

For the Trustees of the (Langford) United Charities
cc The Trustees of the Robert Day Charity

Amalgamation of the Langford coal charities
and modification of their purposes

1. At their latest meeting on 7th October, 1992, the Trustees of the (Langford) United Charities, having noted that the Trustees of the Robert Day Charity were agreeable to the amalgamation of the charities and to broadening the purpose from the distribution of coal to the provision of financial help in meeting the costs of heating and lighting to those most in need, agreed that the advice of the Charity Commissioners should be sought on how best to proceed.
2. Since then an explanatory booklet on the Charities Act 1992 has been received from the Commissioners which makes it clear that what is needed is a formal resolution by the Robert Day Trustees to transfer their assets to the United Charities and a resolution by the United Charities Trustees for the modification of the purposes of the charities.
3. The terms of the resolution which I suggest are as follows:
 - (a) (For the Robert Day Trustees)

"We, the Trustees of the Robert Day Charity (No. 204 255) having an income of approximately £55.00 a year and the purpose of providing coal for poor widows and widowers in the parish of Langford, and having no land or buildings, hereby resolve to transfer the assets of the charity to the United Charities (No. 238 299) which has an income of approximately £45.00 a year and the purpose of providing coal for the poor in the parish of Langford, passing the resolution in the knowledge that the Trustees of the United Charities intend to seek the approval of the Charity Commissioners for the modification of the purpose to provide financial help in meeting the costs of heating and lighting to Langford people most in need of such support."
 - (b) (For the United Charities Trustees)

"We, the Trustees of the United Charities (No. 238 299) the purpose of which is the distribution of coal to the poor of the parish of Langford, taking account of the fact that a number of dwellings designed to be occupied by old age pensioners have no facilities for burning coal but are centrally heated by electricity, hereby resolve to modify the purpose of the charities to the provision of financial help in meeting the costs of lighting and heating to those residents of the parish who are most in need of such support."
4. If these resolutions are passed they should be given publicity in the parish. e.g. by posting on the notice board with an explanatory note, and should be submitted to the Commissioners who will be under an obligation to decide within three months whether to approve them or not.

5. If they are approved, then it will be for the trustees to apply to the Commissioners for a new scheme providing for the alteration of the purpose and the administration of the combined charities.

Stephen Kemp

16th November, 1992

Stephen Kemp