

Sealed 18th January 1973

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County - Northampton.
Place - Staverton.
Charity - Staverton Reading Room.

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Scheme including appointment
of Trustees.

CHARITY COMMISSION.

In the matter of the Charity called the Staverton
Reading Room, at Staverton, in the County of
Northampton, regulated by declaration of
trust dated the 2nd September 1913; and
In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES
HEREBY ORDER that the following Scheme be approved and
established as the Scheme for the regulation of the
above-mentioned Charity:-

S C H E M E.

1. Administration of Charity. - The above-mentioned
Charity and the property thereof specified in the schedule
hereto and all other the property (if any) of the Charity
shall be administered and managed subject to and in
conformity with the provisions of this Scheme under the
title of the Reading Room Fund by the body of Trustees
hereinafter constituted.

2. Investment of cash. - Sums of cash at any time
belonging to the Charity and not needed for immediate
working purposes shall be invested in the name of the
Official Custodian for Charities unless the Charity
Commissioners otherwise direct.

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TRUSTEES.

3. Trustees. - The body of Trustees shall consist when complete of eight competent persons being

Five Ex-officio Trustees and
Three Co-optative Trustees.

4. Ex-officio Trustees. - The Ex-officio Trustees shall be

The Vicar and Churchwardens of the
Ecclesiastical Parish of St. Mary,
Staverton,
The Headmaster of the Church of England
Primary School, Staverton and
The Chairman of the Parish Council of
Staverton,

all for the time being.

5. Co-optative Trustees. - The Co-optative Trustees shall be persons who through residence, occupation or employment, or otherwise have special knowledge of the Parish of Staverton.

6. First Co-optative Trustees. - The following persons shall be the first Co-optative Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall be entitled to hold office for the following periods respectively:

Richard Claude Ashwell, of Manor Road,
Staverton, Builder, and
Dennis Russell, of Home Farm, Staverton,
Farmer,

both for five years from the date of this Scheme;
Cecilia Dorothy Woodroffe, of 4 Windmill
Lane, Staverton, Retired Schoolmistress,
for three years from the said date.

7. Future Co-optative Trustees. - Every future Co-optative Trustee shall be appointed for a term of five years by a resolution of the Trustees passed at a special meeting of which not less than 21 days' notice has been given and may be so appointed not more than one month before the term of an existing Co-optative Trustee expires with effect from the date of expiry but so that the latter shall not vote on the matter.

8. Declaration by Trustees. - No person shall be entitled to act as a Trustee whether on a first or on 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.

9. Determination of trusteeship. - Any Co-optative 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 cease thereupon to be a Trustee.

10. Vacancies. - Upon the occurrence of a vacancy the Trustees shall cause a note thereof to be entered in their minute book at their next meeting and in the case of a vacancy in the office of Nominative Trustee shall cause notice thereof to be given as soon as possible to the council. Any competent Trustee may be re-appointed.

MEETINGS AND PROCEEDINGS OF TRUSTEES.

11. Ordinary meetings. - The Trustees shall hold at least two ordinary meetings in each year.

12. First meeting. - The first meeting of the Trustees shall be summoned by the said vicar or if he fails for three calendar months after the date of this Scheme to summon a meeting by any two of the Trustees.

13. Chairman. - The Trustees at their first ordinary meeting in each year shall elect one of their number to be chairman of their meetings until the commencement of the first ordinary meeting in the following year. The chairman shall always be eligible for re-election. If at any meeting the chairman is not present within ten minutes after the time appointed for holding the same or there is no chairman the Trustees present shall choose one of their number to be chairman of the meeting.

14. Special meetings. - A special meeting may be summoned at any time by the chairman or any two Trustees upon four days' notice being given to the other Trustees of the matters to be discussed, but if the matters include an appointment of a Co-optative Trustee then upon not less than 21 days' notice being so given. A special meeting may be summoned to take place immediately after an ordinary meeting.

15. Quorum. - There shall be a quorum when three Trustees are present at a meeting.

16. 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 of the meeting shall have a casting vote whether he has or has not voted previously on the same question but no Trustee in any other circumstances shall give more than one vote.

17. Minutes and accounts. - A minute book and books of account shall be provided and kept by the Trustees. Statements of account in relation to the Charity shall be prepared and transmitted to the Commissioners in accordance with the provisions of the Charities Act, 1960, except if and in so far as the Charity is excepted by order or regulations.

18. 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 management of the Charity and for the conduct of their business including the summoning of meetings, the appointment of a clerk, the deposit of money at a proper bank and the custody of documents.

APPLICATION OF INCOME.

19. Application of income. - The Trustees shall apply the income of the Charity as they think fit for any charitable purposes for the general benefit of the inhabitants of the Parish of Staverton for which provision is not made out of rates, taxes or other public funds.

GENERAL PROVISIONS.

20. Appropriation of benefits. - The appropriation of the benefits of the Charity shall be made by the Trustees at meetings of their body and not separately by any individual Trustee or Trustees.

21. Trustees not to be personally interested. - No Trustee shall receive remuneration, or be interested in the supply of work or goods, at the cost of the Charity.

22. 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 by the Commissioners upon such application made to them for the purpose as they think sufficient.

