



Miss

1001-2352

THIS DEED is made the *fourth* day of *August* 1935 One

thousand nine hundred and fifty one by THE HAWKESBURY PARISH COUNCIL in the County of Gloucester (hereinafter called "the Trustees which expression shall include the Trustee^{or Trustees} for the time being thereof) being the present Trustees for the Hawkesbury Hospital Hall situate in Hawkesbury Upton of the Parish of Hawkesbury in the County of Gloucester.

WHEREAS by a Conveyance dated the fourteenth day of August One thousand nine hundred and forty six and made between Beata Mary Harford of the one part and the Trustees of the other part the said Beata Mary Harford thereby conveyed the property described in the Schedule hereto unto the Trustees for the benefit of the inhabitants of the said Parish as authorised by the Local Government Act 1933.

NOW THIS DEED WITNESSETH AND IT HEREBY DECLARED as follows:

1. The Trustees shall hold the said property together with any buildings now or hereafter erected thereon (hereinafter called "the Trust Premises") UPON TRUST for use as a Village Hall for the purposes of physical and mental training and recreation and social moral and intellectual development through the medium of reading and recreation rooms library lectures classes recreations and entertainments or otherwise as may be found expedient for the benefit of the inhabitants of the Parish of Hawkesbury in the County of Gloucester without distinction of sex or of political religious or other opinions subject to the provisions of these presents
2. The general management and control of the Trust Premises and the arrangements for their use shall be vested in a Committee of Management (hereinafter called "the Committee") consisting of not more than twenty members (exclusive of members co-opted under the power hereinafter contained) of whom six shall be elected at the first general meeting referred to in Clause 3 hereof in the first instance and on each subsequent appointment of members at the Annual General Meeting. The Thirteen organisations mentioned in the Second column of the Second Schedule hereto shall each have the right to appoint one member of the Committee both in the first instance and on the occasion of each annual appointment of members except that the Parish Council of Hawkesbury shall have power to elect two members. The persons whose names appear in the first column of the Second Schedule hereto have been appointed by the organisations mentioned opposite their respective names in the second column of that Schedule and shall together with the members elected at the first General Meeting as aforesaid be the first members of the Committee.

Until the first General Meeting has been held the persons named in the first column of the Second Schedule shall have power to act. In addition to the members of the Committee appointed and elected as above the Committee shall have the power to co-opt not more than three members to represent interests in the said Parish not represented by any organisation.

3. THERE shall be an Annual General Meeting to be convened by the Committee in the month of May in each year the first of such meetings (herein called "the First General Meeting") to be convened in the month of May One thousand nine hundred and fifty one by one week's notice to be affixed to some conspicuous part of the Trust Premises or other conspicuous place or places in the Parish of Hawkesbury of the inhabitants of the age of eighteen years or upwards of either sex of the Parish of Hawkesbury for the purpose of receiving the Report and Accounts of the Committee and for accepting the resignations of members of the Committee under clause 4. hereof and for the purpose of electing six members under clause 2 hereof and for taking such action as it may decide under clause 7 hereof PROVIDED nevertheless that if in any year an Annual General Meeting shall not be convened and held in the month of May the Annual General Meeting for that year shall be held as soon as practicable after the month of May and such Meeting shall be convened by such persons as shall be nominated for the purpose by the Minister of Education.

4. ALL members of the Committee shall retire annually at the Annual General Meeting. Every organisation entitled to appoint a member of the Committee to take the place of ^A member retiring at an Annual General Meeting shall make the appointment at any time within one month before the Annual General Meeting at which the retiring member of the Committee shall retire.

5. A Casual vacancy arising from the death or resignation or removal of an appointed member of the Committee shall be filled by the organisation by which such member shall have been appointed and the person so appointed shall retire at the time when the vacating member would have retired. In the event of a vacancy arising through the death, resignation or ^{removal} of a member of the Committee elected by the Annual General Meeting the Committee shall have power to fill such vacancy until the next Annual General Meeting.

6. The Committee shall have power by a Resolution of the Committee passed at a Meeting at which not less than two-thirds of all the members of the Committee vote in favour of the Resolution to allow any existing organisation in the said Parish not mentioned in the second column of the

Second Schedule hereto and any other organisation which may hereafter be formed in the said Parish having a view of a social recreational or educational character consistent with those upon which the Trust Premises are held hereunder to appoint an additional member of the Committee in the same manner as if such organisation had been mentioned in the second column of the Second Schedule hereto and for this purpose the total number of members of the Committee as provided for in clause 2 hereof may be increased but no such Resolution shall be effective until it has been approved in writing by the Minister of Education.

7. IF any organisation entitled to appoint a member of the Committee ceases to exist or fails to make an appointment in manner aforesaid before the Annual General Meeting in any year the Annual General Meeting shall decide in what way if at all the vacancy shall be filled

8. THE proceedings of the Committee shall not be invalidated by any vacancy among its members or by any defect in the appointment or qualification of any member.

