

THE LALEHAM CHARITIES - LEGAL BASIS & ORIGINS: A SUMMARY

20 March 1996

Issue 1a

1. Introduction

A set of Documents, collectively identified as the 'Deeds of Laleham Village Hall and Recreation Ground', are held by the current Chairman of Trustees of the Laleham Charities, Ian Allan.

A summary of the Legal Documents and their content has been made, based on a cursory review of the Documents, the purpose of which is to provide a short consolidated record of the development of the Charities, from their inception in 1923 to the present day. In so doing, a record has also been made of the individual documents included under the general title of "Deeds".

Certain information, not contained in the Documents but relevant to the development, as recorded in various Minutes of Meetings, is also included.

2. The Village Hall

2.1 **Origin** - The Village Hall was built on land owned by the Lucan Estate in 1907 and officially opened by the Countess of Lucan on 23 April 1908, wife of The Right Honourable George The Fourth Earl of Lucan. (She died on 5 October 1910, followed by her husband on 5 June 1914). At some period prior to the title of the land being passed from the Lucan Estate in 1923, The Village Hall came under the administration of a 'Committee', apparently separate from the Parish Council, as evidenced by its members being represented on the Recreation Ground Committee (see para 3.1 below).

2.2 A Deed of Gift was made on 10 March 1923, to the Parish Council of Laleham. It was signed and sealed on behalf of the Lucan Trust, by: The Right Honourable George Charles, The Fifth Earl of Lucan, The Hon George Charles Patrick Bingham, Beresford Valentine Melville and Charles Murray Smith, and on behalf of the Parish Council: J Watson Slack, GS Shackelford and Henry J Searle.

"...the Council shall stand possessed of the said piece of land upon trust to use or permit the same and the building erected thereon and any building which may hereafter be erected thereon to be used for the purpose of a Village Hall for the recreation entertainment and enjoyment and benefit of the inhabitants of the Parish of Laleham subject to such rules and regulations as the Council may from time to time determine."

2.3 Enrolled in the books of the Charity Commissioners for England and Wales, dated 5 June 1923, and signed Charles F Ritchie, Secretary. (recorded on the rear page of the Deed of Gift).

2.4 Approved and Established in a Scheme of the Charity Commissioners, dated 26 August 1930, (later identified under Ref 305063). An amendment is enclosed, dated 24 September 1974, which changed the authority for the appointment of Trustees from the Staines Urban District Council to the Borough Council of Spelthorne. Also, that the Trustees "....shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the area of the Parish of Laleham....".

3. The Recreation Ground

3.1 **Origin** - It is not clear when the area now known as the Recreation Ground, first came into use as such. However, from a note prepared on 22 September 1943 (possibly by Mr FC Hoare, Clerk to the Trustees of the Laleham Charities and one-

time Clerk to the Parish Council), it seems that a petition signed by 174 residents of Laleham and submitted to the Parish Council on 16 April 1919, requested that a Recreation Ground be provided for the Village. At a subsequent meeting of the Parish Council on 25 June 1919, the Chairman, the fifth Earl of Lucan, stated that he was willing to make over to the Council a piece of land about 3 acres in extent for use as a Recreation Ground, as soon as he was able to obtain possession from his tenant (probably Mr Strang, who farmed what was then probably still recognised as Halfords Farm, although now known as Home Farm). This offer was gratefully accepted by the Parish Council.

A Committee was formed to administer the Ground in 1920, with the first meeting of the Committee being held on 20 March of that year. Although Mr JW Gibson of the Cricket Club took the Chair at the first meeting, by the next meeting on 28 April 1920, the Rev GS Shackelford had been elected Chairman. It is perhaps interesting to note that representatives of the Parish Council, the Cricket Club, the Football Club and the Village Hall were all members of the Committee. It was apparent that the Committee drew their authority from the Parish Council, and as such, were uncertain as to the extent of that authority. Therefore, a set of 7 questions were drawn up for presentation to the next meeting of the Parish Council on 22 March 1920. These questions are repeated below:

1. Does the Parish Council recognise the existence of the Recreation Ground Committee?
2. Will the Recreation Ground Committee have full powers in the management of the ground?
3. Does the Parish Council agree that any objection which may be raised by parishioners on the Committee's management of the ground be placed before the Parish Council after consideration by this Committee?
4. Does the Parish Council agree that the Committee be responsible for the ground for the period of 1 year - March to March, and that it be re-elected at a General Meeting?
5. Is the Parish Council in favour of the maintenance of the ground being placed upon the rates, or does it suggest that this Committee prepare a scheme to provide the necessary funds?
6. Is the Parish Council or the Committee responsible for the rates on the ground?
7. Has the Committee the power to make charges for admission to the ground on certain occasions?

