

DATED                      18<sup>th</sup> MARCH.                      1954

THE CHELMSFORD DIOCESAN  
BOARD OF FINANCE

- to -

THE TRUSTEES OF THE  
GREAT AND LITTLE  
WIGBOROUGH VILLAGE HALL

---

C O N V E Y A N C E

- of -

Freehold property known as The Great  
Wigborough Church of England School,  
In the County of Essex

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JOHN FOWLER, OLIMAN & CO.  
COLCHESTER

Stamp 5/-

P. D. Stamp.

T H I S C O N V E Y A N C E is made the Eighteenth day of March, One thousand nine hundred and fifty-four B E T W E E N THE CHELMSFORD DIOCESAN BOARD OF FINANCE an association incorporated under the Companies Acts 1908 and 1913 whose registered office is situate at Guy Harlings, New Street, Chelmsford in the County of Essex (hereinafter referred to as “the Board”) of the one part and GEOFFREY CECIL HORN of Abbots Hall, Great Wigborough in the County of Essex member of the Stock Exchange WILLIAM EDWARD BURRILL of Copt Hall, Little Wigborough in the said County of Essex Farmer VICTOR WILLIAM GRAY of New Hall, Little Wigborough aforesaid Farmer and GWENDOLINE HURLSTONE HORTIN of Rowse’s Farm, Great Wigborough aforesaid Married Woman the Trustees of the Great and Little Wigborough Village Hall (hereinafter referred to as “the Trustees”) of the other part.

W H E R E A S:-

(1) The property hereinafter described and intended to be hereby conveyed is part of the property of the Foundation known as the Great Wigborough Church of England School in the County of Essex and as such is held upon charitable trusts for educational purposes.

(2) By a scheme approved by His late Majesty King George the Sixth in Council on the Twenty-eighth day of April, One thousand nine hundred and fifty-one and made by the Minister of Education under the Endowed Schools Acts 1869 to 1874 as applied by an Order (Number 50/10789) of the Minister dated the Twenty-fourth day of August, One thousand nine hundred and fifty made under the Education Acts 1944 and 1946 the Board were thereby appointed to be the Governing Body of the Church of England Educational Foundations specified in the Schedule thereto (including the before-mentioned Foundation) and all land held in trust for the said Foundations except as therein mentioned but including the land hereinafter described was thereby vested in the Board and the Board were thereby authorised to sell any of the premises of the said Foundations subject in each case to the approval of the purchase price by the Minister of Education.

(3) The Board as the Governing body of the said Foundation known as Great Wigborough Church of England School have subject to the approval of the Minister of Education agreed to sell and the Trustees have agreed to purchase the said property hereinafter described for an estate in fee simple absolute in possession free from all incumbrances at the price of Fifty pounds and the Trustees have requested that the said property shall be conveyed to them as and in manner hereinafter appearing.

(4) The Minister of Education on the Eighth day of June one thousand nine hundred and fifty-one notified in writing his approval to the sale of the said premises at the purchase price aforesaid.

NOW THIS DEED WITNESSETH as follows:-

1. In pursuance of the said Agreement and in consideration of the sum of FIFTY POUNDS now paid by the Trustees to the Board (the receipt whereof the Board hereby acknowledges) the Board as Trustees hereby convey unto the Trustees ALL THAT piece or parcel of land situate in the Parish of Great Wigborough in the County of Essex and having a frontage to the South West side of the road there known as School Lane as the same is for the purpose of reference delineated and shewn coloured pink on the plan drawn hereon TOGETHER with the buildings erected thereon or on some part thereof and known or formerly known as The Great Wigborough Church of England School TO HOLD the same unto the Trustees in fee simple Upon the trusts and subject to the powers and provisions set out in the First Schedule hereto.

2. The Board hereby acknowledges the right of the Trustees to the production of the said Order made by the Minister of Education on the Twenty-fourth day of August, One thousand nine hundred and fifty and to delivery of copies thereof.

3. It is hereby certified that the transaction hereby effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the consideration exceeds Five hundred pounds.

IN WITNESS whereof the Board have caused their Common Seal to be hereunto affixed and the Trustees have hereunto set their hands and seals the day and year first before written.

THE FIRST SCHEDULE above referred to.

1. (a) The Trustees shall apply as soon as possible to the Charity Commissioners through the Minister of Education for an order of the charity Commissioners for England and Wales vesting the Trust premises hereby conveyed in the Official Trustees of Charity Lands and upon such Order being made the Trustees shall cease to be Trustees of the Trust Premises and the Charity shall thereafter be administered and managed by the members for the time being of the Committee of Management hereinafter mentioned as the Trustees thereof.

