first annual general meeting to be held after the date of this deed the charity shall be administered in accordance with the provisions of this deed by the following persons:

Miss Mary Meredyth^{dd} Saunders-Davies, of 2 Chapel Road, Messrs. John Raymond Valentine of 29 Joyces Road, and William Stanley Williams of 34 Joyces Road all in Stanford in the Vale aforesaid.

Mrs. Ellen Rhoda Christian Creighton, 7 High Street, Stanford in the Vale.

CUSTODIAN TRUSTEE

Clause 2

The Parish Council of Stanford in the Vale aforesaid shall be the custodian trustee of the Charity and the provisions of subsection (ii) of Section 4 of the Public Trustee Act 1906 shall apply to the said Council and to the Committee respectively in like manner as they apply to the Public Trustee and Managing Trustees.

COMMITTEE OF MANAGEMENT

Clause 3 (1) Except as hereinafter in this clause provided the committee shall consist of

(insert number) 2 elected members and

(insert number) 11 representative members

and may include not more than 2 co-opted members.

(2) The elected members (other than those appointed under sub-clause (8) of this clause to fill casual vacancies) shall be elected at the annual general meeting to be held as in this deed provided.

(3) One representative member shall be appointed by each

of the following organisations or groups:

The Pre-School Play Group Association; the Scouts and Guides; the Youth Club; the Football Club; the Womens' Institute; the Silver Threads Club and Mothers' Club; and the Church organizations of Stanford in the Vale aforesaid

and four representative members shall be appointed by the Stanford in the Vale Parish Council.

A representative member shall ordinarily be appointed not more than one month before the annual general meeting; provided that an organization which fails to appoint a representative member before such meeting shall make the appointment as soon as practicable thereafter. Each organization shall notify the secretary of the committee the name of its representative.

(4) Co-opted members shall be appointed at a duly constituted meeting of the committee.

(5) Subject to the provisions of sub-clauses (6) and (8) of this clause the period of office of members shall commence:

(a) in the case of elected members, at the end of the annual general meeting at which they were elected;

(b) in the case of representative members appointed before the annual general meeting in any year at the end of that meeting or in the case of a representative member appointed after such annual general meeting, or to fill a casual vacancy, on the day on which notification of his appointment is received by the Secretary;

(c) in the case of co-opted members, from the date of their co-option.

(6) All members of the committee shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed.

(7) In the event of any application for representation on the committee being received from any existing or newly-formed organization operating in the area of benefit the committee may, upon a resolution supported at a duly constituted meeting of the committee by the votes of a majority of not less than two-thirds of all the members of the committee, allow such organization to appoint a representative member of the committee in the same manner as if such organization had been named in sub-clause (3) of this clause.

(8) Upon the occurrence of a casual vacancy the committee shall cause a note thereof to be entered in their minute book at

their next meeting and, if in the office of representative member, it shall be notified as soon as possible to the proper appointing organization. A casual vacancy in the office of elected member may be filled by the committee and the period of office of an elected member elected to fill a casual vacancy shall commence at the end of the meeting of the committee at which he was so elected.

(9) The constitution of the committee as hereinbefore provided may, on the application of the committee, be altered from time to time by order of the Charity Commissioners or the Secretary of State for Education and Science (hereinafter called the Secretary of State).

FAILURE TO APPOINT

Clause 4. The proceedings of the committee shall not be invalidated by any failure to appoint or any defect in the appointment election or qualification of any member.

DECLARATION OF MEMBERS

Clause 5. No person shall be entitled to act as a member of the committee, whether on a first or on any subsequent entry into office until after signing in the minute book of the committee a declaration of acceptance and of willingness to act in the trusts of this deed.

MEMBERS NOT TO BE PERSONALLY INTERESTED IN THE CHARITY

Clause 6. Except in special circumstances, with the approval in writing of the Charity Commissioners or the Secretary of State, no member of the committee shall take or hold any interest in any property belonging to the charity, otherwise than as a trustee for the purposes thereof, or receive any remuneration, or be interested in the supply of work, or goods, at the cost of the charity.

DETERMINATION OF MEMBERSHIP

Clause 7. Any member who is adjudged bankrupt, or who makes a composition or arrangement with his creditors, or who is incapacitated from acting, or who communicates in writing to the committee a wish to resign, shall thereupon cease to be a member.

MEETINGS OF THE COMMITTEE

Clause 8. The committee shall hold at least two ordinary meetings in each year. A special meeting may be summoned at any time by the chairman or any two members upon seven clear days' notice being given to all the other members of the matters to be discussed.

CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE

Clause 9. The committee, at their first meeting in each year after the annual general meeting, shall elect one of their number to be chairman of their meetings and may elect one of their number to be

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vice-chairman. The chairman and vice-chairman shall continue in office until their respective successors are elected.

If the chairman is absent from any meeting, the vice-chairman (if any) shall preside; otherwise the members present shall, before any other business is transacted, choose one of their number to preside at that meeting.

