

We hereby certify that this is a true copy of the original.

Signed:

Hannay Ballard & Co.
Solicitors,
Banbury, Oxon.

27th January, 1983

62/5/1

THIS TRUST DEED is made the thirtieth day of

October One thousand nine hundred and seventy nine by REGINALD
YEOMAN of Barncroft Tadmarton in the County of Oxford ALAN UPTON of
Freddy's Orchard Tadmarton aforesaid REGINALD NEWPORT of Mickleton
Vice Tadmarton aforesaid and MURIEL OVERFIELD of The Old Smithy
Tadmarton aforesaid (hereinafter called "the Trustees") which expressions
shall where the context so admits include their successors in title.

WHEREAS

- (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 Jocelyn 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:

NOY THIS DEED WITNESSETH 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

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 by the following persons: Ronald Yeoman Alan Dpton Reginald Newport and Marial Overfield

VESTING IN THE OFFICIAL TRUSTEE

3. The Trustees and all persons holding any property of the Charity shall take such steps as may be necessary for the purpose of vesting in the Official Custodian for Charities all freehold and leasehold lands and other property at any time belonging to the Charity

COMMITTEE OF MANAGEMENT

4. (1) Except as hereinafter in this clause provided the Committee shall consist of 6 elected members 7 representative members and may not include more than 3 co-opted members

(2) The elected members (other than those appointed under sub-clause (7) 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:

- (a) The Tadmarton Parish Council
- (b) The Tadmarton Parochial Church Council
- (c) The Tadmarton Women's Institute
- (d) ~~The Tadmarton Guild~~ The Sunday School
- (e) The Tadmarton Youth Club
- (f) The Tadmarton British Legion
- (g) The Tadmarton Mothers & Toddlers Playgroup

A representative member shall ordinarily be appointed not more than one month before the annual general meeting: provided that an organisation which fails to appoint a representative member before such meeting shall make the appointment as soon as practicable thereafter. Each organisation shall notify to 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 (7) 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 of the Committee

(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 of 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

FAILURE TO APPOINT

5. 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

6. 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

New
7/20 ✓

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Not done

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

(14)
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-6/10

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 Commissioner by mortgage or otherwise obtain such advances on the security of the trust property or any part thereof as may be required for maintain extending or improving the same or any part thereof or erecting an building thereon or for the work carried on therein and may contin or may repay in whole or in part and from time to time any existin mortgage or charge on the trust property— _____

LETTING OR SALE

19. If the Committee decides at any time that on the ground of exp or otherwise it is necessary or advisable to discontinue the use o 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 : less than fourteen days' notice (stating the terms of the resoluti that will be proposed thereat) shall be posted in a conspicuous pi 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 o any liabilities properly payable thereout) shall with such consent aforesaid be applied either in the purchase of other property appro by the Committee and to be held upon the trusts for the purposes a 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 Chara Commissioners and meanwhile such monies shall be invested and any income arising therefrom shall either be accumulated (for such tim 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 the capital of such investments or shall be used in furthering the purposes specified in this deed _____

RULES

20. Within the limits prescribed by this deed the Committee may fr time to time make and alter rules for the management of the Charit; 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 held 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 summing and conduct of meetings including the number of

members who shall form a quorum thereof 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 TROVAN in the
presence of:-

Ronald T. Trovan
W. R. Taylor
W. R. Taylor
W. R. Taylor

SIGNED SEALED AND DELIVERED BY
the said YIP UPOR in the
presence of:-

Alan P. Upr...

SIGNED SEALED AND DELIVERED BY
the said RICHARD KEMPTON in
the presence of:-

Richard Kempton
Mr. ...
...

SIGNED SEALED AND DELIVERED BY
the said ... in
the presence of:-

...

SIGNED SEALED AND DELIVERED BY
the said ... in
the presence of:-

...
...
...

