

For the Trustees

Mr R.J.Kirby
Rev. W.L.Glazebrook
Mr R.W.Clack
Mr D.S.Lafford
Mrs J.C.Pitkin

THE LANGFORD UNITED CHARITIES

Meeting of the Trustees on 9th December, 1992

Present: Mr Richard Kirby (in the chair), Mr Robert Clack, Mr Derek Lafford, Mrs Jennifer Pitkin and Mr Stephen Kemp (in attendance).

Unable to be present: Rev. W.L.Glazebrook, with apologies.

1. Minutes

The minutes of the meeting on 7th October, 1992, distributed with the agenda, were confirmed.

2. Amalgamation of the Langford Coal Charities and modification of their purposes

The Trustees accepted the recommendation in the Clerk's paper distributed with the agenda and passed the following resolution:

"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".

3. Correspondence with the Charity Commission

The Trustees noted from correspondence with the Charity Commissioners:

- (a) that one of the original coal charities, called "Unknown Donor No.1", had apparently been lost in 1914 and had therefore been excluded from the 1915 Scheme for the United Charities, which included the Langford Coal Charity, otherwise Charities of Bush and Trinder, the Poor's Allotment and the Langford Coal Charity, otherwise Charity of Unknown Donor No.2;
- (b) that the Charity Commission was well disposed towards the idea of amalgamating the Robert Day Charity with the United Charities and the modification of the objects and would be ready to provide a fresh scheme.

4. Responsibilities of Trustees

The Trustees noted the contents of the booklet on the responsibilities of Trustees which had been distributed with the agenda.

5. Next meeting

The Trustees agreed that the next meeting should be held on 3rd February, 1993, after the meeting of the Parish Council in the Village Hall.

R. Kirby.