

Sealed 15th April 1890.

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County—CAMBRIDGE.

Parish—GREAT SHELFORD.

Charities—Town Lands and Houses.

John More.

Lettice Martin.

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52,933.

Stamps { 10s.
10s.

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



CHARITY COMMISSION

In the Matter of the Charities in the Parish of
GREAT SHELFORD, in the County of
CAMBRIDGE, called The TOWN LANDS
AND TOWN HOUSES, JOHN MORE'S
CHARITY (founded by Will dated 13th
February 1705), and LETTICE MARTIN'S
CHARITY (founded by Deed Poll dated 28th
December 1562, and comprised in an Order of
the Charity Commissioners of the 26th Novem-
ber 1872), so far as the same is applicable in
the said Parish; and

In the Matter of "The Charitable Trusts Acts, 1853
to 1887."

The Board of Charity Commissioners for England and Wales, upon an application made to them on the 13th July 1889, in writing, signed by

The Reverend JOHN ANCRAM LAWSON, Vicar
of the above-mentioned Parish of Great Shelford;
and

JOHN ALLEN RAMSAY, and
ARTHUR TRESS GRAIN, the Churchwardens of
the same Parish; and

HENRY ERNEST FANSHAW, and
HENRY MARIS, Overseers of the Poor of the
same Parish;

HENRY WILLIAM HURRELL, of Madingley Hall,
Esquire; and

JOHN HORNER BRAND MARIS, of Duxford,
Farmer, all in the County of Cambridge;

HENRY GRAIN, of Mayland, in the County of
Essex, Esquire;

ALEXANDER PEARCE, of Great Shelford, Miller;
SWANN HURRELL, of Stoke by Clare, in the
County of Suffolk, Esquire;

HENRY HURRELL, of Madingley Hall, Esquire;
and

SAMUEL GEORGE JONAS, Farmer; and
GEORGE EZRA HAWKINS, Farmer, both of
Great Shelford;

who or some of whom were the surviving Trustees of the
above-mentioned Charities:

And it Appearing, That the endowments of the
Charities consist of the particulars mentioned in the Schedule
to the subjoined Scheme; and that the gross annual income of
no one of the Charities 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
of Great Shelford, on the 20th December 1889, and by adver-
tisement in "The Cambridge Chronicle" newspaper on the

20th and 27th December 1889 (being in each case more than
one calendar month previously to the date hereof):

And after due consideration of all objections made to the
proposed order and suggestions for the variation thereof:

Do hereby Order, That the subjoined Scheme be
approved and established as the Scheme for the future regu-
lation of the Charities.

SCHEME.

1. From and after the day on which this Scheme is approved and established by an Order of the Charity Commissioners, the above-mentioned Charities and the endowments, specified in the Schedule hereto, and all other endowments (if any) of the said Charities, shall be consolidated, and shall be administered and managed by the body of Trustees herein-after constituted, subject to and in conformity with the provisions of this Scheme, under the title of The Parochial Charities. Administration of Charities.

2. The freehold land and hereditaments comprised in this Scheme are hereby vested in the Official Trustee of Charity Lands for all the estate and interest of the Charities therein, and the right to call for a surrender and to be admitted as tenants on the Court Rolls of the Manor of Baristed of the copyhold hereditaments described in the Schedule hereto, and of all other copyhold or customary lands and hereditaments belonging to or held in trust for the Charities shall forthwith vest in the Trustees hereby appointed individually. Vesting.

3. All sums of cash now or at any time belonging to the Charities and not required for current expenditure shall as soon as possible be invested, under the authority of a further Order of the Commissioners, in New Consols, in the name of "The Official Trustees of Charitable Funds." Investment of cash.

TRUSTEES.

4. The body of Trustees shall consist of nine competent persons, Trustees, namely,

Five Ex-officio Trustees, and
Four Coöptative Trustees.

5. The Ex-officio Trustees shall be—

The VICAR, CHURCHWARDENS, and OVERSEERS
OF THE POOR for the time being of the Parish of
Great Shelford. Ex-officio Trustees.

6. The Coöptative Trustees shall be persons residing or carrying on business in or near the Parish of Great Shelford, and shall be Coöptative Trustees.

appointed for a term of seven years. Every Coöptative Trustee shall be provisionally appointed by a resolution of the Trustees to be passed at a special meeting, and to be forthwith notified by the Trustees to the Commissioners with an application for their approval (which may be in the form annexed hereto). A provisional appointment shall become valid only if and when the Commissioners have certified their approval of it under their Official Seal, and shall date from that approval.

