



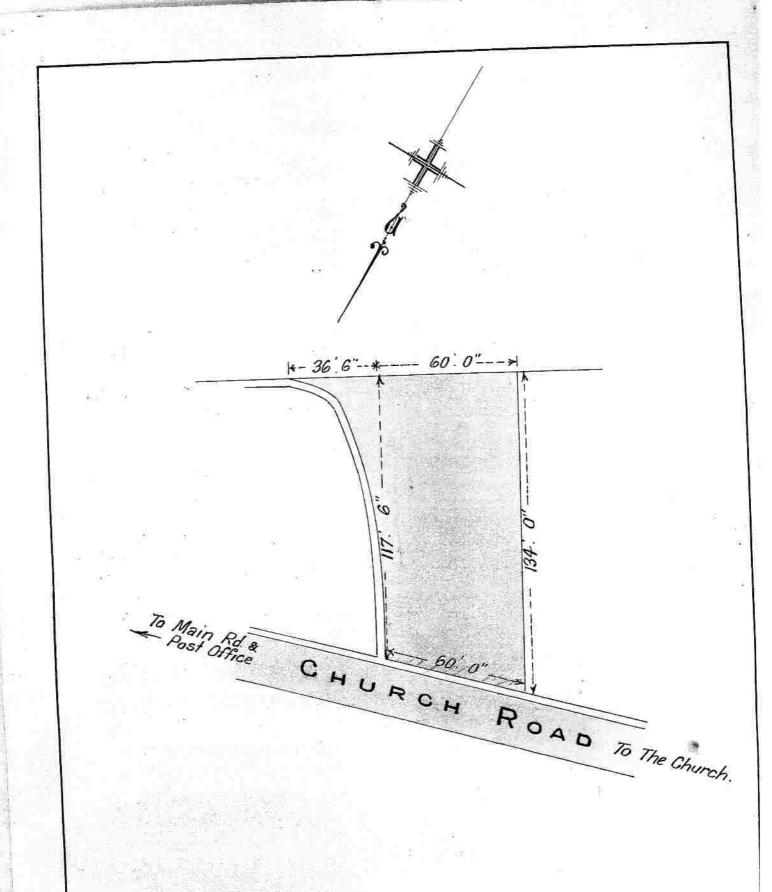
# This Conveyance is made

day of One thousand nine hundred and thirty-seven Between DUDLEY WILLIAM SOMERVILLE LACH-SZYRMA of Brick House Farm Alresford in the County of Essex Farmer (hereinafter called "the Settlor") of the one part and GUY FROMANTEEL COBBOLD of Alresford Hall near Colchester in the said County of Essex and OLIVER ERNEST BILLS of The Limes Elmstead Heath Elmstead in the said County of Essex (hereinafter called "the Trustees") of the other part Thereas the Settlor is seised in fee simple in possession free from incumbrances of the hereditaments described in the First Schedule hereto and hereby conveyed and is desirous of conveying the same to the Trustees in manner and upon the trusts hereinafter appearing

## Now this Conveyance Witnesseth:

- 1. THAT in pursuance of such his desire the Settlor as Settlor hereby freely and voluntarily and without valuable consideration conveys unto the Trustees the hereditaments described in the First Schedule hereto TO HOLD the same unto the Trustees in fee simple Upon the trusts and subject to the powers and provisions set out in the Second Schedule hereto.
- 2. THE Trustees hereby covenant with the Settlor that they and their successors in title will within three months from the date hereof fence in the land hereby conveyed on the north and east sides thereof and for ever thereafter keep the same so fenced with a good chest paling fence not less than three feet six inches in height such fence to be of sufficient strength to keep out cattle.
- 3. THE parties hereto HEREBY CERTIFY that the transaction hereby effected does not form part of a larger transaction or of a series of transactions in respect of which the value or the aggregate value of the property conveyed or transferred exceeds Five Hundred Pounds.

IN WITNESS whereof the parties to these presents have hereunto set their hands and seals the day and year first above written.



\_\_\_\_ Scale 1"= 40! -\_\_\_

### The FIRST SCHEDULE above referred to:-

ALL THAT piece or parcel of land having a frontage to Church Road Alresford in the County of Essex of sixty feet from the bank of the stream running on the north side of the boundary of the Settlor's land and for the purposes of identification only delineated in the plan drawn hereon and thereon coloured red.

