

Sealed 11th February 1916.

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County—*NORFOLK.*

Parish--*CATFIELD.*

*Charities --*Poor's. Allotments.
Poor's Houses.
Poor's Land.

B.
29,903..

Stamps { 108.
108,

*Scheme, including—
Vesting in Official Trustee of
Charity Lands, and
Appointment of Trustees.*

CHARITY COMMISSION.

In the Matter of the following Charities, in, the Parish- of
CATFIELD, in the County of NORFOLK

Charity.	Particulars of Origin.
POOR'S ALLOTMENTS -	Award dated 28th May 1802 and made in pursuance of Catfield and Sutton Inclosure Act, 42 Geo. III. e. LXXIV.
POOR'S HOUSES -	Foundation before 1833.
POOR'S LAND	Foundation before 1802.

In the Matter of " The Commons Act, 1899 "; and

In the Matter of " The Charitable Trusts Acts, 1853 to 1914."

The Board of Charity Commissioners for England and Wales, upon applications in writing made to them as follows:—

(3) On the 1st November 1913, in the Matter of all the above-
mentioned Charities, signed by

The Reverend WILLIAM LANGLEY ROBBINS, the Rector
of the above-mentioned Parish ; and

ARTHUR NEAVE, Gentleman ; and

HUDSON BARBER, Farmer ; both of Catfield ;

being Trustees or persons acting in the administration of the Charities ;

(2) On the 6th May 1915, in the Matter of the above-mentioned Poor's
Allotments Charity by the Parish Council of Catfield, signed by

The said HUDSON BARBER, Chairman of the said Council,
and

The said ARTHUR NEAVE, and

ELIJAH JOHN BELL, members of the said Council :

And it appearing that the gross annual income of no one of the
Charities other than the Poor's Allotments Charity amounts to 50l. -

And after due notice of the intention to make this Order published according to the direction of the Board by being affixed to or near a principal outer door of the Parish Church and the Post Office, Catfield, on the 1st July 1915, and by advertisement in the newspaper called " The Eastern Daily Press" on the 10th July 1915 ; and also sent through the post to

The LORDS of the Manors of Sutton Insoken, Sutton Outsoken and Catfield ; and

GEORGE BACON, of Catfield ; and

The said ELIJAH JOHN BELL ;

being those of the Trustees or persons acting in the administration of the Charities who were not privy to the said application of the 1st November 1913, at their respective last known places of abode in Great Britain or Ireland, on the 23rd December 1915 (being in each case more than one calendar month before the date hereof) :

And having received no notice of any objection to the proposed Order or suggestion for the variation thereof :

And after due communication of the draft of the subjoined Scheme to the said Council :

Do Herby Order as follows :-

The subjoined Scheme is approved and established as the Scheme for the regulation of the Charities.

SCHEME.

1. *Administration of Charities.*—*The above-mentioned Charities and the endowments thereof specified in the Schedule hereto, and all other the endowments (if any) of the said Charities, shall be administered and managed by the body of Trustees herein-after constituted, so as to give effect to the provisions of this Scheme, under the title of the United Charities.*

2. *Vesting of Real Estate.*—*Any freehold or leasehold lands and hereditaments comprised in this Scheme are hereby vested in " The Official Trustee of Charity Lands " for all the estate and interest therein belonging to or held in trust for the Charities.*

3. *Investment of Cash.*—*All sums of cash now or at any time belonging to the Charities and not needed for immediate working purposes shall (unless otherwise ordered) as soon as possible be invested, under the authority of a further Order of the Charity Commissioners, in the name of " The Official Trustees of Charitable Funds."*

TRUSTEES

Trustees.—*The body of Trustees shall, when complete, consist of five competent persons, being—*

One Ex-officio Trustee, and
Four Representative Trustees.

5. *Ex-officio Trustee.*—*The Ex-officio Trustee shall be—The RECTOR for the time being of the Parish of Catfield.*

6. *Representative Trustees.*—*The Representative Trustees shall be appointed by the Parish Council of Catfield. Each appointment shall be made for a term of three years at a meeting convened and held according to the ordinary practice of the Council. The Chairman of the meeting shall forthwith cause the name of each person appointed to be notified to the Trustees or their Clerk. The person appointed may be, but need not be, a member of the Council.*

7. *First Representative Trustees.*---The first Representative Trustees shall be appointed as soon as possible after the date hereof, and their names shall be notified the Rector, on behalf of the Trustees.

S. *Declaration by Trustees.*----No person shall be entitled to act as a Trustee, whether on a first or 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 Representative 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 thereupon cease to be a Trustee.

