

Annexure to Part D of Annual Return (AR2)

Langford, Oxon, The United Charities (238299)

Governing document Scheme 1654/15 of 2nd July, 1915 - copy attached.

Area of benefit The Parish of Langford

Objects description Coal to be distributed among the poor of Langford

Sealed 2nd July 1915.

1654

15.

County—OXFORD.

Ancient Parish—LANGFORD.

Charities—The Langford Coal
Charity, otherwise
Bush and Trinder.

Poor's Allotment.

The Langford Coal
Charity, otherwise
Unknown Donor,
No. 2.

A.

12,910.

Stamp 10s.

Scheme, including—

Appointment of Trustees.

CHARITY COMMISSION.

In the Matter of the following Charities, in the Ancient Parish of
LANGFORD, in the County of OXFORD, which Charities
or some of them are comprised in an Order made by the
Charity Commissioners on the 25th May 1897 under the
Local Government Act, 1894, s. 14 (3):—

Charity.	Particulars of Origin or Government.
The LANGFORD COAL CHARITY, otherwise Charities of BUSH and TRINDER.	Scheme of the County Court of Berkshire holden at Faringdon on the 25th June 1857.
POOR'S ALLOTMENT, The -	Award made in pursuance of the Langford Inclosure Act, 48 Geo. III., cap. 51 (not printed).
The LANGFORD COAL CHARITY, otherwise Charity of UNKNOWN DONOR, No. 2.	Scheme of Charity Commissioners of 24th May 1861.

In the Matter of "The Commons Act, 1899"; and

In the Matter of "The Charitable Trusts Acts, 1853 to 1894."

**The Board of Charity Commissioners for England and
Wales**, upon applications duly made to them in writing, as follows:—

- (1) In the Matter of all the above-mentioned Charities, signed by
The Reverend ARNOLD ESCOMBE JERRAM, Vicar of the
Ecclesiastical Parish of Langford St. Matthew; and

FREDERICK EDWIN WHITFIELD, Farmer; and
 CHARLES EDMONDS, Gentleman; both of Langford;
 being a majority of the Trustees or persons acting in the administration of
 the Charities:

(2) In the Matter of the above-mentioned Charity known as the Poor's
 Allotment, by the Parish Council of Langford, under the hands of

The said CHARLES EDMONDS, the Chairman of the said
 Council; and

The said FREDERICK EDWIN WHITFIELD, and
 CHARLES STEVENS JOHN WAKEFIELD, two members
 of the said Council:

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 Post Office, Langford,
 on the 7th May 1914; and also sent through the post to

WILLIAM JOHN PEARSON READING, of Rectory Farm,
 Langford, Farmer;

the only Trustee or person acting in the administration of the Charities
 who was not privy to the said application, at his last known place of abode
 in Great Britain or Ireland, on the 16th June 1914 (being in each case 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:

And after due communication of the draft of the subjoined Scheme to
 the said Council:

Do hereby Order as follows:—

The subjoined Scheme is approved and established.

SCHEME.

1. *Administration of Charities.*—The above-mentioned Charities and the endow-
 ments thereof specified in the Schedule hereto, and all other the endowments (if any)
 of the said Charities, shall be administered and managed by the body of Trustees
 herein-after constituted, so as to give effect to the provisions of this Scheme, under
 the title of the United Charities.

2. *Investment of Cash.*—All sums of cash now or at any time belonging to the
 Charities and not needed for immediate working purposes shall (unless otherwise
 ordered) as soon as possible be invested, under the authority of a further Order
 of the Charity Commissioners, in the name of "The Official Trustees of Charitable
 Funds."

TRUSTEES.

3. *Trustees.*—The body of Trustees shall, when complete, consist of five
 competent persons, being

One Ex-officio Trustee,
 Three Representative Trustees, and
 One Coöptative Trustee.

4. *Ex-officio Trustee.*—The Ex-officio Trustee shall be—

The VICAR for the time being of the Ecclesiastical Parish of Langford
 St. Matthew.

5. *Representative Trustees.*—The Representative Trustees shall be appointed by the Parish Council of Langford. 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.

6. *First Representative Trustees.*—The first Representative Trustees shall be appointed as soon as possible after the date hereof, and their names shall be notified to the said Vicar, on behalf of the Trustees. At the end of two years from the date of the appointment of the first Representative Trustees, if all remain Trustees, one of them, to be determined by lot if necessary, shall go out of office, but shall be eligible for re-appointment.

7. *Coöptative Trustees.*—Every Coöptative Trustee shall be a person residing or carrying on business in or near the Ancient Parish of Langford.