#### The SECOND SCHEDULE above referred to:-

- 1. The Trustees shall forthwith apply to the Charity Commissioners for England and Wales for an Order vesting the hereditaments hereby conveyed and any building or buildings hereafter to be erected on the land in the Official Trustee of Charity Lands and upon such Order being made the Trustees shall cease to be the Trustees of the Trust Premises and the Charity shall thereafter be managed and administered by the members for the time being of the Committee of Management hereinafter mentioned as the Trustees thereof.
- 2. The hereditaments hereby conveyed together with any building or buildings hereafter to be erected on the land (herein called "the Trust Premises") shall be held upon trust for the purposes of physical and mental 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 Alresford in the County of Essex and its immediate vicinity without distinction of sex or of political religious or other opinions subject to the provisions of these presents.
- 3. 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 12 members of whom 2 shall be elected at the first general meeting referred to in Clause 4 hereof in the first instance and on each subsequent appointment of members at the Annual General Meeting. The Organisations numbered 1, 2 and 3 in the second column of the Third 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. The body of persons numbered 4 in the second column of the said Third Schedule hereto shall have the right to appoint 2 members of the

said Committee both in the first instance and on the occasion of each annual appointment of members. The persons whose names appear in the first column of the Third Schedule hereto have been appointed by the Organisations and bodies of persons mentioned opposite their respective names in the second column of that Schedule and shall together with the members appointed at the first General Meeting as aforesaid and the co-opted members hereinafter referred to be the first members of the Committee. Y Until the first General Meeting has been held the persons named in the first column of the Third Schedule shall have power to act. In addition to the members of the Committee appointed by the said organisations, bodies of persons, and General Meeting, such members shall have the power to co-opt not more than 3 members to represent interests in the said Parish not represented by any organisation.

There shall be an Annual General Meeting to be convened by the Committee in the month of March in each year the first of such meetings (herein called "the First General Meeting") to be convened in the month of March 1938 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 the inhabitants of the age of 18 years or upwards of either sex of the Parish of Alresford for the purpose of receiving the Report and Accounts of the Committee and for accepting the resignations of members of the Committee and for the purpose of appointing 2 members under Clause 3 hereof and for taking such action as it may decide under

Clause 8 hereof.

5. 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.

6. A casual vacancy arising from the death or resignation or removal of a member of the Committee shall be filled by the organisation by which such member shall have been appointed and the person 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 appointed by the Annual General Meeting the Committee shall have power to fill such vacancy until the next Annual General Meeting.

7. In the event of any other organisation being formed in the said Parish with aims of a social recreational or educational character not inconsistent with those upon which the Trust Premises are held hereunder 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 such new organisation to appoint an additional member of the Committee in the same manner as if such new organisation had been mentioned in the second column of the Third Schedule hereto and for this purpose the total number of members of the Committee as provided for in Clause 3 hereof may be increased (but no such Resolution shall be effective until it has been approved by an Order of the Charity Commissioners).

8. If any organisation or body of persons 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.

9. The proceedings of the Committee shall not be invalidated by any vacancy among its members or by any defect in the appoint-

ment or qualification of any member.

10. The Committee may from time to time make and alter Rules and Regulations for the conduct of its business and for the summoning and conduct of its meetings and in particular with reference to:—

(a) The terms and conditions upon which the Trust Premises may be used for 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.

11. 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 Barclays Bank Limited at Colchester or at such other bank as shall from time to time be substituted therefor by the Committee.

12. 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 rates taxes salaries of paid officers and servants and other outgoings and in providing furniture games books newspapers periodicals and other literature and means of recreation and otherwise for the upkeep and improvement of the Trust Premises.

13. The Committee may upon the vote of a majority of its members and (when necessary) with the consent of the Charity Commissioners 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 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 18 years or upwards of the Parish of Alresford of which meeting not less than 14 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 Charity Commissioners 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 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 Parish of Alresford as may be approved by the Charity Commissioners 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 Premises 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 THIRD SCHEDULE above referred to:-

	Column I.	Column II.
	Names of Representatives.	Organisations.
	Walter Rehshaw	(1) The Alresford Parochial Church Council.
	Harry Felix Barr Albert Edward Carter Oliver Ernest Bills	<ul> <li>(2) The Alresford Football Club.</li> <li>(3) The Alresford Silver Band.</li> <li>(4) The inhabitants of the hamlet of Elmstead Heath.</li> </ul>

by the william Somerville Lach-Szyrma Dudley in the presence of

Signed Sealed and Delivered) Fromanteel Cobbold in the presence of

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Signed Sealed and Delivered) by the above - named Oliver} Ernest Bills in the presence of RECORDED IN THE DOOKS OF THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES PURSUAMY TO THE PROVISIONS OF RESTION 19 (4) OF THE SETTLED LAND ACT, 1925.

MEMORITHUM: By a Conveyance dated the Ninth day of April 1981 the within named Trustees of Alresford Village Hall Committee conveyed to the Essex County Council in fee simple a strip of lend containing an area of ten square metres or thereabouts situate at Ford Lane in the Parish of Elresford in the County of Essex and forming part of the property within described and the right of the Essex County Council to production of the within written Conveyance was therein acknowledged.

D. W. S. LACH-SZYRMA, Esq.

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G. F. COBBOLD, Esq. and Another.

# Trust Deed

— of —

Village Hall, Alresford, in the County of Essex

