

Sealed 26th August 1930.

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County—MIDDLESEX.

Parish—LALEHAM.

Charity—RECREATION GROUND.



Stamps { 10s.
10s.

A.
102,186.

*Scheme, including
Appointment of Trustees, and
Vesting in Official Trustee of
Charity Lands.*

CHARITY COMMISSION.

In the Matter of the Charity known as the RECREATION GROUND, in the Parish of LALEHAM, in the County of MIDDLESEX, founded by Indenture dated 10th March 1923 ; and

In the Matter of " The Charitable Trusts Acts, 1853 to 1925."

The Board of Charity Commissioners for England and Wales, upon an application made to them by the Parish Council of Laleham on the 22nd March 1930, in writing, under the hands of

The Right Honourable GEORGE CHARLES, EARL OF LUCAN, the Chairman of the said Council ; and
JAMES WATSON SLACK, and
ALBERT WILLIAM BOLDEN, Members of the said Council :

And it appearing that the said Council were the Trustees of the above-mentioned Charity at the date of the said application :

And that there are now no Trustees or persons acting in the administration of the Charity :

And after due notice of the intention to make this Order published according to the direction of the Board by being affixed to or near a principal outer door of the Parish Church and the Village Hall, Laleham, on the 4th June 1930 (being more than one calendar month before the date hereof) :

And having received no notice of any objection to the proposed Order or suggestion for the variation thereof :

Do hereby Order as follows :—

The subjoined Scheme is approved and established.

SCHEME.

1. *Administration of Charity.*—The above-mentioned Charity and the endowments thereof specified in the Schedule hereto, and all other the endowments (if any) of the said Charity, shall be administered and managed by the body of Trustees hereinafter constituted, subject to and in conformity with the provisions of this Scheme, under the title of the Recreation Ground.

2. *Vesting.*—Any lands and ^{Property that can be inherited} hereditaments comprised in this Scheme are hereby vested in "The Official Trustee of Charity Lands" for all the estate and interest therein belonging to or held in trust for the Charity.

TRUSTEES.

3. *Trustees.*—The body of Trustees shall, when complete, consist of six competent persons, who shall, subject as hereinafter provided with respect to the first Trustees, be appointed by the Urban District Council of Staines on the nomination of the Councillors for the time being representing the Laleham Ward of the said Urban District. Each appointment shall be made for a term of four years at a meeting convened and held according to the ordinary practice of the Council. The Chairman of the meeting shall forthwith cause the name of each person appointed to be notified to the Trustees or their Clerk. The person appointed may be, but need not be, a member of the Council.

4. *First Trustees.*—The following persons shall be the first Trustees, and shall be entitled, subject to the provisions hereinafter contained with respect to determination of Trusteeship, to hold office for four years from the date of this Scheme :—

The Right Honourable GEORGE CHARLES, EARL OF LUCAN ; and
JAMES WATSON SLACK, of The Tiny House, Chairman of the London
Iron and Steel Exchange ;

ALBERT WILLIAM BOLDEN, of White Gates, Chairman of a Railway
Company ;

HENRY ROBERT CHANNON, of Glenard, of no occupation ;

REUBEN HONNOR, of Old Farm, Farmer ; and

SIDNEY HERBERT ROGERS, of Red Cottage, Foreign Banker ; all in
Laleham.

Provided that if at the end of two years from the date of this Scheme more than three of the said persons remain Trustees one-half of them as nearly as may be, to be determined by lot if necessary, shall go out of office, but shall be eligible for re-appointment.

5. *Declaration by Trustees.*—No person shall be entitled to act as a Trustee, whether on a first or on any subsequent entry into office, until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of this Scheme.

6. *Determination of Trusteeship.*—Any Trustee who is absent from all meetings of the Trustees during a period of one year, or who is adjudged bankrupt or makes a composition or arrangement with his creditors, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee.

7. *Vacancies.*—Upon the occurrence of a vacancy the Trustees shall, at their next meeting, cause a note thereof to be entered in their minute book, and shall cause notice thereof to be given as soon as possible to the said Council. Any competent Trustee may be re-appointed.

MEETINGS AND PROCEEDINGS OF TRUSTEES.

8. *Ordinary Meetings.*—The Trustees shall hold at least two ordinary meetings in each year.

9. *First Meeting*.—The first meeting of the Trustees shall be summoned by the said Earl of Lucan, or, if he fails for two calendar months after the date of this Scheme to summon a meeting, by any two of the Trustees.

10. *Chairman*.—The Trustees shall at their first ordinary meeting in each year elect one of their number to be Chairman of their meetings until the commencement of the first ordinary meeting in the following year. The Chairman shall always be eligible for re-election. If at any meeting the Chairman is not present within ten minutes after the time appointed for holding the same, or there is no Chairman, the Trustees present shall choose one of their number to be Chairman of the meeting.

11. *Special Meetings*.—A special meeting may at any time be summoned by the Chairman or any two Trustees upon four days' notice being given to all the other Trustees of the matters to be discussed.

12. *Quorum*.—There shall be a quorum when three Trustees are present at a meeting.

13. *Voting*.—Every matter shall be determined by the majority of votes of the Trustees present and voting on the question. In case of equality of votes the Chairman of the meeting shall have a casting vote, whether he has or has not previously voted on the same question, but no Trustee shall in any other circumstances give more than one vote.

14. *Minutes and Accounts*.—A minute book and books of accounts shall be provided and kept by the Trustees. All proper accounts in relation to the Charity shall in each year be made out and certified in such manner as the Charity Commissioners require, and copies thereof shall be transmitted to the said Commissioners, and published in conformity with the provisions of the Charitable Trusts Acts.

15. *General Power to make Regulations*.—Within the limits prescribed by this Scheme the Trustees shall have full power from time to time to make regulations for the conduct of their business, including the summoning of meetings, the deposit of money at a proper bank, and the custody of documents.

16. *Clerk*.—The Trustees may appoint some fit person to be their Clerk and to hold office during their pleasure, and may pay to him (not being a Trustee) such reasonable salary as they think fit.

GENERAL PROVISIONS.

17. *Allotments Extension Act, 1882*.—The Trustees may set apart and let in allotments in the manner prescribed by and subject to the provisions of the Allotments Extension Act, 1882, any portion of the land belonging to the Charity other than buildings and the appurtenances of buildings.

18. *Upkeep of Ground*.—The income of the sum of Stock specified in the Schedule hereto or the investments representing the same shall be applied by the Trustees towards the upkeep of the Recreation Ground belonging to the Charity.

19. *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 conclusively by the Charity Commissioners, upon such application made to them for the purpose as they think sufficient.

A piece of land situate in the village of Eatenham, containing 4a. 0r. 15p. 6r. thereabouts and known as the Recreation Ground, being the hereditaments coloured pink on the plan drawn on the above-mentioned Indenture dated 10th March 1923 with the exception of a piece of land containing 530 square yards or thereabouts now forming part of the Churchyard.

£54 9s. 5d. 2 $\frac{1}{2}$ per cent. Consolidated Stock held by "The Official Trustees of Charitable Funds."

Sealed by Order of the Board this 26th day of August 1930.



H. D. Shuckley

SECRETARY.

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