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DATED 30th JUNE 1979

6/7/79

RONALD TOMMAN ESQ.
AND OTHERS

TRUST DEED

relating to

Tadmarton Village Hall Trust

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 Winstock Marion Emma Pedder Muriel Overfield Richard Herbert Asser Eric Richard Taylor Eudolinda 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

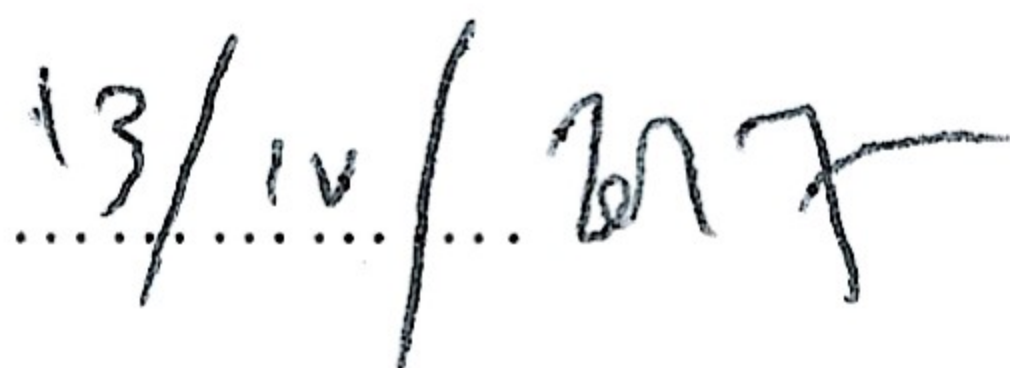
Minutes of a meeting of The Trustees of The Tadmarton Village Hall Trust held at Tadmarton Village Hall on 13th April 2017

Present:

It was reported that The AGM had approved the new Rule 4 as presented to the meeting and initialled by the chairman and that the Parish Council had consented to the adoption of the said new Rule 4.

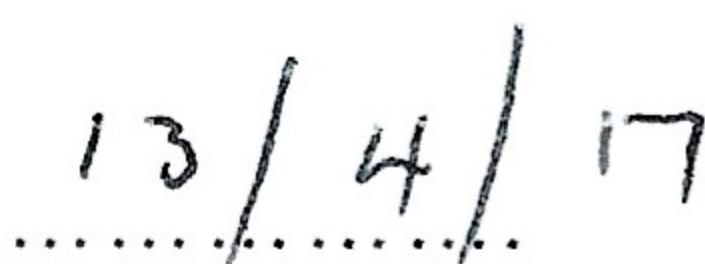
The Trustees resolved pursuant to section 280(2) Charities Act 2011, to amend the Rules of the Trust to adopt the new Rule 4 in substitution for the existing Rule 4.





.....
Alex Silverman Trustee





.....
Robert Kane Trustee

Tadmarton Village Hall Trust

As representative of Tadmarton Parish Council I consent to the proposed new rule 4 as approved at
The Annual General Meeting on 13th April 2017, and acknowledge the removal of the right to vote.

Joan Thomas..... name

Joan Thomas.....signature

13/4/17..... date

- 4 (1) The Committee shall consist of Elected Members, Co-opted Members and a Church Member.
- (2) Elected Members whose number may not be less than three nor greater than ten shall be elected at the annual general meeting.
- (3) Co-opted Members whose number shall not exceed three at any time may be appointed by the Committee.
- (4) One Church Member may be nominated by The Tadmarton Parochial Church Council.
- (5) The Tadmarton Parish Council shall be entitled to appoint one Representative.

Each Designated User Group shall be entitled to appoint one Representative.

A Designated User Group is a group which uses Tadmarton Village Hall and has been designated by the Committee. Any group which uses the hall frequently may ask to be designated by the Committee who shall not unreasonably refuse such a request.

A Designated User Group which chooses to appoint a Representative shall notify the Committee of the name of that Representative and of any change in, or cessation of, that representation.

The Committee may withdraw the designation of a user group which ceases to use the hall on a frequent basis.

- (6) Representatives may attend and take part in Committee meetings but shall not be members of the Committee and shall not have a vote.
- (7) The period of office of Elected Members shall commence at the end of the annual general meeting at which they were elected.

The period of office of Co-opted Members shall commence at the time of their co-option.

- (8) The period of office of Elected members and Co-opted members shall end at the end of the first annual general meeting after the date on which they came into office.
- (9) The period of office of a Church Member shall end upon the notification to the Committee in writing of such event by The Tadmarton Parochial Church Council.
- (10) In the event of a casual vacancy the Committee may appoint a new Member to fill the vacancy. The period of office of Members appointed under this sub-clause shall end at the end of the first annual general meeting after the date on which they were appointed.