First Coöptative Trustees.

7. The following persons shall be deemed to be appointed, and are hereby approved, as the first Coöptative Trustees, viz. :—

1. HENRY HURRELL, of Madingley Hall, in the County of Cambridge, Esquire;
2. HENRY GRAIN, of Mayland, in the County of Essex, Esquire;
3. ALEXANDER PEARCE, of Great Shelford, Miller; and
4. JOHN HORNER BRAND MARIS, of Duxford, in the County of Cambridge, Farmer.

Declaration by Trustees.

8. No person shall be entitled to act as a Trustee whether on his first or any subsequent appointment, until he has signed in the minute book of the Trustees a declaration that he accepts and is willing to act in the trusts of this Scheme.

Determination of Trusteeship.

9. Any Trustee who ceases to be qualified as aforesaid, or is adjudicated a bankrupt, or who refuses, or is unfit, or is incapacitated to act, or who communicates in writing to the Trustees his wish to resign, and any Coöptative Trustee who is absent from all meetings of the Trustees during a period of two consecutive years, shall thereupon cease to be a Trustee.

Vacancies.

10. Upon the occurrence of a vacancy the Trustees shall, at their next meeting, cause a note thereof to be entered in their minute book. Any competent Trustee may be re-appointed. No vacancy in the office of Coöptative Trustee shall be filled till after the lapse of one calendar month from the occurrence of the vacancy.

MEETINGS AND PROCEEDINGS OF TRUSTEES.

Meetings of Trustees.

11. The Trustees shall hold general meetings at least twice in each year. A special meeting may at any time be summoned by any two Trustees who shall give four days' notice to all the other Trustees of the matters to be discussed.

Quorum.

12. There shall be a quorum when four Trustees are present at any meeting.

Chairman and Voting.

13. At every meeting the Trustees present shall appoint a Chairman. Every matter shall be determined by the majority of the Trustees present and voting on the question. The Chairman shall have a casting vote, whether or not he shall have previously voted on the

same question, but no Trustee shall in any other circumstances give more than one vote.

14. 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 shall be required by the Commissioners, and copies thereof shall be transmitted to the Commissioners, and published in conformity with the provisions of the Charitable Trusts Acts. Minutes and Accounts.

15. 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 Charities, and for the conduct of their business, including the summoning of meetings, the deposit of money at a proper bank, the custody of documents, and the appointment as Clerk or Secretary during their pleasure of one of themselves (without salary), or of some other fit person. General power to make regulations.

MANAGEMENT OF REAL PROPERTY.

16. Such of the lands belonging to the Charities as are subject to the provisions of the fourth section of the Allotments Extension Act, 1882, shall be let and otherwise managed by the Trustees in conformity with the provisions 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 other portions of the land belonging to the Charities other than buildings and the appurtenances of buildings. Allotments Extension Act, 1882.

17. 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 shall consider most effectual for ensuring full publicity. The Trustees shall not create any tenancy in reversion, or for more than seven years certain, or for less than the improved annual value at rackrent, without the sanction of the Commissioners or a competent Court. Management and letting of property.

18. 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. Leases.

19. The Trustees shall keep in repair and insure against fire all the buildings of the Charities not required to be kept in repair and insured by the lessees or tenants thereof. Repair and insurance.

APPLICATION OF INCOME.

20. The cost of repairs and insurance, and all other charges and outgoings payable in respect of the property of the Charities, and all Expenses of management.

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.

In the event of any cottages being authorised to be erected out of funds of the Charities such a repair fund therefor as the Commissioners shall direct shall be set apart by the Trustees by annual payments.

Application of income.

21. Subject to the payments aforesaid, all the yearly income of the Charities shall be applied by the Trustees in the manner and to the objects herein-after prescribed.

Pensioners.

22. The Trustees may apply a portion of the income of the Charities in the payment of stipends to not more than two Pensioners, as herein-after provided. *The amount is ascertained by the Trustees.*

Qualifications of Pensioners.

The Pensioners shall be poor men or women of good character, being not less than 65 years of age, who shall have resided in the Parish of Great Shelford for not less than three years next preceding the time of their appointment, who shall not, during that period, have received Poor-Law relief, and who from ill-health, accident, or infirmity, shall be unable to maintain themselves by their own exertions; with a preference for those persons who, being otherwise qualified as aforesaid, shall have become reduced by misfortune from better circumstances.

Stipends of Pensioners.