8. *First Coöptative Trustee.*—The following person shall be the first Coöptative Trustee under this Scheme, and shall be entitled, subject to the provisions hereinafter contained with respect to determination of Trusteeship, to hold office for five years from the date of this Scheme:—

SYDNEY READING, of Langford, Farmer.

9. *Future Coöptative Trustees.*—Every future Coöptative Trustee shall be appointed for a term of five years by a resolution of the Trustees to be passed at a special meeting.

10. *Declaration by Trustees.*—No person shall be entitled to act as a Trustee, whether on a first or 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.

11. *Determination of Trusteeship.*—Any Coöptative Trustee who ceases to be qualified as aforesaid, any Representative or Coöptative Trustee who is absent from all meetings of the Trustees during a period of one year, and any Trustee 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.

12. *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 in the case of a vacancy in the office of Representative Trustee shall cause notice thereof to be given as soon as possible to the said Council. Any competent Trustee may be re-appointed. No vacancy in the office of Coöptative Trustee shall be filled till after the lapse of one calendar month from its occurrence.

MEETINGS AND PROCEEDINGS OF TRUSTEES.

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

14. *Chairman.*—The Trustees shall at their first ordinary meeting in each year elect one of their number to be Chairman of their meetings for the year. They shall make regulations for supplying his place in case of his death, resignation, or absence. The Chairman shall always be re-eligible.

15. *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.

16. *Quorum.*—There shall be a quorum when two Trustees are present at a meeting.

17. *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 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.

18. *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 Charities 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.

19. *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, the custody of documents, and the appointment as Clerk during their pleasure of one of themselves (without salary) or of some other fit person.

MANAGEMENT OF REAL PROPERTY.

20. *Allotments Extension Act, 1882.*—The Trustees shall let and otherwise manage in conformity with the provisions of the Allotments Extension Act, 1882, such of the lands belonging to the Charities as are subject to the provisions of the Fourth Section of that Act. The Trustees may set apart and let in allotments in the manner prescribed by and subject to the provisions of the said Act any portion of the land belonging to the Charities other than buildings and the appurtenances of buildings.

21. *Management and Letting of Property.*—Subject as aforesaid, all the property of the Charities not required to be retained or occupied for the purposes thereof shall be let and otherwise managed by the Trustees. In every case public notice of the intention to let any land or other property shall be given by the Trustees in such manner as they consider most effectual for ensuring full publicity. The Trustees shall not create any tenancy in reversion after more than 3 years of any existing term, or for more than 21 years certain, or for less than the improved annual value at rackrent, without the sanction of the Charity Commissioners or a competent Court.

22. *Leases.*—The Trustees shall provide that on the grant by them of any lease the lessee shall execute a counterpart thereof; and every lease shall contain covenants on the part of the lessee for the payment of rent and the proper cultivation of the land, and all other usual and proper covenants applicable to the property comprised therein, and a proviso for re-entry on non-payment of the rent or non-performance of the covenants.

23. *Repair and Insurance.*—The Trustees shall keep in repair and insure against fire all the buildings of the Charities not required to be kept in repair and insured by the lessees or tenants thereof.

GENERAL PROVISIONS.

24. *Appropriation of Benefits.*—The appropriation of the benefits of the Charities in conformity with the existing trusts shall be made by the Trustees from time to time at meetings of their body, and not separately by any individual Trustee or Trustees.

25. *Trustees not to be personally interested.*—No Trustee shall take or hold any interest in property belonging to the Charities otherwise than as a Trustee for the purposes thereof, and no Trustee shall receive any remuneration, or be interested in the supply of work or goods, at the cost of the Charities.

26. *Charities not to relieve Rates.*—The funds or income of the Charities shall not in any case be applied in aid of any rates for the relief of the poor or other purposes in any Parish or place.

27. *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 OF PROPERTY.

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Description.	Extent or Amount.	Tenant, Person liable, or Persons in whose Name invested	Gross Yearly Income.
<i>The Langford Coal Charity, otherwise the Charities of Bush and Trinder.</i>	£ s. d.		£ s. d.
Consols, part of a sum of 129l. 0s. 10d. Consols.	63 12 0	"The Official Trustees of Charitable Funds."	1 11 8
<i>The Poor's Allotment.</i>	A. R. P.		
Land known as Broughton Field, at Langford.	4 0 6	Various - - -	8 1 1
<i>The Langford Coal Charity, other- wise the Charity of an Unknown Donor, No. 2.</i>	£ s. d.		2 0 0
Consols, being the residue of the said sum of 129l. 0s. 10d. Consols.	65 8 10	"The Official Trustees of Charitable Funds."	1 12 8

NOTE.—The real estate of the Charities was vested in "The Official Trustee of Charity Lands" by an Order of the Charity Commissioners of the 16th April 1878.

Sealed by Order of the Board this 2nd day of July 1915.

L.S.