

Sealed 25th October 1991

N215(S)
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County - Warwickshire
Ancient Parish) - Hampton Lucy and elsewhere
Charity - Hampton Lucy Grammar School Foundation

CD(Liv2)
631,775 Pt. II

Scheme

CHARITY COMMISSION

In the matter of the Charity called the Hampton Lucy Grammar School Foundation, in the Ancient Parish of Hampton Lucy and elsewhere, in the County of Warwickshire, regulated by a Scheme of the Charity Commissioners of the 15th January 1897; 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:-

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 so as to give effect to the provisions of this Scheme by the body of Trustees hereinafter constituted.

2. Investment of cash. All sums of cash now or at any time belonging to the Charity, other than sums of cash needed for immediate working purposes, shall be invested in trust for the Charity.

3. Meaning of expressions. In this Scheme the expression "beneficiaries" shall mean boys and young men under the age of 25 years who are in need of financial assistance and the expression "preferred area of benefit" shall mean the area comprising the Parishes of Hampton Lucy, Charlecote, Wasperton and the area of the Ancient Parish of Alvestone, in the County of Warwickshire.

TRUSTEES

4. Trustees. The body of Trustees shall consist when complete of ten competent persons being

Two Ex-officio Trustees,

Five Nominated Trustees and
Three Co-opted Trustees.

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

The Incumbent of the benefice of Hampton Lucy with Charlecote and Loxley,
The Lord or Lady of the Manor of Charlecote if a natural person and of full age,
both for the time being.

Provided that -

- (1) during any period when there is no incumbent as aforesaid or the bishop declares a period of suspension in respect of the benefice the priest for the time being in charge of the benefice shall by virtue of his office be an Ex-officio Trustee; or
- (2) if at any time the Church Commissioners make a pastoral Scheme dissolving the present benefice the incumbent of a new benefice which incorporates the whole or a major part of the area of the present benefice shall by virtue of his office be an Ex-officio Trustee; or
- (3) if at any time the Church Commissioners make a pastoral Scheme establishing a team ministry for the area of any benefice which includes the whole or a major part of the area of the present benefice the rector for the time being of that team ministry shall by virtue of his office be an Ex-officio Trustee unless by that Scheme or by virtue of a bishop's licence a special cure of souls is assigned to a vicar in respect of an area which includes the whole or a major part of the present benefice in which case that vicar shall by virtue of his office be an Ex-officio Trustee.

6. Nominated Trustees. (1) Except at first as hereinafter provided the Nominated Trustees shall be appointed as follows:

- One by Warwickshire County Council as local education authority,
- ✓ One by Hampton Lucy Parish Council,
- ✓ One by the Charlecote Parish Meeting until a parish council is constituted for Charlecote and thenceforward by that council,
- ✓ One by Wasperton Parish Meeting until a parish council is constituted for Wasperton and thenceforward by that council, and
- One by Stratford-upon-Avon Town Council being a person who through residence, occupation or employment or otherwise has special knowledge of the ward of that town in which Alvestone is for the time being situate.

(2) Every Nominated Trustee appointed by Warwickshire County Council shall be appointed for a term of office ending on the date of the appointment of his successor (which may be made at any time after the date next following his appointment on which members of the County Council ordinarily retire).

(3) Except at first as hereinafter provided every other Nominated Trustee shall be appointed for a term of four years.

(4) Each appointment of a Nominated Trustee shall be made at a meeting convened and held according to the ordinary practice of the appointing body. 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 appointing body.

7. First Nominated Trustees. The following persons shall be the first Nominated Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall hold office as if they had been appointed by the respective appointing bodies under this Scheme, for the following periods respectively:

As appointee of Warwickshire County Council -

Lady Celia Jean Liggins, O.B.E., of 10 Hareway Lane, Barford, in the County of Warwick,
until the appointment of her successor;

As appointee of Hampton Lucy Parish Council -

Mabel Godwin, of 3 The Close, Hampton Lucy,
for four years from the date of this Scheme;

As appointee of Charlecote Parish Meeting -

✓ John Leolin Lampitt, of Thelsford Farm, Charlecote, in the said county,
for four years from the said date;

As appointee of Wasperton Parish Meeting -

Robin Stuart Ogg, of 9 Clarendon Place, Leamington Spa, in the said county,
for two years from the said date;

As appointee of Stratford-upon-Avon Town Council -

Percy Walter Wheeler, of Sunways, 14 Walker Road, Stratford-upon-Avon, in the said county,
for two years from the said date.

8. Co-opted Trustees. The Co-opted Trustees shall be persons who through residence, occupation or employment or otherwise have special knowledge of the preferred area of benefit.

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

Philip James Cheshire, B.Sc., PH.D., of Warwick School, Warwick, in the said county, and
 Neville Mellon, of King Edward VI School, Stratford-upon-Avon, both for five years from the date of this Scheme;
 The Reverend Robin Allan Noise, of The Vicarage, Alveston, in the said county,
 for three years from the said date.

10. Future Co-opted Trustees. Every future Co-opted 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-opted Trustee expires with effect from the date of expiry but so that the latter shall not vote on the matter.

11. 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 the Charity.

12. Determination of trusteeship. Any Nominated or Co-opted Trustee who is absent from three consecutive meetings of the Trustees without reasonable excuse and any Trustee 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.

13. 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 Nominated Trustee shall cause notice thereof to be given as soon as possible to the proper appointing body. Any competent Trustee may be re-appointed.

MEETINGS AND PROCEEDINGS OF TRUSTEES

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

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

16. 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.

17. Special meetings. A special meeting may be summoned at any time by the chairman or any two Trustees upon not less than 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-opted 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.