It was reported at the Committee Meeting on 28 April 1920, that the Parish Council had answered questions 1,2,3,4 & 7 in the affirmative; further, it was in favour of the Committee preparing a scheme for the maintenance of the ground and being responsible for the rate on the ground.

NB The question of rates would recur several times more in the next eight years or so.

From the Minutes of the Recreation Ground Committee, it is clear that the ground had been used by both the Cricket Club and the Football Club, prior to the formation of the Recreation Ground Committee, since:

- At a meeting of the Recreation Ground Committee on 15 September 1921, it was reported that the cricket pitch was in need of relaying. This would necessarily debar the use of the ground to the Football Club for the forthcoming season. The Chairman undertook to talk to Mr Strang to see whether he would allow the Football Club the temporary use of his

adjacent meadow. The Cricket Club agreed to cover all costs associated with the preparation of the temporary football pitch.

Note: It is unlikely that the cricket pitch would have needed relaying, after so short an interval between March 1920 and the date of the meeting, if cricket had not been played there before that time, and even perhaps before the offer from Lord Lucan. Perhaps the cricket pitch was that of "Bucklands field behind the 'Horse Shoes'"; certainly the present square is located directly behind the "Shoes".

- At a meeting of the Recreation Ground Committee on 10 July 1922, the secretary was instructed to write to Mr Strang to thank him for allowing the Football Club the use of the meadow adjacent to the Recreation Ground, the previous season. It would thus seem that the cricket pitch was relayed during the previous close season.

3.2 A Deed of Gift was made on 10 March 1923, to the Parish Council of Laleham. It was signed and sealed on behalf of the Lucan Trust, by: George Charles, fifth Earl of Lucan, The Hon George Charles Patrick Bingham, Beresford Valentine Melville and Charles Murray Smith, and on behalf of the Parish Council: J Watson Slack, GS Shackelford and Henry J Searle, the latter's signatures being witnessed by FC Hoare, Clerk of the Parish Council.

"...the Council shall stand possessed of the said piece of land upon trust to use or permit the same to be used for the purpose of a Recreation Ground for the use and enjoyment and benefit of the inhabitants of the Parish of Laleham subject to such rules and regulations as the Council may from time to time determine."

3.3 Enrolled in the books of the Charity Commissioners for England and Wales, dated 5 June 1923, and signed Charles F Ritchie, Secretary. (recorded on the rear page of the Deed of Gift). Similarly, the document bears the stamp of HM Land Registry, dated 29 June 1929, N^o. 924 in Book 23, with the Title reference MX 206240.

The Minutes of the Recreation Ground Committee of 22 October 1928, recorded that the Parish Council had been instructed by the Charity Commissioners, to sell a "small portion of the Recreation Ground to the Vicar and Church Wardens for £30", as an extension for the Church Yard.

3.4 Approved and Established in a Scheme of the Charity Commissioners, dated 26 August 1930, (late identified under Ref 305069). Included are Amendments:

(i) 24 June 1949, to cover the vesting of land adjoining the Laleham Recreation Ground, which was conveyed between The Right Honourable George Charles Earl of Lucan and Walter Barker, et al on 15 September 1948.

(ii) 4 November 1969, to cover the vesting of land comprising the strip between The Broadway and the Laleham Recreation Ground, which was conveyed between The Right Honourable Richard John Seventh Earl of Lucan and Bryan Corrie, et al on 16 July 1969.

(iii) 24 September 1974, which changed the authority for the appointment of Trustees from the Staines Urban District Council to the Borough Council of Spelthorne. Also, that the Trustees "...shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the area of the Parish of Laleham....".

3.5 Conveyance dated 15 September 1948 "...All That piece or parcel of land situate at Laleham in the County of Middlesex adjoining the Laleham Recreation

Ground on the East side thereof....". It was signed by The Right Honourable George Charles Earl of Lucan, as the vendor, and Walter Barker, John Ronald Scarlett Duncan, Bryan John Corrie, Alexander Connell, Sidney Herbert Rogers and Ernest John Collinson, as the purchasers - the then appointed Trustees of the Laleham Charities.

