

Resolution passed at the meeting of Trustees for the Benet and Sutton Charity on 9th June 2008:

That the wording of paragraph 17 (Application of income) of the Schedule be amended to read:

The trustees shall apply the clear income of the Charity in assisting

- 1) poor persons resident in the Parish of Wroughton; and
- 2) poor persons resident outside the Parish of Wroughton who completed their final year of secondary education at the Wroughton school

who have not attained the age of 25 years and who are preparing for, entering in upon or engaged in any trade, occupation or profession by the provision of tools and books, the payment of fees for instruction or examination, the payment of travelling expenses or other such means as will fit them to earn their own living or advance them in life.

Sealed 18th March 1969

688
69.

County - Wilts.
Ancient)
Parish) - Wroughton.
Charities - Elizabeth Benet
and others.

L2.
254,590 A/1.

Stamp £1

Scheme including appointment of
Trustees and vesting in Official
Custodian for Charities.

C H A R I T Y C O M M I S S I O N .

In the matter of the following Charities, in the
Ancient Parish of Wroughton, in the County
of Wilts:-

1. The Charity of Elizabeth Benet;
2. The Charity of Bridget Luther;
3. The Charity of Thomas Sutton;
4. The Charity of Oliver Webb;
5. The Charity of Agnes Whithorn; 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
Charities:-

S C H E M E .

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

2. Vesting. - The rentcharge specified in the said
schedule which immediately before the date of this Scheme
belonged to the Charity numbered 1 above is hereby vested
in the Official Custodian for Charities in trust for the
Charity for all the estate and interest therein then
belonging to or held in trust for the said Charity
numbered 1.



3. 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 said Official Custodian unless the Charity Commissioners otherwise direct.

TRUSTEES.

4. Trustees. - The body of Trustees shall consist when complete of five competent persons appointed by the Parish Council of Wroughton. Except at first as hereinafter provided 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 cause the name of each person appointed to be notified forthwith to the Trustees or their clerk. The person appointed may be but need not be a member of the council.

5. First Trustees. - The following persons shall be the first Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall be entitled to hold office as appointees of the council for the following periods respectively:

Nora Sophia Brawley, of 29 Cowleaze Crescent,
Married Woman, and
Robert Sydney Fisher, of 118 Perry's Lane,
Shop Manager, both in Wroughton,
both for four years from the date of this Scheme;
Ellen Elizabeth Garrett, of 45 Perry's Lane,
Married Woman, and
Peter John Gladders, M.B., B.S., of Brook House,
12 The Pitches, Medical Practitioner, both
in Wroughton,
both for three years from the said date;
Geoffrey John Reynolds, of 11 Bailey's Way,
Wroughton, Insurance Broker,
for two years from the said date.

6. 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.



7. Determination of trusteeship. - Any Trustee ~~who~~
~~is not qualified as aforesaid or~~ who is absent from
all meetings of the Trustees during a period of one year or
who is adjudged bankrupt or makes a composition or
arrangement with his or her 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.

8. 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 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.

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

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

11. 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.

12. 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 all the other Trustees
of the matters to be discussed. A special meeting may be
summoned to take place immediately after an ordinary
meeting.

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

14. 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 or she has or has not voted previously on the same question but no Trustee in any other circumstances shall give more than one vote.

15. 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.

16. 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.

17. Application of income. - The Trustees shall apply the clear income of the Charity in assisting poor persons resident in the Parish of Wroughton who have not attained the age of 25 years and who are preparing for, entering upon or engaged in any trade, occupation or profession by the provision of tools or books, the payment of fees for instruction or examination, the payment of travelling expenses or such other means as will fit them to earn their own living or advance them in life.

GENERAL PROVISIONS.

18. 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.

19. 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.

20. Charity not to relieve public funds. - The funds or income of the Charity shall not be applied in relief of rates, taxes or other public funds.

21. 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.

S C H E D U L E.

Charity numbered 1 above.

A perpetual yearly rentcharge of £7 charged upon or issuing out of land known as Manor Farm, Broad Hinton in the County of Wilts now in the possession or ownership of Robert Dennis Horton.

£297 13s. 4d. cash on deposit account at the branch of Lloyds Bank Limited at High Street Swindon.

Charities numbered 2 to 5 above jointly.

£400 2½ per cent. Consolidated Stock, standing in the name of the Official Custodian for Charities.

£239 18s. 2d. cash on current account at the branch of Lloyds Bank Limited at High Street Swindon.

Sealed by Order of the Commissioners this 18th day
of March 1969.

L.S.