9. THE Committee may from time to time make and alter Rules and Regulations for the conduct of its business and for the summoning conduct and recording in a Minute Book of its meetings and in particular with reference to :-

(a) The terms and conditions upon which the Trust Premises may be used for recreation entertainments meetings social gatherings and other purposes and the sum (if any) to be paid for such use.

(b) The appointment of an Auditor Treasurer and such other unpaid officers as it may consider necessary and the fixing of their respective terms of office

(c) The engagement and dismissal of such paid officers and servants for the Trust Premises as it may consider necessary

(d) The number of members who shall form a quorum at its meetings provided that the number of members who shall form a quorum shall never be less than a third of the total number of members of the Committee

10. All payments in respect of the use of the Trust Premises and all donations for the benefit thereof shall be paid into a Trust Account at Lloyds Bank Limited Wotton-Under-Edge in the County of Gloucester or at such other Bank as shall from time to time be substituted therefor by the Committee any such substitution to be endorsed upon this Trust Deed together with a copy of the Resolution relating thereto

11. THE moneys standing to the credit of the said Account shall be applied as the Committee shall decide in repairing and insuring the Trust Premises

or 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 providing equipment furniture games books newspapers periodicals and other literature and means of recreation and otherwise for the upkeep and improvement of Trust Premises

12. THE Committee shall provide the Trustees with sufficient funds to meet all such expenditures (if any) in connection with the Trust Premises as the Trustees may be liable for and shall keep the Trustees indemnified against all liability (if any) in respect thereof

13. THE Committee may upon the vote of a majority of its members and (when necessary) with the consent of the Minister of Education from time to time by mortgage or otherwise obtain such advances on the security of the Trust Premises 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 repay in whole or in part and from time to time any existing mortgage or charge on the said premises

14. IF the Committee by a majority decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the Trust Premises in whole or in part for the purposes hereinbefore indicated it shall call a Meeting of the inhabitants of the age of eighteen years or upwards of the Parish of Hawkesbury of which Meeting not less than fourteen days' notice (stating that a Resolution will be proposed thereat) shall be posted in a conspicuous place or places on the Trust Premises and advertised in a newspaper circulating in the said Parish and if such decision shall be confirmed by a majority of such inhabitants present at such Meeting and voting the Committee may with the consent of the Minister of Education let or sell the Trust Premises or any part thereof. All moneys 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 premises 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 will permit or towards such other charitable purposes or objects for the benefit of the inhabitants of the said Parish of Hawkesbury as may be approved by the Trustees and by the Minister of Education and meanwhile such moneys shall be invested in the name of the Official Trustees of Charitable Funds 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 for any purpose for which the income of the Trust aforesaid may properly be applied.

15. If any rules or regulations made under the power in that behalf hereinbefore contained are inconsistent with the provisions of these presents the latter shall prevail.

THE TRUSTEES whereof the Trustees have hereunto set their hands and seals the day and year first before written.

THE FIRST SCHEDULE hereinbefore referred to.

ALL THAT piece of Pasture land known as "Marsh Piece" or "Marshes Ground" containing by admeasurement three acres and twenty six perches (more or less) situate in Hawkesbury Upton in the Parish of Hawkesbury in the County of Gloucester and being Number 437 on the Ordnance Survey Map and Number 343 on the Withe Map of the said Parish and which piece of land is delineated by way of identification and coloured pink on the Plan drawn on a Conveyance dated the first day of April One thousand nine hundred and five and made between Sir George Banks Jenkinson of the first part Edward Stafford Howard and George William Rowe of the second part and Grace Mary Beata Harford of the third part TOGETHER with the Hall or building erected thereon or on some part thereof and known as The Hospital Hall Hawkesbury Upton aforesaid.

THE SECOND SCHEDULE hereinbefore referred to.

Column 1.

Column 2.

Name of Representatives

Organisations.

Eric Thomas Young

The Hawkesbury Parish Council

Charles Miblett

ditto.

Olive Wearing

The Committee of the Women's Institute.

Olive Cross

The Committee of the Mothers Union.

Ethel Lilley

The Managers of the Council Primary School.

Vanda Bleaken

Girl Guides and Youth Clubs.

THIS DEED BEING HEREBYFORE REFERRED TO (continued)

Column 1.

Column 2.

Names of Representatives

Organizations.

John Thomas Aubrey	The Parochial Church Council.
V. E. Knee	The Trustees of the Congregational Chapel.
Leslie Glloe Blecken	Cricket Club.
Stewart Dix	The Ancient Order of Buffaloes Lodge.
Stanley Wilkins	British Legion.
Sidney Bailey	Football Club.
Maurice Ranger	The Committee of the Flower and Horticultural Show.
Townsend	Cycle Speedway Club.

SIGNED SEALED and DELIVERED

by Hawkesbury Parish Council

by *Eric Thomas Young*

E. J. Young

Chairman

Chas E Townsend

W. E.

Townsend

Committee

and *Joseph Roberts*
(Clerk) in the presence of :

J. Roberts

Self/Stratford

Flaushbury Wren Radwinton

Roberts

Slors