Note: This land was not taken into use, as an extension of the Recreation Ground, until October 1972. Between September 1948 and October 1972, it was apparently rented to Home Farm, initially Mr Walter Barker and subsequently Mr Peter Barker (no relation).

3.6 Conveyance dated 16 July 1969 "...ALL THAT piece of land at Laleham in the County of Surrey (formerly Middlesex) leading from the Recreation ground to the Broadway 15 feet in width...". It was made between The Right Honourable Richard John Seventh Earl of Lucan, as the vendor, and Bryan Corrie, George Richard Perry, David Clark(e), Brian Arthur Charles Heath, Leon Walter Herrick Fox and Reginald Owen Sturgess, as the Purchasers - the then appointed Trustees of the Laleham Charities. It was signed by Lord Lucan.

3.7 Land Transfer dated 6 October 1976 - A certified copy of the original document held by Dale & Newbery, to effect the sale and transfer of a small portion of the Recreation Ground to Mr DW Wilson of Church Farm for the sum of £25 (situated at the corner of Church Farm and the Recreation Ground end of the Drive from the Broadway. It was made between the trustees: Bryan Corrie, David Clarke, George Richard Perry, Leon Herrick Walter Fox, Ian Allan and Oswald Adamson, as the vendors, and David William Wilson, the purchaser.

This is accompanied by a copy of the Authorisation of the Charity Commissioners, to dispose of the land described above, dated 20 August 1976.

3.8 LAND CERTIFICATE - An Office Copy of the register together with a copy of the official plan certifying that the Recreation Ground is registered at HM Land Registry under title number MX 206240. It covers the present area of the Recreation Ground, the Extension, the access drive from the Broadway and the Church Farm transfer, and is dated 22 October 1976.

3.9 Abstract of the Title of The Right Honourable The Earl of Lucan to land in the Parish and Village of Laleham, Staines, Middlesex.- It was prepared by Young, Jones & Co., 2 Suffolk Lane, Cannon Street, London, EC 4. (Solicitors to the Lucan Estate), and dated 28 February 1949. It's purpose is to confirm that the land comprising the Extension to the Recreation Ground is unattached and free from Mortgage commitments, as stated in the Deed of Conveyance; presumably required before the land could be vested in the Official Trustee for Charity Lands, under the existing Scheme. The final Mortgage was discharged on 1 April 1936.

3.10 Abstract of the Title of The Right Honourable Richard John Seventh Earl of Lucan to Northern Burway Land, Laleham in the County of Surrey. - It was prepared by Messrs Young, Jones & Co., 2 Suffolk Lane, EC 4., and dated 14 October 1966. It has been altered by hand by Dale & Newbery, Colne Lodge, Staines Middlesex, to refer to Land in Shepperton Road, Laleham. It relates to the land occupied by the 3 cottages known as Elm Cottages (35, 37 & 39 Shepperton Road), and the 3 cottages, then known as Estate Cottages (45, 47 & 49 Shepperton Road); specific reference is made to Elm Cottage number 3, which included the land now occupied by Bridleways, 41 Shepperton Road, to the North West of the footpath leading from Shepperton Road to the Recreation Ground.

3.11 Abstract of the Title of The Right Honourable Richard John Seventh Earl of Lucan to Church Farm, Laleham in the County of Middlesex. - It was prepared by Messrs Young, Jones & Co., 2 Suffolk Lane, EC 4.,

and dated 1968. It has been similarly altered by hand to refer to the Roadway between the Broadway and the Recreation Ground.

4. General

On 31 March 1930, the Ministry of Health promulgated an Order for the transfer of the administration of Laleham from the Parish Council to the Staines Urban District Council. With the demise of the Parish Council, The Parish Councillors became the first Trustees of the Laleham Charities, thereafter appointed by the local authority, for terms not exceeding four years.

On 1 April 1974, the administration of Laleham passed from the Staines Urban District Council to the Spelthorne Borough Council.

Alan M Stewart-Darling, Trustee and Treasurer

Sealed 26th August 1930.

3367
30

County—MIDDLESEX.

Parish—LALEHAM.

Charity—VILLAGE HALL.



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 VILLAGE HALL, 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 endowment 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 Village Hall.

2. *Vesting.*—Any lands and 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 account 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.

CONSTRUCTION OF SCHEME.

17. *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.

SCHEDULE.

A piece of land situate in the Village of Laleham having a frontage to the road leading to Ashford of 45 feet or thereabouts and a depth therefrom of 106 feet or thereabouts, together with the buildings thereon known as the Village Hall.