23. There shall be paid to each Pensioner, by weekly or other periodical payments as the Trustees may think fit, such a stipend, being at the rate of not less than 5s. per week, and not more than 7s. per week, as shall be fixed and determined from time to time by the Trustees, having regard to the needs and circumstances of the respective Pensioners, and to the income and resources of the Charities, and the other circumstances thereof; and the Trustees, in lieu of paying the whole amount of the said stipend to any Pensioner in money, may from time to time expend the whole or any portion thereof for his or her benefit as they shall think fit.

Applications for appointment.

24. Applications for appointment as Pensioner shall be made to the Trustees, or to their Clerk or Secretary, in writing, in such form as the Trustees shall prescribe.

Notice of vacancy.

25. No appointment of a Pensioner shall be made by the Trustees until a sufficient notice of the vacancy to be filled up, specifying the qualifications required from candidates (which may be in the form annexed thereto) shall have been published in the Parish of Great Shelford by advertisement or otherwise, so as to give due publicity to the intended appointment; and every applicant must be prepared with sufficient testimonials and other evidence of his or her qualification for the appointment.

Appointments of Pensioners.

26. Every appointment of a Pensioner shall be made by the Trustees at a special meeting, and shall be made as soon as conveniently may be after an interval of one month from the occurrence of the vacancy to be filled up.

27. The Trustees shall provide and keep a book, in which shall be entered the names, ages, and descriptions of all persons appointed to be Pensioners, together with the dates of their respective appointments, and the date and occasion of every vacancy; and they shall likewise keep a register of all applications for appointment. Register.

28. If any Pensioner shall be guilty of insobriety, insubordination, breach of regulations, or immoral or unbecoming conduct, or shall receive Poor-Law relief, or shall, in the opinion of the Trustees, become disqualified from retaining his or her appointment, or if in any case it should appear that any Pensioner has been appointed without having the required qualifications, the Trustees, upon proof thereof to their satisfaction, may remove the Pensioner, and may proceed to appoint another Pensioner in his or her place; or in any case of such misconduct as aforesaid, the Trustees may suspend the payment of the stipend to the Pensioner, either wholly or in part, during such time as they shall think fit. Removal of Pensioners.

29. Each Pension shall be granted for a term of three years in the first instance, but may be prolonged by the Trustees, if they think fit, for a further period of not more than three years at each prolongation. Term of Pension.

30. All the residue of the yearly income of the Charities shall be applied by the Trustees in making payments, under one or more of the following heads, for the benefit either of the poor of the Parish of Great Shelford generally, or of such deserving and necessitous persons resident therein as the Trustees shall select for this purpose, and in such way as they shall consider most advantageous to the recipients and most conducive to the formation of provident habits:— General benefit of Poor.

I. Subscriptions or donations in aid of the funds of any—

- (a.) Dispensary, Infirmary, Hospital, or Convalescent Home, whether general or special, upon such terms as to enable the Trustees to secure the benefits of the institution for the objects of the Charities.
- (b.) Provident club or society established in or in the neighbourhood of the Parish of Great Shelford for the supply of coal, clothing, or other necessities.
- (c.) Duly registered Provident or Friendly Society accessible to the inhabitants of the Parish of Great Shelford.

II. Contributions towards—

- (a.) The provision of nurses for the sick and infirm.
- (b.) The cost of the Outfit on entering upon a trade or occupation, or into service, of any person under the age of twenty-one years.
- (c.) The maintenance of any Reading Room, Library, or Working Men's Club, available for the use or benefit of the inhabitants of the Parish of Great Shelford.
- (d.) The provision of technical or art instruction or lectures.

III. The supply of—

- (a.) Clothes, Linen, Bedding, Fuel, Tools, Medical or other aid in sickness, Food, or other articles in kind to an amount not exceeding 15*l.* in any one year.
- (b.) Temporary relief in money, by way of loan or otherwise, in cases of unexpected loss, or sudden destitution.

Provided that the funds of the Charities shall in no case be applied, directly or indirectly, in relief of the rates of the Parish of Great Shelford, or so that any individual (other than a Pensioner appointed under this Scheme) or institution shall become entitled to a periodical or recurrent benefit therefrom.

GENERAL PROVISIONS.

Variation of payments.

31. The amounts and conditions of the several payments and allowances, which are prescribed by this Scheme, may be varied from time to time by the Trustees, with the sanction of the Commissioners.

Appropriation of benefits.

32. The appropriation of the benefits of the Charities shall be made by the Trustees from time to time, in the exercise of their discretion, at meetings of their body, and not separately by any individual Trustee or Trustees.

No Trustee to be paid, or hold Charity land, or supply work or goods.