10. *Vacancies.*--Upon the occurrence of a vacancy the Trustees shall, at their next meeting, cause a note thereof to be entered in their minute book, and in the case of a vacancy in the office of Representative Trustee shall cause notice thereof to be given as soon as possible to the said 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 Rector, or, if he fails for two calendar months after the date of this Scheme to summon a meeting, by any two of the Trustees.

13. *Chairman.*---The Trustees shall at their first ordinary meeting in each year elect one of their number to be Chairman of their meetings for the year. They shall make regulations for supplying his place in case of death, resignation, or absence. The Chairman shall always be re-eligible.

14. *Special Meetings.*----A special meeting may at any time be summoned by the Chairman or any two Trustees upon four days' notice being given to all the other Trustees of the matters to be discussed.

15. *Quorum.* ---There shall be a quorum when two 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 shall have a casting vote, whether he has or has not previously voted on the same question, but no Trustee shall in any other circumstances give more than one vote.

17. *Minutes and Accounts.*--A minute book and books of account shall be provided and kept by the Trustees. All proper accounts in relation to the Charities shall in each year be made out and certified in such manner as the Charity Commissioners require, and copies thereof shall be transmitted to the said Commissioners, and published in conformity with the provisions of the Charitable Trusts Acts.

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 conduct of the business under their control, including the summoning of meetings, the deposit of money at a proper bank, the custody of documents, and the appointment as Clerk during their pleasure of one of themselves (without salary) or of some other fit person.

MANAGEMENT OF REAL PROPERTY.

19. *Allotments Extension Act, 1882.*--The Trustees shall let and otherwise manage in conformity with the provisions of the Allotments Extensions Act, 1882, such of the lands belonging to the Charities as are subject to the provisions of the Fourth Section of that Act. The Trustees may set apart and let in allotments in the manner prescribed by and subject to the provisions of the said Act, any portion of the land belonging to the Charities other than buildings and the appurtenances of buildings.

20. *Management and Letting of Property.* ---Subject as aforesaid, all the property of the Charities not required to be retained or occupied for the purposes thereof shall be let and otherwise managed by the Trustees. In every case public notice of the..

intention to let any land or other property shall be given by the Trustees in such manner as they consider most effectual for ensuring full publicity. The Trustees shall not create any tenancy in reversion after more than 3 years of any existing term, or for more than 21 years certain, or for less than the improved annual value at rackrent, without the sanction of the Charity Commissioners or a competent Court.

21. *Leases.*—The Trustees shall provide that on the grant by them of any lease the lessee shall execute a counterpart thereof, and every lease shall contain covenants on the part of the lessee for the payment of rent and the proper cultivation of the land, and all other usual and proper covenants applicable to the property comprised therein, and a proviso for re-entry on non-payment of the rent or non-performance of the covenants.

APPLICATION OF INCOME.

22. *Expenses of Management.*—All charges and outgoings payable in respect of the property of the Charities and all the proper costs, charges, and expenses of and incidental to the administration and management of the Charities shall be first defrayed by the Trustees out of the income thereof.

23. *Benefit of Poor.*—Subject to the payments aforesaid, the Trustees shall apply the yearly income of the Charities for the benefit of the poor inhabitants of the Parish of Catfield.

GENERAL PROVISIONS.

24. *Appropriation of Benefits.*—The appropriation of the benefits of the Charities shall be made by the Trustees from time to time at meetings of their body, and not separately by any individual Trustee or Trustees.

25. *Trustees not to be personally interested.*—No Trustee shall take or hold any interest in property belonging to the Charities otherwise than as a Trustee for the purposes thereof, and no Trustee shall receive any remuneration, or be interested in the supply of work or goods, at the cost of the Charities.

26. *Charities not to relieve Rates.*—The funds or income of the Charities shall not in any case be applied in aid of any rates for the relief of the poor or other purposes in the Parish, or so that any individual may become entitled to a periodical or recurrent benefit therefrom.

27. *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 conclusively by the Charity Commissioners, upon such application made to them for the purpose as they think sufficient.

SCHEDULE OF PROPERTY.

Description	Extent or - Amount	Tenant, or Persons in whose Name Invested.	Gross Yearly income.
<i>Poor's Allotments.</i>			
	A R P		£: s. d.
Fen land at Catfield	24 1 13		
Land at Catfield	7 2 11	Captain Jickling -	10 10 3
Sporting Rights over the said lands			
Land at Catfield, including land known as "The Smee."	32 2 36	Various	50 2 0
<i>Prior's Houses.</i>			
	£		
Cash in Savings Bank	43 0 0		1 0 0
<i>Poor's Land.</i>			
	A R P		
Land at Ludham	4 0 22	A. Slipper	7 0 0

Sealed by Order of the Board this 11th day of February 1916.

L.S.