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*This*

DECLARATION OF TRUST is made the *twelfth* day of

*January* One thousand nine hundred and fifty-

five BY LOUISA SAFFORD of The Garage Little Gransden in the County of Cambridge Widow Bus Garage Proprietor HAROLD GADSDEN JEFFERIES of Mullers Hill Farm Little Gransden aforesaid Farmer ALBERT JOHN MART of Dovecote Farm Little Gransden aforesaid Farmer and ROBERT HENRY MALLETT of Church Street Little Gransden aforesaid Smallholder (hereinafter called "the Trustees").

WHEREAS by a Conveyance (hereinafter called "the Conveyance") bearing even date with but executed before this Deed and made between Herbert Christmas of the one part and the Trustees of the other part the land and buildings erected thereon or on some part thereof therein more particularly described was in consideration of Three hundred and Twenty-five pounds expressed to have been paid by the Trustees conveyed to the Trustees in fee simple Upon the Trusts and with and subject to the powers and provisions declared and contained concerning the same by a Declaration of Trust of even date therein referred to being this deed.

AND WHEREAS the said purchase money of Three hundred and Twenty-five Pounds was in fact part of a sum of One thousand Four hundred and Seventy-one pounds raised by voluntary subscription of the inhabitants of Little Gransden for the purchase of a site for the erection of a Village Hall for Little Gransden and for providing for the cost of the erection thereof.

AND WHEREAS the balance of the said sum of One thousand Four hundred and Seventy-one pounds amounting to the sum of One thousand One hundred and Forty-six pounds has been paid to and is now held by the Trustees who have been nominated for the purpose of acting in the trusts of the said Village Hall by the said subscribers.

AND WHEREAS at a meeting of the said subscribers held on the Sixth day of October One thousand nine hundred and fifty-four it was resolved that a draft of this Deed and of the Conveyance be approved and executed by the Trustees for the purpose of acquiring and declaring the trusts relating to the said property and the said sum of One thousand One hundred and Forty-six pounds.

NOW THIS DEED WITNESSETH as follows:-

1. THE property conveyed by the Conveyance (hereinafter called "the trust property") shall be held upon trust for the purposes of physical and mental training and recreation and social moral and intellectual

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development through the medium of reading and recreation rooms library lectures classes recreations and entertainments or otherwise as may be found expedient for the benefit of the inhabitants of the Parish of Little Gransden in the County of Cambridge (hereinafter called "the said Parish") and its immediate vicinity without distinction of sex or of political religious or other opinions subject to the provisions of these presents.

2. THE general management and control of the Trust Property and the arrangements for its use shall be vested in a Committee of Management (hereinafter called "the Committee") consisting of not more than Twenty Members (exclusive of Members co-opted under the power hereinafter contained) of whom Eleven shall be elected at the first general meeting referred to in Clause 3 hereof in the first instance and on each subsequent election of Members at the Annual General Meeting. The Nine organisations mentioned in the second column of the Schedule hereto shall each have the right to appoint one Member of the Committee both in the first instance and on the occasion of each annual appointment of Members. The persons whose names appear in the first column of the Schedule hereto have been appointed by the organisations mentioned opposite their respective names in the second column of that Schedule and shall together with the Members elected at the first General Meeting as aforesaid be the first Members of the Committee. Until the first General Meeting has been held the persons named in the first column of the Schedule shall have power to act. In addition to the Members of the Committee appointed and elected as above the Committee shall have the power to co-opt not more than Six Members to represent interests in the said Parish not represented by any organisation.

3. THERE shall be an Annual General Meeting to be convened by the Committee in the month of March in each year the first of such meetings (herein called "the First General Meeting") to be convened in the month of March One thousand nine hundred and fifty-five by one week's notice to be affixed to some conspicuous part of the Trust property or other conspicuous place or places in the said Parish of the inhabitants of the age of Eighteen years or upwards of either sex for the purpose of receiving the Report and Accounts of the Committee and for accepting the resignations of Members of the Committee and for the purpose of electing Eleven Members under Clause 2 hereof and for taking such action as it may decide under Clause 7 hereof provided nevertheless that if in any year an Annual General Meeting shall not be convened and held in the month of March the Annual General Meeting for that year shall be held as soon as practicable after the month of March.

4. THE Committee shall have power by a Resolution of the Committee <sup>5</sup> passed at a meeting at which not less than two-thirds of all the Members of the Committee vote in favour of the Resolution to allow any existing organisation in the said Parish not mentioned in the second column of the Schedule hereto and any other organisation which may hereafter be formed in the said Parish having aims of a social recreational or educational character consistent with those upon which the trust property is held hereunder to appoint an additional Member of the Committee in the same manner as if such organisation had been mentioned in the second column of the Schedule hereto and for this purpose the total number of Members of the Committee as provided for in Clause 3 hereof may be increased but no Resolution shall be effective until it has been approved in writing by the Minister of Education.

5. ALL Members of the Committee shall retire annually at the Annual General Meeting. Every organisation entitled to appoint a Member of the Committee to take the place of a Member retiring at an Annual General Meeting shall make the appointment at any time within one month before the Annual General Meeting at which the retiring Member of the Committee shall retire. A retiring Member shall be eligible for reappointment or re-election.

6. A casual vacancy arising from the death or resignation or removal of an appointed Member of the Committee shall be filled by the organisation by which such Member shall have been appointed and the person so appointed shall retire at the time when the vacating Member would have retired. In the event of a vacancy arising through the death resignation or removal of a Member of the Committee elected by the Annual General Meeting the Committee shall have power to fill such vacancy until the next Annual General Meeting.

