

COPY

Sealed 14th June 1988

220(S)  
88

County - Oxfordshire  
Parish - Charney Bassett  
Charity - Village Hall

THIS DOCUMENT  
IS THE PROPERTY OF  
THE VILLAGE HALL COMMITTEE  
CHARNEY BASSETT, Chapel Lane

OX12 0EX

See Page 7

CD(S3)  
294,765 A/1

*Amity Number*

Adjudged not chargeable  
with stamp duty

Scheme including appointment of  
Trustees

### CHARITY COMMISSION

In the matter of the Charity for a Village Hall, in the Parish of Charney Bassett, in the County of Oxfordshire, comprised in a conveyance dated the 10th February 1956; and  
In the matter of the Charities Act 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER that the following Scheme be approved and established as the Scheme for the regulation of the above-mentioned Charity:-

### S C H E M E

1. Administration of Charity. The above-mentioned Charity and the property thereof specified in the schedule hereto and all other the property (if any) of the Charity shall be administered and managed in conformity with the provisions of this Scheme.

### TRUSTEES

2. Trustees and vesting. (1) Charney Bassett Parish Council shall be the Custodian Trustee of the Charity.

(2) The land with the building thereon specified in the said schedule is hereby vested in the said council for all the estate and interest therein belonging to or held in trust for the Charity.

(3) Until the end of the first annual general meeting to be held as hereinafter provided the existing Trustees of the Charity at the date of this Scheme shall be the Managing Trustees of the Charity as the charity trustees thereof within the meaning of section 46 of the Charities Act 1960, but from and after the end of that meeting the Committee of Management hereinafter constituted shall be the Managing Trustees of the Charity as the charity trustees thereof as aforesaid.

625-24-4-87

OBJECT

3. Object of Charity. (1) The object of the Charity shall be the provision and maintenance of a village hall for the use of the inhabitants of the Parish of Charney Bassett and the neighbourhood thereof (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.

(2) The said land and building shall be held upon trust for the purposes of a village hall as aforesaid.

COMMITTEE OF MANAGEMENT

4. Constitution. Subject as hereinafter provided, the Committee of Management (hereinafter referred to as the Committee) shall consist when complete of ten persons (hereinafter referred to as Members) being

Three Elected Members and  
Seven Representative Members.

5. Elected Members. Subject as hereinafter provided for casual vacancies, the Elected Members shall be appointed at the annual general meeting to be held as hereinafter provided and shall hold office from the end of the annual general meeting at which they are appointed.

6. Representative Members. (1) Two Representative Members shall be appointed by Charney Bassett Parish Council.

(2) One Representative Member shall be appointed by each of the following organisations and shall be resident in the area of benefit:

The Parochial Church Council of Charney Bassett, St. Peters.  
Charney Bassett Tennis Club.  
Charney Bassett Women's Institute.  
Charney Bassett Youth Club.  
Charney Amateur Dramatic Society.

(3) Each organisation shall notify the name of each person appointed by it to the secretary of the Committee.

(4) The appointment of a Representative Member may be made not more than one month before the annual general meeting and the term of office of a Representative Member so appointed shall commence at the end of that meeting.

(5) If an organisation entitled to appoint a Representative Member fails to do so within the said period of one month before the annual general meeting the appointment shall be made as soon as practicable after that meeting. The term of office of a Representative Member so appointed and of a Representative Member appointed to fill a casual vacancy shall commence on the day on which notification is received by the said secretary.

7. Co-optative Members. The Committee may appoint if they think fit not more than two Co-optative Members. Each appointment of a Co-optative Member shall be made at a meeting of the Committee to take effect from the date of that meeting.

8. Termination of membership. (1) Any Member who is adjudged bankrupt or makes a composition or arrangement with his or her 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.

(2) All the Members 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.

9. Additional Representative Members. The Committee shall have power by a resolution passed at a duly constituted meeting by the votes of not less than two-thirds of the Members for the time being to allow the appointment of an additional Representative Member by any organisation in the area of benefit not already named in this Scheme.

10. Alteration of constitution of Committee. 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.

11. Casual vacancies. (1) 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 in the case of a vacancy in the office of Representative Member shall cause notice thereof to be given as soon as possible to the organisation entitled to fill the vacancy.

(2) A casual vacancy in the office of Elected Member may be filled at a meeting of the Committee to take effect from the date of that meeting.

12. Failure to appoint. The proceedings of the Committee shall not be invalidated by any vacancy among its Members or by any failure to appoint or any defect in the appointment or qualification of a Member.

13. Declaration of Members. No person shall be entitled to act as a Member 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 Scheme.

14. Members not to be personally interested. Except in special circumstances with the approval in writing of the Commissioners no Member 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.

