

THIS CONVEYANCE AND TRUST DEED

Is made the seventh day of September One thousand nine hundred and seventy three September BETWEEN THE MOST NOBLE HUGH ALGERNON DUKE OF NORTHUMBERLAND K . G . . (hereinafter called "the Vendor") of the first part THE RIGHT HONOURABLE CHARLES INGRAM COURTENAY SECOND EARL OF HALIFAX THE HONOURABLE RICHARD CHARLES PERCY (commonly called "Lord Richard Percy") of Lesbury House, Alnwick in the County of Northumberland and THE RIGHT HONOURABLE MATTHEW WHITE FOURTH VISCOUNT RIDLEY (together hereinafter called "the Settlement Trustees") of the second part and THOMAS MILBURN of the Barrasford Arms Hotel, Barrasford in the County of Northumberland and HERBERT CHARLES ROBINSON of Mayfield, Barrasford aforesaid (hereinafter called "the Trustees" which expression shall where the context so admits include their successors in title) of the third part

The full conveyance document is lodged at the Land Registry with a copy stored in the Village Hall Document Fire Safe. The Second Schedule details the governance of the Trust

THE SECOND SCHEDULE

Trusts

Clause 1. (1) The Premises shall be held upon t r u s t for the purposes of a village hall for the use of the inhabitants of the Parish of Barrasford in the County of Northumberland (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

ADMINISTRATION BY COMMITTEE

(2) 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 fi r s t 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 Thomas Milburn Senior, Barrasford Arms, Barrasford and Herbert Charles Robinson, Mayfield, Barrasford Hexham

VEST IN THE OFFICIAL CUSTODIAN FOR CHARITIES

Clause 2. The trustees and all persons holding any property of the charity shall take such steps as may be necessary for the purpose of vesting in the Official Custodian for Charities all freehold and leasehold lands and other property at any time belonging to the charity

COMMITTEE OF MANAGEMENT

Clause 3 (1) Except as hereinafter in this clause provided the committee shall consist of ten elected members and ten representative

members and may include not more than four co-opted members

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

Barrasford Youth Club,
Barrasford Women's Institute,
Barrasford Leek Club,
Barrasford Football Club

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 meeting shall make the appointment as soon as practicable therefore. 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-clauses (6) and (8) of this clause 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 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-clause (3) of this clause thereupon cease to be a member

MEETINGS OF THE COMMITTEE

Clause 8 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

CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE

Clause 9 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 present shall, before any other business is transacted, choose one of their number to preside at that meeting

VOTING IN COMMITTEE

Clause 10 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 case of equality of votes the chairman of the meeting shall have a second or casting vote

ANNUAL GENERAL MEETING

Clause 1 (1) There shall be an annual general meeting in connection with the charity which shall be held in the month of March 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 clause 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 meeting 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

REPAIRS AND INSURANCE

Clause 12 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 fire, theft, public liability and other insurable risks

APPLICATION OF INCOME

Clause 13 After satisfying its obligations under clause 12 hereof the committee shall as and when it thinks fit apply the net yearly income for the purposes of the charity

SURPLUS CASH

Clause 14 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 or the Secretary of State) be invested

FURTHER ENDOWMENTS

Clause 15 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

MINUTES AND ACCOUNTS

Clause 16 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 Parish Council

MORTGAGES AND CHARGES

Clause 17 The committee may with the consent of the Charity Commissioners or the Secretary of State from time to time by mortgage or otherwise obtain such advances on the security of the 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 may repay in whole or in part and from time to time any existing mortgage or charge on the Premises

LETTING OR SALE

Clause 18 If the committee decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the Premises in whole or in part for the purposes stated in clause 1 it shall call a meeting of the inhabitants of the age of eighteen years or 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 premises 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 or the Secretary of State let or sell the Premises or any part thereof Provided that the premises shall in such circumstances first be offered for sale to the Vendor or the Owner (at the price of €5) who shall exercise such option to repurchase the same by giving notice in writing of such his intention within 8 weeks after receipt by him or his agent of written notifications from the trustees of their intention to lease or sell the Premises. 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 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 objects for the benefit of the inhabitants of the area of benefit as may be approved by the Charity Commissioners or the Secretary of State and meanwhile such moneys 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 of this deed

RULES

Clause 19 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
(a) 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

- (b) The deposit of money at a proper bank and the safe custody of documents
- (c) The appointment of an auditor
- (d) 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)
- (e) 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 members for the time being