7. IF any organisation entitled to appoint a Member of the Committee ceases to exist or fails to make an appointment in manner aforesaid before the Annual General Meeting in any year the Annual General Meeting shall decide in what way if at all the vacancy shall be filled.

8. THE proceedings of the Committee shall not be invalidated by any vacancy among its Members or by any defect in the appointment or qualification of any Member.

9. THE Committee may from time to time make and alter Rules for the conduct of its business and for the summoning conduct and recording in a Minute Book of its meetings and in particular with reference to:

(a) The terms and conditions upon which the Trust Property may be used for entertainments meetings social gatherings and other purposes and the sum (if any) to be paid for such use.

(b) The appointment of an Auditor Treasurer and such other unpaid

officers as it may consider necessary and the fixing of their respective terms of office.

(c) The engagement and dismissal of such paid officers and servants for the Trust Property as it may consider necessary.

(d) The number of Members who shall form a quorum at its meetings provided that the number of Members who shall form a quorum shall never be less than a third of the total number of Members of the Committee.

10. ALL payments in respect of the use of the Trust Property and all donations for the benefit thereof shall be paid into a Trust Account at Barclays Bank at Biggleswade or at such other Bank as shall from time to time be substituted by the Committee any such substitution to be endorsed upon this Trust Deed with a copy of the resolution relating thereto.

11. THE moneys standing to the credit of the said Account shall be applied as the Committee shall decide in maintaining repairing and insuring the Trust Property or the furniture and effects therein and in paying rent rates taxes salaries wages and other outgoings and in providing furniture equipment games books newspapers periodicals and other literature and means of recreation and otherwise for the maintenance and improvement of the Trust Property.

12. THE Committee shall provide the Trustees with sufficient funds to meet all such expenditure in connection with the Trust Property as the Trustees may be liable for and shall keep the Trustees indemnified against all liability in respect thereof.

13. The Committee may upon the vote of a majority of its Members and with the consent of the Minister of Education from time to time by mortgage or otherwise obtain such advances on the security of the Trust Property or any part thereof as may be required for maintaining extending or improving the same or any part thereof or erecting any building thereon or for the work carried on therein and may continue or repay in whole or in part and from time to time any existing mortgage or charge on the said property.

14. IF the Committee by a majority decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the Trust Property in whole or in part for the purposes hereinbefore indicated it shall call a Meeting of the inhabitants at the age of Eighteen years or upwards of the said Parish of which Meeting not less than Fourteen days notice (stating the terms of the resolution that will be proposed thereat) shall be posted in a conspicuous place or places on the Trust Property and advertised in a newspaper circulating in the said Parish and if such decision shall be confirmed by a majority of such inhabitants present at such meeting and

voting the Committee may with the consent of the Minister of Education 7  
 let or sell the Trust Property or any part thereof. All moneys arising  
 from such letting or sale (after satisfaction of any liabilities properly  
 payable thereout) shall with such consent as aforesaid be applied either  
 in the purchase of other property approved by the Committee and to be  
 held upon the trusts for the purposes and subject to the provisions  
 hereinbefore set forth (including this power) or as near thereto as  
 circumstances will permit or towards such other charitable purposes or  
 objects for the benefit of the inhabitants of the said Parish as may be  
 approved by the Minister of Education and meanwhile such moneys shall be  
 invested in the name of the Official Trustees of Charitable Funds and any  
 income arising therefrom shall either be accumulated (for such time as  
 may be allowed by law) by investing the same and the resulting income  
 thereof in like manner as an addition to and to be applied as the  
 capital of such investments or shall be used for any purpose for which  
 the income of the Trust Property may properly be applied.

15. IF any Rules made under the power in that behalf hereinbefore  
 contained are inconsistent with the provisions of these presents the  
 latter shall prevail.

IN WITNESS whereof the parties to these presents have hereunto set their  
 hands and seals the day and year first before written.

THE SCHEDULE.

<u>Column 1.</u>	<u>Column 11.</u>
<u>Names and addresses of Representatives.</u>	<u>Organisations.</u>
Mr. R. Eastwell, Ivy Cottage, Little Gransden.	Gransden Football Club.
Mr. W. Searle, 7, W.A.A.F. Site 1, Little Gransden.	Gransden Branch British Legion.
Mrs. N. Bently, 23, Mandean Gardens, Great Gransden.	Gransden Branch British Legion Women's Section.
Mrs. J. Ashcroft, Briar Close, Little Gransden.	The Committee of the Little Gransden Youth Club.
Mr. D. Bygraves, Elm Farm, Little Gransden.	Little Gransden Badminton Club.
Mrs. W. Bull, Church Street, Little Gransden.	Little Gransden Scouts.
Mr. D. Merrill, The Sun Inn, Little Gransden.	The Committee of the Little Gransden Cricket Club.
Mr. G. H. Johnson, Sand Road, Great Gransden.	Gransden Rifle Club.
Miss C. Sherman, 21, Mandean Gardens, Great Gransden.	Great Gransden Youth Club.

SIGNED SEALED AND DELIVERED by the said  
 LOUISA SAFFORD in the presence of:—

*Betty L. Weston*  
*The Nook, Little Gransden*  
*Sandy, Beds.*  
*Non Employed*

*L. Safford*