#### MEETINGS AND PROCEEDINGS OF THE COMMITTEE

15. Meetings of the Committee. 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 by any two Members upon seven clear days' notice being given to all the other Members of the matters to be discussed.

16. Chairman. (1) At the first meeting in each year after the annual general meeting the Committee shall elect one of their number to be chairman of their meetings until the commencement of the first meeting after the annual general meeting in the following year and may also elect one of their number to be vice-chairman. The chairman and vice-chairman shall always be eligible for re-election.

(2) If the chairman and vice-chairman (if any) are absent from any meeting of the Committee the Members shall choose one of their number to be chairman of the meeting before any other business is transacted.

17. Voting. Except as hereinbefore provided every matter shall be determined by the majority of votes of the Members present and voting on the question but in the case of equality of votes the chairman of the meeting shall have a second or casting vote.

18. Minutes and accounts. A minute book and books of account shall be provided and kept by the Committee.

19. Rules. Within the limits prescribed by this Scheme the Committee may from time to time make and alter rules for the conduct of their business and for the summoning and conduct of their meetings and in particular with reference to -

(1) The terms and conditions upon which the said building may be used for the purposes specified in this Scheme by persons or bodies other than the Committee and the sum (if any) to be paid for such use;

(2) the appointment of an auditor, treasurer and such other unpaid officers as the Committee may consider necessary and the fixing of their respective terms of office;

(3) the engagement and dismissal of such paid officers and servants as the Committee may consider necessary; and

(4) the number of Members who shall form a quorum at meetings of the Committee, provided that the number of Members who shall form a quorum shall not be less than one-third of the total number of Members for the time being.

#### INSURANCE

20. Insurance. The Committee shall insure the said building and the furniture and effects therein to the full value thereof against fire and other usual risks and shall suitably insure against risks arising out of the ownership of property.

#### APPLICATION OF INCOME

21. Receipts and expenditure. (1) The income of the Charity including all payments for the use of the said building and all donations for the benefit thereof shall be paid into a trust account at such bank as the Committee shall from time to time prescribe.

(2) The moneys standing to the credit of the said account shall be applied as the Committee shall decide in insuring as aforesaid, in maintaining and repairing the said building and the furniture and effects therein and in paying all rent (if any), rates, taxes, salaries of paid officers and servants and other outgoings and in otherwise furthering the object of the Charity.

22. Surplus cash. Sums of cash at any time belonging to the Charity and not needed for immediate working purposes shall be invested in trust for the Charity.

#### ANNUAL GENERAL MEETING

23. Annual general meeting. (1) There shall be an annual general meeting in connection with the Charity which shall be held in the month of June in each year or as soon as practicable thereafter.

(2) All inhabitants of the Parish of Charney Bassett of 18 years of age and upward shall be entitled to attend and vote at the annual general meeting.

(3) The first annual general meeting shall be convened by the existing Trustees of the Charity and every subsequent annual general meeting shall be convened by the Committee.

(4) Public notice of every annual general meeting shall be given in the area of benefit at least 14 days before the date thereof.

(5) Before any other business is transacted at the first annual general meeting after the date of this Scheme, the persons present thereat shall appoint a chairman of the meeting. The chairman of subsequent annual general meetings shall be the chairman for the time being of the Committee, but if he or she is not present, before any other business is transacted, the persons present shall appoint a chairman of the meeting.

(6) The Committee shall present to each annual general meeting the report and accounts of the Charity for the preceding year.

#### SALE

24. Sale. If at any time the Committee decide that on the grounds of expense or otherwise it is necessary or advisable to discontinue the use of the whole or part of the said land and building for the purposes of a village hall, and that decision is confirmed by a resolution passed by a majority of the inhabitants of the area of benefit of 18 years of age and upwards attending and voting at a meeting of which public notice has been given in the area of benefit at least 14 days before the date thereof, the Committee may subject to the authority of a further Order or Orders of the Commissioners sell the said land and building or any part thereof and may do and execute all proper acts and assurances for carrying any such sale into effect.

25. Proceeds of sale. (1) Unless the Commissioners otherwise direct the Committee shall pay over the clear proceeds of any such sale as aforesaid for investment in trust for the Charity.

(2) Thereafter, the Committee shall apply the clear income and subject to the approval of the Commissioners the property of the Charity in furthering the object of the Charity or for such other charitable purposes for the general benefit of the inhabitants of the area of benefit as the Committee think fit.

#### GENERAL PROVISIONS

26. Donations. The Committee may accept any donations or property for the general purposes of the Charity and they may also accept donations or property for any special objects connected with the Charity not inconsistent with the provisions of this Scheme.

27. Questions under Scheme. Any question as to the construction of this Scheme or as to the regularity or the validity of any acts done or about to be done under this Scheme shall be determined by the Commissioners upon such application made to them for the purpose as they think sufficient.