1. (b) The property hereby conveyed (herein called “the Trust Premises”) shall be held upon trust for the purposes of physical and mental training and recreation and social moral and intellectual 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 Parishes of Great and Little Wigborough in the County of Essex 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 Premises and the arrangements for their use shall be vested in a Committee of Management (hereinafter called “the Committee”) consisting of not more than Seven Members (exclusive of Members co-opted under the power hereinafter contained) of whom Three shall be elected at the first general meeting referred to in Clause 3 hereof in the first instance and on each subsequent appointment of members at the Annual General Meeting. The organisations mentioned in the second column of the Second Schedule hereto shall each have the right to appoint one member of the Committee with the exception of the Great and Little Wigborough Parish meeting which shall have the right to appoint one Representative from Great Wigborough and one from Little Wigborough 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 Second 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 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 Second Schedule shall have the 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 three members to represent interests in the said Parishes not represented by any organisation.

3. There shall be an Annual General Meeting to be convened by the Committee in the month of June in each year the first of such meetings (herein called “the First General Meeting”) to be convened in the month of \_\_\_\_\_ by one week’s notice to be affixed to some conspicuous part of the Trust Premises or other conspicuous place or places in the Parishes of the inhabitants of the age of Eighteen years or upwards of either sex of the Parishes of Great and Little Wigborough 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 three members under Clause 2 hereof and for taking such action as it may decide under Clause 7 hereof provided nevertheless that if any year an Annual General Meeting shall not be convened and held in the month of June the Annual General Meeting for that year shall be held as soon as practicable after the month of June.

4. 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 the 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 re-appointment or re-election.

5. 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 be Annual General Meeting the Committee shall have power to fill such vacancy until the next Annual General Meeting.

6. The Committee shall have power by a Resolution of the Committee 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 but not mentioned in the second column of the Second 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 premises are 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 Second Schedule hereto and for this purpose the total number of members of the Committee as provided for in Clause 2 hereof may be increased but no such resolution shall be effective until it has been approved in writing by the Minister of Education.

7. If any organisation entitled to appoint a member of the Committee ceases to exist or fails to make the appointment in manner aforesaid before the Annual General Meeting in any year the Annual General Meeting shall decide in what way if any 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 the Rules and Regulations 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 Premises 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 Premises 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 members of the Committee.

10. All payments in respect of the use of the Trust Premises and all donations for the benefit thereof shall be paid into a Trust Account at Barclays Bank at Colchester or at such other Bank as shall from time to time be substituted therefor by the Committee.

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 Premises 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 upkeep and improvement of the Trust Premises.

12. The Committee may on 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 advance on the security of the Trust Premises 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 premises.

13. 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 Premises in whole or in part for the purposes hereinbefore indicated it shall call a Meeting of the inhabitants of the age of Eighteen years or upwards of the Parishes of Great and Little Wigborough 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 Premises and advertised in a newspaper circulating in the said Parishes and if each 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 let or sell the Trust Premises 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 premises approved by the Committee and to be held upon the trust for the purposes and subject to the provisions hereintobefore 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 Parishes of Great and Little Wigborough as may be approved by the Minster of Education and meanwhile such monies 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 Premises may properly be applied.

14. If any Rules or Regulations made under the power in that behalf hereinbefore contained are inconsistent with the provisions of these presents the latter shall prevail.

THE SECOND SCHEDULE above referred to.

<u>Column I</u>	<u>Column II</u>
Name of Representative.	Organisation.
Miss D. Rout	The Entertainments Committee.
Rev. A de Quincey	The Parochial Church Council. The Great and Little Wigborough Parish Meeting.
G. C. Horn	(Resident in Gt. Wigborough)
V. W. Gray	(Resident in Little Wigborough)



THE COMMON SEAL of the CHELMSFORD  
DIOCESAN BOARD OF FINANCE was  
hereunto affixed in the presence of:-

L. H. Harrow	} Two members of	SEAL
A. Frank Beer	} the Board	
P. C. Alliston	} Secretary	

SIGNED SEALED AND DELIVERED by }  
the said GEOFFREY CECIL HORN in the } (Sgd.) G. C. Horn L. S.  
presence of:- }

????  
97, Gresham Street,  
London, E. C. 2  
Member of The London  
Stock Exchange.

SIGNED SEALED AND DELIVERED by }  
The said WILLIAM EDWARD BURRILL } (Sgd.) W. E. Burrill L. S.  
in the presence of:- }

J. G. Foyle,  
Copt Hall Bungalow,  
Little Wigborough  
Colchester, Essex  
Agriculture Worker

SIGNED SEALED AND DELIVERED by }  
the said VICTOR WILLIAM GRAY in the } (Sgd.) V. W. Gray L. S.  
presence of:- }

Marjorie E. Burrill,  
Copt Hall  
Little Wigborough  
Colchester.

SIGNED SEALED AND DELIVERED by }  
the said GWENDOLEN HURLSTONE HORTIN } (Sgd.) G H Hortin L. S.  
in the presence of:- }

?? Pelly  
"Sherwins",  
Great Wigborough