VOTING IN COMMITTEE

Clause 10. Every matter shall (Except as in this deed provided) be determined by the majority of the members of the committee present and voting on the question. In case of equality of votes the chairman of the meeting shall have a second or casting vote.

ANNUAL GENERAL MEETING

Clause 11. (1) There shall be an annual general meeting in connection with the charity which shall be held in the month of February in each year or as soon as practicable thereafter.

(2) All inhabitants of the area of benefit of eighteen years of age and upwards shall be entitled to attend and vote at the annual general meeting.

(3) The first annual general meeting after the date of this deed shall be convened by the persons named in clause 1(2) hereof and subsequent annual general meetings by the committee. Public notice of every annual general meeting shall be given in the area of benefit at least fourteen days before the date thereof by affixing a notice to some conspicuous part of the trust property or other conspicuous place in the area of benefit and by such other means as the conveners think fit.

(4) The persons who are present at the first annual general meeting after the date of this deed shall, before any other business is transacted, appoint a chairman of the meeting. The chairman of subsequent annual general meetings shall be the chairman for the time being of the committee. In his absence the vice-chairman (if any) shall take the chair but, if neither is present, the persons present shall, before any other business is transacted, appoint a chairman of the meeting. In case of equality of votes the chairman of the meeting shall have a second or casting vote.

(5) The committee shall present to each annual general meeting the report and accounts of the charity for the preceding year.

REPAIRS AND INSURANCE

Clause 12. The committee shall cause all the buildings and other

property of the charity at all times to be kept in repair and sufficiently insured against fire, theft, public liability and other insurable risks.

APPLICATION OF INCOME

Clause 13. After satisfying its obligations under clause 12 hereof the committee shall as and when it thinks fit apply the net yearly income for the purpose of the charity.

SURPLUS CASH

Clause 14. Any sum of cash at any time belonging to the charity and not needed as a balance for working purposes shall (unless otherwise directed by the Charity Commissioners or the Secretary of State) be invested.

FURTHER ENDOWMENTS

Clause 15. The committee may receive any additional donations or endowments for the general purposes of the charity and it may also accept donations or endowments for any special objects connected with the charity not inconsistent with the provisions of this deed.

MINUTES AND ACCOUNTS

Clause 16. The committee shall provide and keep a minute book and books of account. All proper statements of account in relation to the charity shall in each year be prepared as prescribed by section 32 of the Charities Act 1960 and copies thereof shall be sent to the Parish Council of Stanford in the Vale.

MORTGAGES AND CHARGES

Clause 17. The committee may with the consent of the Charity Commissioners or the Secretary of State from time to time by mortgage or otherwise obtain such advances on the security of the trust property or any part thereof as may be required for maintaining extending or improving the same or any part thereof or erecting any building thereon or for the work carried on therein and may continue or may repay in whole or in part and from time to time any existing mortgage or charge on the trust property

LETTING OR SALE

Clause 18. If the committee decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the trust property in whole or in part for the purposes stated in clause 1 it shall call a meeting of which not less than fourteen days' notice (stating the terms of the resolution that will be proposed thereat) shall be posted

in a conspicuous place or places on the trust property and advertised in a newspaper circulating in the area of benefit and if such decision shall be confirmed by three-quarters of such inhabitants present and voting at such meeting the committee may with the consent of the Charity Commissioners or the Secretary of State let or sell the trust property or any part thereof. All moneys arising from such letting or sale (after satisfaction of any liabilities properly payable thereout) shall with such consent as aforesaid be applied either in the purchase of other property approved by the committee and to be held upon the trusts for the purposes and subject to the provisions hereinbefore set forth (including this power) or as near thereto as circumstances shall permit or towards such other charitable purposes or objects for the benefit of the inhabitants of the area of benefit as may be approved by the Charity Commissioners or the Secretary of State and meanwhile such moneys shall be invested and any income arising therefrom shall either be accumulated (for such time as may be allowed by law) by investing the same and the resulting income thereof in like manner as an addition to and to be applied as the capital of such investments or shall be used in furthering the purposes specified in this deed.

RULES

Clause 19. Within the limits prescribed by this deed the committee may from time to time make and alter rules for the management of the charity and in particular with reference to

- (a) The terms and conditions upon which the trust property may be used by persons or bodies other than the committee for the purposes specified in this deed and the sum (if any) to be paid for such use;
- (b) The deposit of money at a proper bank and the safe custody of documents;
- (c) The appointment of an auditor.
- (d) The engagement and dismissal of such officers servants and agents as the committee may consider necessary and the payment of such persons (not being members of the committee);
- (e) The summoning and conduct of meetings including the number of members who shall form a quorum thereat; PROVIDED that at meetings of the committee the quorum shall not be less than one-third of the total number of the members for the time being.

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SIGNED SEALED AND DELIVERED)
by the said two members of the)
Stanford in the Vale Parish)
Council the day and year first before written)

CHAIRMAN

W. S. Williams

SECRETARY

J. R. Valentine

[Handwritten signature]

CHURCH PATH
STANFORD IN THE VALE
DRAUGHTSMAN