---

SCHEDULE

Land containing 189 square yards or thereabouts situate at Charney Bassett in the County of Oxfordshire having a frontage on the north to Butts Lane with the building thereon formerly known as the Methodist Chapel being the land comprised in the above-mentioned conveyance dated the 10th February 1956 and made between Alfred Thomas Evans and thirteen others of the first part Doris Edith Thompson of the second part and the Parish Council of Charney Bassett of the third part.

£1,450 cash on deposit account at the Faringdon branch of Barclays Bank PLC.

£22 cash.

This schedule is made up to the 10th March 1988.

Sealed by Order of the Commissioners this 14th day of June 1988.

THIS DOCUMENT IS THE PROPERTY OF  
CHARNEY BASSETT VILLAGE HALL COMMITTEE

IT IS FOR THE USE OF THE PERSON REPRESENTING YOUR COUNCIL/CLUB ETC.  
SHOULD YOUR ORGANISATION CLOSE OR OTHERWISE CEASE TO BE ELIGIBLE FOR  
REPRESENTATION ON THE VILLAGE HALL COMMITTEE, PLEASE RETURN THIS  
DOCUMENT TO

THE VILLAGE HALL COMMITTEE

L.S.  
625

**THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES**

Under the power given in the Charities Act 1993

Order that from today, the

**29 August 2002**

the following

**SCHEME**

will alter or affect the governing document of the charity

previously known as

**CHARNEY BASSETT VILLAGE HALL**

and now to be known as

**CHARNEY HALL AND FIELD TRUST (294765)**

in

Oxfordshire

This Scheme has been adjudged as not liable to stamp duty.

Commissioners' References:

Sealing: W241(S)02

Case No: 159854



## 1. Definitions

In this scheme:

“the charity” means the charity identified at the beginning of this scheme.

“the committee” means the committee of management of the charity.

“committee member” means a member of the committee.

“members” means members of the committee and “member” means one of the committee.

“the area of benefit” means Charney Bassett and surrounding area.

“the governing document” means the Commissioners’ scheme of 14<sup>th</sup> June 1988.

“custodian trustee” means Charney Bassett Parish Council.

## 2. Alteration of governing document

The governing document will take effect with clause 3 (the object of the charity) deleted and replaced with the following:

### Object of the charity

- (1) The object of the charity is, in the interests of social welfare, to improve the conditions of life of the inhabitants of the area of benefit without distinction of political, religious or other opinions by the provision and maintenance of:
  - (a) a village hall for use by the inhabitants, including use for:
    - (i) meetings, lectures and classes, and
    - (ii) other forms of recreation and leisure-time occupation; and
  - (b) a recreation ground for use by the inhabitants.
- (2) The land identified in the schedule to the governing document and the land identified in the schedule to this scheme must be retained by the committee for use for object (1) above of the charity.

## 3. Transfer of property

The title of the land described in part 1 of the schedule to this scheme is transferred by this scheme to the custodian trustee in trust for the charity.

## AMENDMENT OF SCHEME

### 4. Amendment of scheme

- (1) Subject to the provisions of this clause, the provisions of the governing document and this scheme may be amended.
- (2) The committee may resolve to add the names of other organisations operating in the area of benefit to the list in clause 6 of the governing document. The resolution must be passed at an ordinary meeting of the committee by not less than two thirds of the members.
- (3) Any other amendment must be made by a resolution passed at the annual general meeting. The notice of the meeting must include notice of the resolution, setting out the terms of the amendment proposed.
- (4) The committee must not make any amendment which would:
  - (a) vary this clause;
  - (b) vary clause 1 of this scheme (the definitions clause), and clause 3 (the objects clause), 24 (the sale clause) and 25 (the proceeds of sale clause) of the governing document;
  - (c) confer a power to dissolve the charity;
  - (d) enable permanent endowment of the charity to be spent.
- (5) The prior written approval of the Commissioners must be obtained to any amendment which would:
  - (a) vary the composition of the committee or the terms on which the members hold office (other than amendments made under sub-clause (2) of this clause);
  - (b) vary clause 14 of the governing document (members not to have a personal interest);
  - (c) change the name of the charity.
- (6) The committee must:
  - (a) promptly send the Commissioners a copy of any amendment made under sub-clause 3 of this clause; and
  - (b) keep a copy of any such amendment with the governing document and this scheme.

## GENERAL PROVISIONS

### 5. Questions relating to the scheme

The Commissioners may decide any question put to them concerning:

Case No: 159854 14/01/02

3

- (1) the interpretation of this scheme; or
- (2) the propriety or validity of anything done or intended to be done under it.

### **SCHEDULE**

Land registered at HM Land Registry under title number ON 229496/TP/132.