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



H. S. Purdy

SECRETARY.

Printed under the authority of HIS MAJESTY'S STATIONERY OFFICE
HARRISON AND SONS, LTD., 44-47, St. Martin's Lane, London, W.C. 2,
Printers in Ordinary to His Majesty.

Sealed 24th September 1974

428(S)
74.

County - Surrey.
Parish - Laleham (as in 1923).
Charity - Village Hall.

L2.
305,063/1.

Scheme.

C H A R I T Y C O M M I S S I O N .

In the matter of the Charity called the Village Hall, in the Parish of Laleham as constituted in the year 1923, in the County of Surrey, founded by conveyance dated the 10th March 1923 and comprised in a Scheme of the Charity Commissioners of the 26th August 1930; 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:-

S C H E M E .

1. Administration of Charity. - The above-mentioned Charity and the property thereof shall be administered and managed upon the subsisting trusts thereof as varied or affected by the provisions of this Scheme.

2. Variation of Scheme. - (1) In clause 3 of the above-mentioned Scheme of the 26th August 1930 for the words "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" there are substituted the words and figures "be appointed by the Borough Council of Spelthorne and shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the area of the Parish of Laleham as constituted on the 10th March 1923".

(2) Clauses 14 and 16 of the said Scheme of the 26th August 1930 shall cease henceforth to have effect.

29-10-1-74

3. Minutes and accounts. - A minute book and books of account shall be provided and kept by the Trustees of the Charity. Statements of account in relation to the Charity shall be prepared and transmitted to the Charity Commissioners in accordance with the provisions of the Charities Act, 1960, except if and in so far as the Charity is excepted by order or regulations.

4. Clerk. - The Trustees may appoint as clerk one of their number without remuneration who shall be dismissible at their pleasure or some other fit person at such reasonable salary and upon such reasonable terms as to notice within the limits permitted by law and otherwise as they think fit.

5. 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.

Sealed by Order of the Commissioners this 24th day
of September 1974.



JFR Quint
ASSISTANT COMMISSIONER

Sealed 26th August 1930.

3368
30



Stamps { 10s.
10s.

County—MIDDLESEX.

Parish—LALEHAM.

Charity—RECREATION GROUND.

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 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 Barchin, containing an area of 1007 sq. 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.

Printed under the authority of His MAJESTY'S STATIONERY OFFICE
By HARRISON AND SONS, LTD., 41-47, St. Martin's Lane, London, W.C.2.
Printers in Ordinary to His Majesty.

(B 306/3818)T Wt. 117 20 9/30 H & S Ltd. Gp. 306

Sealed 24th June 1949.

2235

49

County - MIDDLESEX.
Parish - LALEHAM.
Charity - RECREATION GROUND.

H.

102,186

Stamp 10s.

Order for vesting in Official
Trustee of Charity Lands.

C H A R I T Y C O M M I S S I O N .



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 comprised
in a Scheme of the Charity Commissioners of the 26th
August 1930; and
In the matter of the Charitable Trusts Acts, 1853 to 1939.

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,
upon an application made to them on the 2nd April, 1949, in
writing, signed by

SIDNEY HERBERT ROGERS, of Red Cottage, Banker,
WALTER BARKER, of Home Farm, Farmer,
JOHN RONALD SCARLETT DUNCAN, of High Elms, Stockbroker,
ALEXANDER CONNELL, of Manor Farm, Farmer, and
The Reverend ERNEST JOHN COLLINSON, of The Vicarage, Clerk
in Holy Orders, all of Laleham, in the County of Hertford,
a majority of the Trustees of the above-mentioned Charity:

AND after due notice of the intention to make this Order
sent through the post to

BASIL JOHN BRYAN CORRIE, of The Corner House, Laleham,
Company Director,
the only Trustee of the Charity who was not privy to the said
application, at his last known place of abode in Great Britain or
Ireland, on the 19th May 1949:

DO HEREBY ORDER that the land specified in the schedule
hereto shall vest forthwith in The Official Trustee of Charity
Lands for all the estate and interest therein belonging to or
held in trust for the Charity.

SCHEDULE.

Land situate at Laleham, in the Parish of Staines, in the County of Middlesex, adjoining the Laleham Recreation Ground, comprised in a Conveyance dated the 15th September 1948, made between The Right Honourable George Charles Earl of Lucan of the one part and Walter Barker and five others of the other part, and recorded in the books of the Charity Commissioners pursuant to the provisions of Section 29(4) of the Settled Land Act, 1925, on the 8th March, 1949.

