

DATED

5 August

1986

TRUST DEED

THE PARISH COUNCIL OF ACTON TRUSSELL, BEDNALL AND

TEDDESLEY HAY

Acting by FREDERICK WILLIAMS and NATHAN EWART BUXTON

PW	NAME OF CHARITY		REGISTRATION NUMBER
	Acton Trussell Village Hall		517889
	GOVERNING INSTRUMENT		PLACE
	Trust Deed dated 5 August 1986		Acton Trussell, Bednall and Teddesley
	OBJECTS The purpose of a village hall and recreation ground for the use of the inhabitants of the Parishes of Acton Trussell, Bednall and Teddesley 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 and for the use of the said inhabitants as a public hall.		DISTRICT
			South Staffordshire
			COUNTY
			Staffordshire
BENEFICIAL AREA		CODE	
The Parishes of Acton Trussell, Bednall and Teddesley		521	
INCOME		CORRESPONDENT	
Variable		D M Kasebacher	
DATE REGISTERED		Brixen	
26.8.86		Acton Trussell	
DATE AMENDED		Stafford	
		Staffordshire	
REMARKS		INLAND REVENUE REF.	

THIS TRUST DEED is made the 5 day of

August One thousand nine hundred and eighty six
BY THE PARISH COUNCIL OF ACTON TRUSSELL BEDNALL AND TEDDESLEY HAY
in the County of Staffordshire (hereinafter called "the Council")
acting by Frederick Williams and Nathan Ewart Buxton two Members
of the Council

1. THIS DECLARATION is supplemental to a Conveyance dated the
29th day of September 1980 ("the Conveyance") and made between
Baring Brothers and Company Limited of the one part and the
Council (then known as the Parish Council of Acton Trussell
and Bednall) of the other part acting by Frederick Williams
and Nathan Ewart Buxton

2. THE COUNCIL HEREBY DECLARES :-

1 Village Hall Trusts

That the property conveyed by the Conveyance and any buildings
erected or to be erected thereon (hereinafter called "the Trust
Property") shall be held for the purposes of a village hall and
recreation ground for the use of the inhabitants of the Parishes
of Acton Trussell Bednall and Teddesley (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 and for the use of the said inhabitants as a public
hall

2 Administration by Committee

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 :-

Frederick Williams

Nathan Ewart Buxton

3 Custodian Trustee

The Council shall be custodian trustee of the charity and the provisions of sub-section (2) 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

4 Committee of Management

(1) Except as hereinafter in this paragraph provided the committee shall consist of eleven elected members and may include not more than three co-opted members

(2) The elected members (other than those appointed under sub-paragraph (8) of this paragraph 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 :-

Acton Trussell Play Group

The 27th Stafford (Acton Trussell) Cubs

The 27th Stafford (Acton Trussell) Scouts

Acton Trussell Photographic Society

Acton Trussell Amenity Society

Acton Trussell Women's Institute

Acton Trussell Gardening Society

Acton Trussell Floral Art

St James Acton Trussell Parochial Church Council

Acton Trussell Football Club

Acton Trussell Youth Club

Acton Trussell Cricket Club

Acton Trussell Senior Citizens

Guides and Brownies (Acton Trussell)

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 a 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-paragraphs (6) and (8) of this paragraph 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 in 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 organisation 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 organisation to appoint a representative member of the committee in the same manner as if such organisation had been named in sub-paragraph (3) of this paragraph. A minute of the relevant resolution authenticated by the chairman and the secretary should be (a) placed with the title deeds and (b) kept with the committee's working papers
- (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 organisation. 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

5 Failure to Appoint

The proceeding of the Committee shall not be invalidated by any

failure to appoint or any defect in the appointment election or qualification of any member

6 Declaration of Members

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

7 Members not to be Personally Interested in the Charity

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

8 Determination of Membership

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

9 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 any two members upon seven clear days' notice being given to all the other members of the matters to be discussed

10 Chairman and Vice-Chairman of the Committee

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 still present shall, before any other business is transacted, choose one of their number to preside at that meeting.

11 Voting in Committee

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 the case of equality of votes the chairman of the meeting shall have a second or casting vote.

12 Annual General Meeting

- (1) There shall be an annual general meeting in connection with the charity which shall be held in the month of _____ 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 paragraph 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

13 Repairs and Insurance

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 all insurable risks including fire, theft and public liability and shall whenever necessary procure (and act upon) a professional valuation for insurance purposes of the said buildings and property of the charity

14 Application of Income

After satisfying its obligations under paragraph 12 hereof the committee shall as and when it thinks fit apply the net yearly income for the purposes of the charity

15 Surplus Cash

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

16 Further Endowments

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

17 Minutes and Accounts

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 Clerk of the Council

18 Mortgages and Charges

The committee may with the consent of the Charity Commissioners 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

19 Letting or Sale

If the committee decides at any time that on the ground of expense or otherwise it is necessary or adviseable to discontinue the use of the trust property in whole or in part for the purposes stated in paragraph 1 it shall call a meeting of the inhabitants of the age of eighteen years and 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 object 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 Rules

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 :-

- (1) 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
- (2) The deposit of money at a proper bank and the safe custody of documents
- (3) The appointment of an auditor
- (4) 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)

- (5) The summoning and conduct of meetings including the number of members who shall form a quorum thereat:

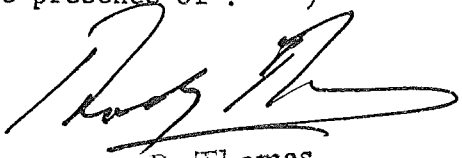
PROVIDED that at meetings of the committee the quorum shall not be less than one-third of the total number of the members for the time being

IN WITNESS whereof two members of the Council have on behalf of the Council hereunto set their hands and seals the day and year first before written

SIGNED SEALED and DELIVERED)

by the said FREDERICK)

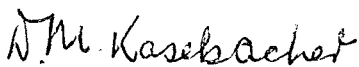
WILLIAMS in the presence of :-)


R. Thomas,
Solicitor,
Stafford

SIGNED SEALED and DELIVERED)

by the said NATHAN EWART)

BUXTON in the presence of:-)


N. M. Kasebacher

"Brixen"

Acton Grussell

Stafford.

(Headmistress)