

THIS DEED is made the Third day of August 1976
by NORMAN HENRY CROSS of Church Farm, Steeple Barton in the County of
Oxford and ROBERT JARVIS of North Street, Middle Barton in the said County
of Oxford and ROBERT FLEMING of Barton Abbey, Steeple Barton aforesaid
(hereinafter called "the Trustees")

W H E R E A S :

1. By a Conveyance made the 28th day of June 1948 the property more particularly described in the First Schedule hereto (hereinafter called "the Trust premises") was conveyed by William John Constable to Philip Fleming, the said Norman Henry Cross and the said Robert Jarvis as joint tenants as Trustees of the Bartons' Victory Memorial Hall Fund upon trust for the benefit of the inhabitants of the Parishes of Steeple Barton and Westcote Barton.
2. The said Conveyance stipulated that the administration of the said Trust and the management and conduct of the Trust premises would be regulated by a Deed to be executed by the Trustees.
3. The Trustees are the present Trustees of the said Trust.

N O W in pursuance of the said stipulations THIS DEED WITNESSETH as follows:-

1. THE Trustees shall forthwith make application to the Charity Commissioners for England and Wales for an Order vesting the Trust premises in the Official Custodian for Charities.
2. THE general management and control of the Trust premises and the arrangements for their use shall be vested in the Committee of Management (hereinafter called "the Committee") consisting of six members subject to the powers and provisions set out in the Second Schedule hereto.

THE FIRST SCHEDULE

ALL THOSE two freehold closes of land situate and being at Middle Barton aforesaid and in part on the west side thereof adjoining Worton Road and being approximately seven acres and three quarters of an acre which said property for the purposes of identification only and not by way of delimitation are more particularly delineated on the plan annexed to the said Conveyance and thereon coloured pink

THE SECOND SCHEDULE

1. The Organisations mentioned in the Third Schedule hereto shall each have the right to appoint one member of the Committee on the occasion of each annual appointment of members. In addition to the members of the Committee appointed as above the Committee shall have the power to co-opt no more than ten members to represent interests in the said Parishes not represented by any organisation.
2. There shall be an Annual General Meeting to be convened by the Committee in the month of January of each year by one weeks notice to be affixed to some conspicuous part of the Trust premises or other conspicuous place or places in the said Parishes for the purpose of receiving the return of the accounts of the Committee and for accepting the resignation of members of the Committee and for the purpose of electing ten members under Clause 1 hereof and for taking such action as it may decide under Clause 6 hereof.
3. 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—

4. A casual vacancy arising from the death or resignation or removal of a member of the Committee shall be filled by the organisation by which such member shall have been appointed and the person 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 appointed by the Annual General Meeting the Committee shall have power to fill such vacancy until the next Annual General Meeting—

5. In the event of any other organisation being formed in the said Parishes with aims of a social recreational or educational character not inconsistent with those upon which the Trust premises are held hereunder the Committee shall have power by a Resolution of the Committee passed at a meeting which not less than two thirds of all the members of the Committee vote in favour of the Resolution to allow such new organisation to appoint an additional member of the Committee in the same manner as if such new organisation had been mentioned in the Third Schedule hereto and for this purpose the total number of members of the Committee as provided for above may be increased—

6. 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—

7. 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—

8. The Committee may from time to time make and alter Rules and Regulations for the conduct of its business and for the summoning and conduct 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 offices 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 number of members of the Committee—

9. 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 Limited at Park Street, Woodstock, Oxford or at such other Bank as shall from time to time be substituted therefor by the Committee—

10. The monies standing to the credit of the said account shall be applied as the Committee shall decide in repairing and insuring the Trust premises or the furniture and effects therein and in paying all outgoings and otherwise for the upkeep and improvement of the Trust premises—

11. The Committee may upon the vote of a majority of its members and

(when necessary) with the consent of the Charity Commissioners from time to time by mortgage or otherwise obtain such advances 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 to repay in whole or in part and from time to time any existing mortgage or charge on the said premises

12. 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 THIRD SCHEDULE

Parish Council of Steeple Barton
Parish Meeting of Westcote Barton
Committee of the Womens Institute
Committee of the British Legion
Committee of the Bartons Victory Memorial Sports and Social Club
The Trustees of the Alice Marshall Hall

IN WITNESS whereof the Trustees have hereunto set their hands and seals the day and year first before written.

SIGNED SEALED AND DELIVERED by the
said NORMAN HENRY CROSS in the
presence of:

} *N.H. Cross*

K. T. Pyott,
Solicitor,
Bambury,
Oxfordshire.

SIGNED SEALED AND DELIVERED by the
said ROBERT JARVIS in the presence
of:

} *R. Jarvis*

K. T. Pyott, Solicitor,
Bambury, Oxfordshire

SIGNED SEALED AND DELIVERED by the
said ROBERT FLEMING in the presence
of:

} *R. Fleming*

M. T. Hughes,
8 Cragby Square,
London EC3A 6AN
Private Secretary.