Sealed by Order of the Board this 24th day

of June 1949.



My Richard

SECRETARY.

3066.

Sealed 4th November 1969.

2686
69



County - Surrey.
Place - Laleham.
Charity - Recreation Ground.

L2.
131,438 Pt.II.

Order for vesting in Official
Custodian for Charities.

C H A R I T Y C O M M I S S I O N .

In the matter of the Charity called the Recreation Ground,
at Laleham, in the County of Surrey, founded by conveyance
dated the 10th March 1923 and comprised in a Scheme of the
Charity Commissioners of the 26th August 1930; and
In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER
that the land specified in the schedule hereto shall vest forthwith
in the Official Custodian for Charities for all the estate and interest
therein belonging to or held in trust for the Charity.

S C H E D U L E .

A strip of land situate at Laleham in the County of Surrey leading
from Laleham Recreation Ground to The Broadway being the land comprised
in a conveyance made the 16th July 1969 between The Right Honourable
Richard John Seventh Earl of Lucan of the one part and Bryan Corrie
and five others of the other part.

Sealed by Order of the Commissioners this 4th day
of November 1969.



John Redfern

ASSISTANT COMMISSIONER

Sealed 4th November 1969.

2686
69

County - Surrey.
Place - Laleham.
Charity - Recreation Ground.

L2.
131,438 Pt.II.

Stamp 10s.

Order for vesting in Official
Custodian for Charities.

C H A R I T Y C O M M I S S I O N .

In the matter of the Charity called the Recreation Ground,
at Laleham, in the County of Surrey, founded by conveyance
dated the 10th March 1923 and comprised in a Scheme of the
Charity Commissioners of the 26th August 1930; and
In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER
that the land specified in the schedule hereto shall vest forthwith
in the Official Custodian for Charities for all the estate and interest
therein belonging to or held in trust for the Charity.

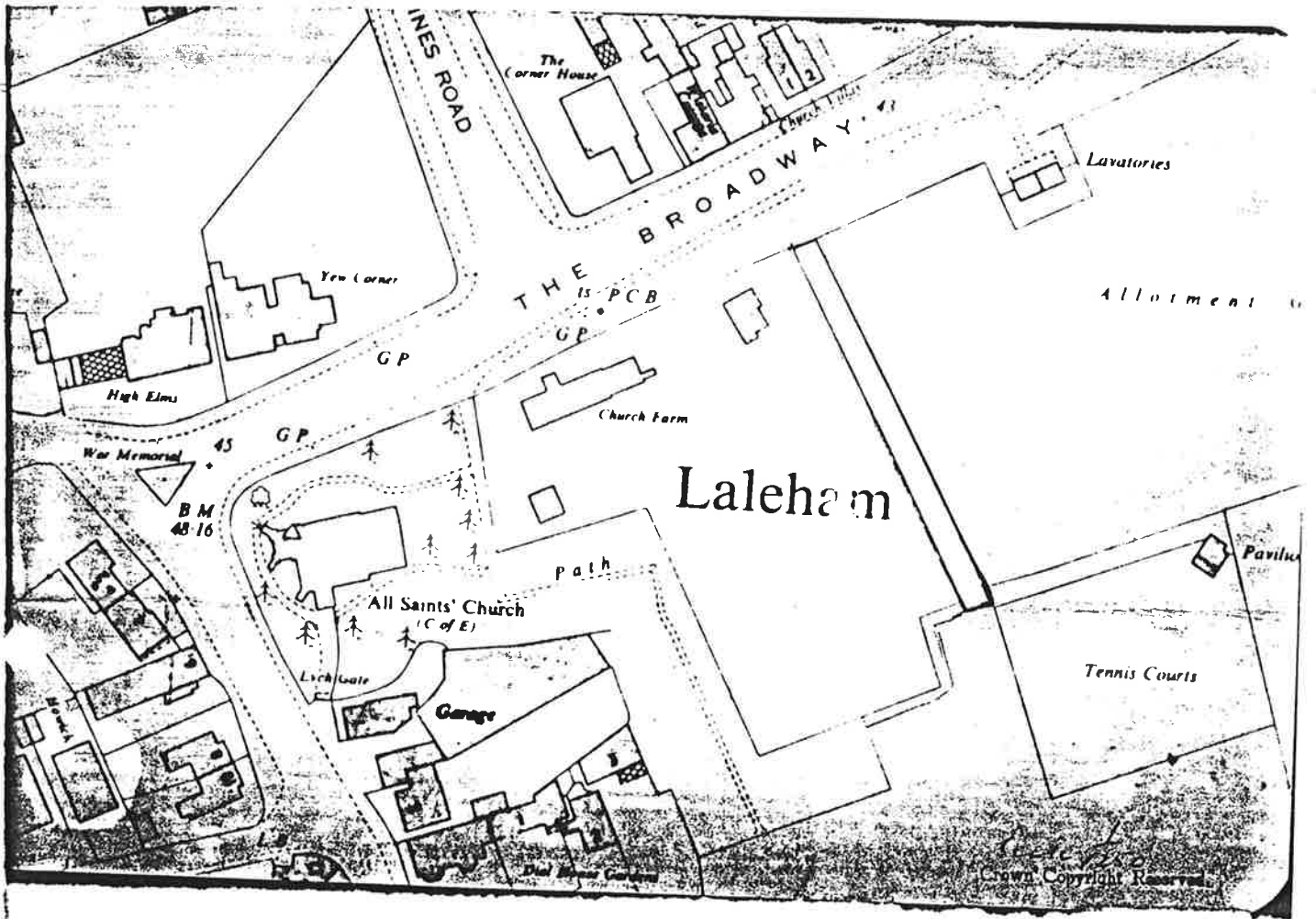
S C H E D U L E .

