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THIS TRUST DEED is made the 12th day of October One thousand nine hundred and seventy nine by RONALD YEOMAN of Barncroft Tadmarton in the County of Oxford ALAN UPTON of Preedy's Orchard Tadmarton aforesaid REGINALD NEWPORT of Mickleton View Tadmarton aforesaid and MURIEL OVERFIELD of The Old Smithy Tadmarton, aforesaid (hereinafter called "the Trustees") which expression shall where the context so admits include their successors in title

W H E R E A S

(1) The Trustees have been paid monies which have been raised by voluntary contributions for the provision and maintenance of a village hall

(2) By a Conveyance (hereinafter called "the Conveyance") of even date herewith but intended to be executed contemporaneously with these presents and made between George Philip Joscelyn Denham-Cookes and Ian Gray of the one part and the Trustees of the other part the property therein described was conveyed to the Trustees in fee simple Subject to the covenants and conditions therein contained

(3) In the Conveyance it was declared that the Trustees should hold the property thereby conveyed for the purposes of a village hall for the use of the inhabitants of the Parish of Tadmarton in the County of Oxford (hereinafter called "the area of benefit") Upon the Trusts of this deed

(4) The Trustees wish to declare the Charitable Trusts hereinafter appearing

N O W THIS DEED W I T N E S S E T H and IT IS HEREBY AGREED AND

DECLARED as follows:-

VILLAGE HALL TRUSTS

1. The Charity hereby constituted shall be called the Tadmarton Village Hall Trust (hereinafter called "the Charity")
2. (1) The Trustees shall hold the property assured by the Conveyance and all other property whether real or personal which now is or may hereafter be vested in the Trustees for the use of the inhabitants of 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

and of willingness to act in the trusts of this deed
MEMBERS NOT TO BE PERSONALLY INTERESTED IN THE CHARITY

7. Except in special circumstances with the approval in writing of the Charity Commissioners 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

8. 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

9. 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

10. 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 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

11. 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

12. (1) There shall be an annual General meeting in connection with the Charity which shall be held in the month of November 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

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shall be convened by the persons named in clause 2(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

13. 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

14. After satisfying its obligations under clause 12 hereof the Committee shall as and when it thinks fit apply the net yearly income for the purposes of the Charity

SURPLUS CASH

15. 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) be invested

FURTHER ENDOWMENTS

16. 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

17. 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

or Chairman of the Parish Meeting of Tadmarton _____

MORTGAGES AND CHARGES

18. The Committee may with the consent of the Charity Commissioners 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

19. 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 2 it shall call a meeting of the inhabitants of the age of eighteen years or upwards of the area of benefit of which meeting 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 let or sell the trust property or any part thereof. All monies 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 and meanwhile such monies 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 _____

20. 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

RULES

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(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

IN WITNESS whereof the parties hereto have hereunto set their hands and seals the day and year first before written

SIGNED SEALED AND DELIVERED by the said RONALD YEOMAN in the presence of:-

Ronald W. Yeoman

B.R. Taylor Tadmarton Mill, Banbury

Edna Swales

Alan R. Upton

SIGNED SEALED AND DELIVERED by the said ALAN UPTON in the presence of:-

*q RANCE
Peggy BANBURY OXEN
publican*

SIGNED SEALED AND DELIVERED by the said REGINALD NEWPORT in the presence of:-

*B Swales
38 Highmore Drive
Banbury
Hanswicks*

R.H. Newport

SIGNED SEALED AND DELIVERED by the said MURIEL OVERFIELD in the presence of:-

*Muriel Overfield
Judith A. Mason
Tadpoles, Tadmarton,
Banbury, OXON.
Hanswicks*

Tadmarton Village Hall Trust

relating to

TRUST DEED

AND OTHERS

RONALD YEOMAN ESQ.

5876

DATED 30th October 1979

MEMORANDUM: By a Conveyance dated the 16th of May 1980 and made between the Diocesan Trustees (Oxford) Limited of the one part and the within named Trustees of the other part part of the property known as the Church of England School Tadmarton was conveyed to the Trustees in fee simple and such property forms part of the Charitable Trusts

MEMORANDUM: By a Conveyance dated the 17th of May 1981 and made between Timothy Wimbush Marion Emma Pedder Muriel Overfield Richard Kenneth Asser Eric Richard Taylor Gwendoline Mary Lord and Anne Stephens of the one part and the within named Trustees of the other part the playground area at the rear of the property known as the Church of England School Tadmarton was conveyed to the Trustees in fee simple and now forms part of the Charitable Trusts