33. No Trustee acting in any capacity in respect of the Charities shall receive any salary or remuneration from the funds of the Charities. No Trustee shall for his own benefit or for the benefit of any other person, either directly or indirectly, hold or occupy any land or tenement belonging to the Charities, or be engaged in the supply of work or goods at the cost of the Charities.

Questions under Scheme.

34. 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 Commissioners, upon such application made to them for the purpose, as they think sufficient.

Form of Application for the approval of Provisional Appointments of Trustees.

To the Charity Commissioners for England and Wales.

In the Matter of The PAROCHIAL CHARITIES, in the Parish of GREAT SHELFORD, in the County of CAMBRIDGE, now regulated by a Scheme of the Charity Commissioners of the 15th April 1890.

The undersigned, being* of the above-mentioned Charities, submit the following statement:—

* The application may be made by the Chairman of the Meeting, or by the Clerk or Secretary, on behalf of the Trustees.

1. A vacancy in the office of Trustee occurred on the day of 18, by the* of†

* State cause of vacancy.
† State full name, address, and description of Trustee who vacates his office.

2. At a special meeting of the Trustees duly held on the day of 18, at which there were present:— (in the Chair),

it was resolved that* provisionally appointed to fill such vacancy.

be * State full name, address, and description of proposed new Trustee.

3. Mr. has expressed in writing his willingness to accept and act in the trusts of the Scheme.

4. In these circumstances the Trustees now apply to the Charity Commissioners to approve such provisional appointment under their official seal.

declare that the above statements are in all respects true according to information and belief.

The applicant or applicants should here sign their names, adding the capacity in which they make the application.

Dated this day of 18

FORM OF NOTICE.

In the Matter of The PAROCHIAL CHARITIES, in the Parish of
GREAT SHELFORD, in the County of CAMBRIDGE.

The Trustees of these Charities give notice that they will on
the day of 18, proceed to elect a Pensioner
to fill a vacancy in the number of Pensioners of the Charities. The
election will take place at o'clock on that day, at
. Poor of good character of not less
than 65 years of age who have been resident in the Parish of Great
Shelford for three years at least, who shall not during that period have
received Poor-Law relief, and who from ill-health, accident, or infirmity
are unable to maintain themselves by their own exertions, are eligible
for the appointment, those persons who have become reduced by
misfortune from better circumstances being entitled to a preference.

Application for the appointment must be made in writing to the
Trustees or their Clerk [or Secretary] at, fourteen
days at least previously to the election. Every applicant must state his
or her name, address, age, and occupation, and must be prepared
with sufficient testimonials and other evidence of his or her qualification
for the appointment.

Signed

Clerk
[Secretary] to
the Trustees.

SCHEDULE OF PROPERTY.

Description.	Extent or Amount.	Tenant or Persons in whose name invested.	Gross Yearly Income.
<i>The Town Lands and Town Houses.</i>			
	A. R. P.		£ s. d.
House and garden - - -	—	James Granger -	4 12 0
Do. - - -	—	Mrs. Scarr -	4 0 0
Do. - - -	—	Jesse Bowtell -	3 10 0
Do. - - -	—	S. Dean -	5 0 0
Do. - - -	—	William Arnold -	5 0 0
Land let in allotment gardens -	12 2 26	48 Labourers -	14 8 0
<i>John More's Charity.</i>			
House and garden - - -	—	William Medlock -	5 0 0
Do. - - -	—	Henry Wakelin -	5 0 0
Do. - - -	—	J. Johnson -	4 10 0
Do. - - -	—	C. Gifford -	6 10 0
Paddock - - -	1 0 0	Walter Finch -	3 0 0
Land let in allotment gardens -	2 0 0	8 Labourers -	2 8 0
[NOTE.—The hereditaments belonging to this Charity are copyhold of the Manor of Baristed.]			
New Consols - - -	275 0 0	Official Trustees of Charitable Funds.	7 11 0
<i>Lettice Martin's Charity.</i>			
Annual sum received from the Estate Trustees of Lettice Martin's Charity for Chrishall and other places.	—	—	1 16 0

Sealed by Order of the Board this 15th day of
April 1890.

L.S.

G. H. GAUNTLETT.

Authorised under 50 & 51 Vict. c. 49, sec. 3.

LONDON: Printed by EYRE and SPOTTISWOODE,
Printers to the Queen's most Excellent Majesty,
For Her Majesty's Stationery Office.

1890.

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deed

M. Penn. & dms.

M. P. Howard

M. Smith & M. Tollemach

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