A strip of land situate at Laleham in the County of Surrey leading
from Laleham Recreation Ground to The Broadway being the land comprised
in a conveyance made the 16th July 1969 between The Right Honourable
Richard John Seventh Earl of Lucan of the one part and Bryan Corrie
and five others of the other part.

Sealed by Order of the Commissioners this 4th day

of November 1969.

L.S.



Sealed 25th February 1974

88(S)
74.

County - Surrey.
Parish - Laleham (as in 1923).
Charity - Recreation Ground.

L2.
305,069/1.

Scheme varying Scheme.

C H A R I T Y C O M M I S S I O N .

In the matter of the Charity called the Recreation Ground, in the Parish of Laleham (as constituted in the year 1923), in the County of Surrey, founded by conveyance dated the 10th March 1923 and comprised in a Scheme of the Charity Commissioners of the 26th August 1930; 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 a Scheme varying the above-mentioned Scheme of the 26th August 1930:-

S C H E M E .

1. Administration of Charity. - The above-mentioned Charity and the property thereof shall be administered and managed upon the subsisting trusts thereof as varied or affected by the provisions of this Scheme.

2. Variation of Scheme. - (1) Clauses 14 and 17 of the above-mentioned Scheme of the 26th August 1930 shall cease henceforth to have effect.

(2) In clause 3 of the said Scheme for the words "on the nomination of the Councillors for the time being representing the Laleham Ward of the said Urban District" there are substituted the words and figures "and shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the area of the Parish of Laleham as constituted on the 10th March 1923".

1770-20-11-73

(3) Clause 16 of the said Scheme shall be henceforth as follows:

16. Clerk. - The Trustees may appoint as clerk one of their number without remuneration who shall be dismissible at their pleasure or some other fit person at such reasonable salary and upon such reasonable terms as to notice within the limits permitted by law and otherwise as they think fit.

3. Minutes and accounts. - A minute book and books of account shall be provided and kept by the Trustees of the Charity. Statements of account in relation to the Charity shall be prepared and transmitted to the Charity Commissioners in accordance with the provisions of the Charities Act, 1960, except if and in so far as the Charity is excepted by order or regulations.

4. 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.

Sealed by Order of the Commissioners this 25th day
of February 1974.



John Redfern

ASSISTANT COMMISSIONER

4230(H) RIS 148034 IM 12/73 A.G. 3640/4

NAME OF CHARITY

Recreation Ground

REGISTRATION NUMBER

305069

GOVERNING INSTRUMENT Conveyance dated 10th March 1923, and Schemes of the 26th August 1930 and 25th February 1974

CIVIL AREA

Staines

DISTRICT

Spelthorne D

OBJECTS

A Recreation Ground, for the benefit of the inhabitants of the parish of Laleham.

COUNTY

Surrey

CODE

533

CORRESPONDENT

B Corrie Esq
The Boreen
Condor Road
Laleham-on-Thames
Middlesex

BENEFICIAL AREA

Parish of Laleham (as in 1923)

INCOME

REMARKS

INLAND REVENUE REF.

PREPARED