

6642

This Conveyance

is made the twenty first day of March

One thousand nine hundred and forty seven **Between** Hugh Travell England of The Mount Audry Road Lisvane in the County of Glamorgan formerly a Major in His Majesty's Royal Regiment of Artillery (hereinafter called "the Donor") of the one part and EDGAR William Frederick Rees of The Mendips Lisvane William Clifford Howell of Pentwyn Farm Lisvane the said Hugh Travell England and The Lisvane Parish Council (hereinafter called "the Trustees") of the other part

Whereas the Donor is seized in fee simple in possession free from incumbrances of the premises hereinafter described and has offered to convey the same to the Trustees free of cost for the erection thereon of a Hall as a memorial to those Members of the Parish of Lisvane who lost their lives in the service of their Country in the recent World War which gift the Trustees gratefully accept **Now** this conveyance **witnesseth** that in consideration of the foregoing the Donor as Beneficial Owner hereby conveys unto the Trustees **That** piece or parcel of land measuring in frontage by the old Parish Road of two hundred and twenty five feet in width at the back of One hundred and ninety five feet in depth on the Western side of One hundred and ten feet and on the Eastern side of One hundred and twenty feet or thereabouts respectively being part of Tyllwyd Farm in the Parish of Lisvane aforesaid and part of Plot Numbered 345 on the Ordnance Survey Map (1920 Edition) for the said Parish and being by way of identity more particularly shown on the plan drawn herein and thereon coloured pink together with the benefit of the exception and reservation and right contained in the third schedule to a conveyance dated the twenty ninth day of May One thousand



nine hundred and forty six and made between
The Right Honourable Earl Frederic Viscount Frederic
of the first part the Honourable Frederic George Morgan
the Right Honourable the Earl of Harwich the Honourable
Charles Christian Simon Rodney and Sir Robert John
Webber of the second part and the Donor of the third part
to hold the same unto the Trustees in fee simple
subject to the exceptions reservations rights and privileges
contained in the said conveyance so far as the same
relate to the property hereby conveyed upon the trusts
and subject of the powers and provisions set
out in the schedule hereof

And the Donor hereby acknowledges the right
of the Trustees to production of the above mentioned
conveyance dated the twenty ninth May One thousand
nine hundred and forty six and to delivery of copies
thereof and indentures for its safe custody

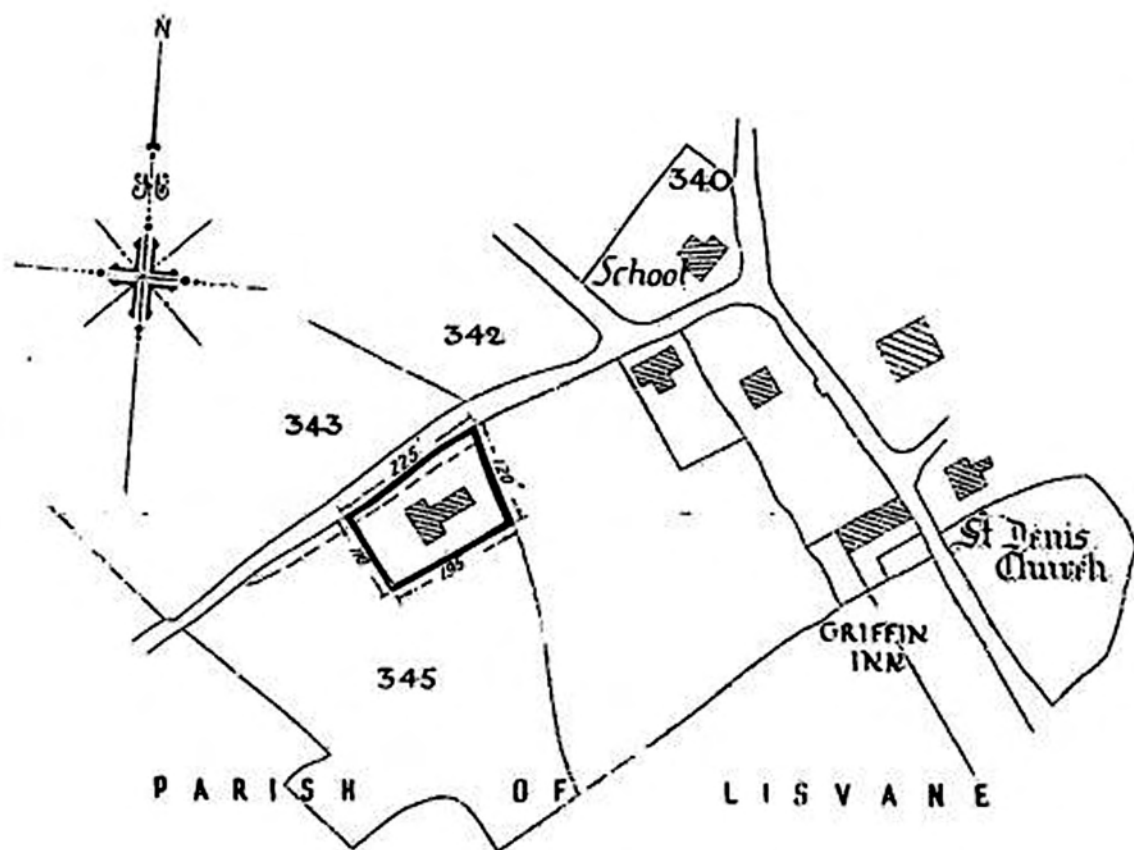
It is hereby certified and declared that the
transaction hereby effected does not form part of a
transaction or a series of transactions in respect
of which the amount or value or the aggregate
amount or value of the property transferred exceeds
Five hundred pounds

In witness whereof the parties to these
presented have hereunto set their hands and seals this day
and year first before written

The Schedule before referred to

1. The Trustees shall forthwith apply to the Charity
Commissioners for England and Wales for an Order
vesting the Trust premises hereby conveyed in the
Official Trustee of Charities and upon such Order
being made the Trustees shall cease to be the 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
2. The property hereby conveyed (hereinafter called "the

The Plan referred to



Scale 25" = 1 mile

Trust Promises") 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 readings and recitations, wars, lectures, lectures, classes, recitations and entertainments or otherwise as may be deemed expedient for the benefit of the inhabitants of the Parish of Gosport in the County of Hampshire and its immediate vicinity without distinction of sex or of political religion, or other opinions subject to the provisions of these presents.

3. The General Management and control of the Trust Promises and the arrangements for their use shall be vested in a Committee of Management (hereinafter called "the Committee") consisting of not more than twelve members, to be elected at the first General Meeting referred to in clause 12 hereof.

4. The Trustees shall convene an Annual General Meeting in the Month of March in each year; the first of such Meetings (hereinafter called "the first General Meeting") to be convened in the month of March 1917 by and under notice to be given to some conspicuous part of the Trustees or other conspicuous place or places in the Parish of the inhabitants of the age of 18 years and upwards of the Parish of notice for the purpose of receiving the Report and Accounts of the Committee and for accepting the resignation of members of the Committee, and for the purpose of electing twelve members under clause 3 hereof, and for taking such action as shall there be decided. Until the first Annual General Meeting be held the functions of the Committee of Management shall be exercised by the Executive Appeal Committee.

5. One third of the members shall retire annually at the Annual General Meeting.

and shall be eligible for re-election. Those who
retire at the end of the second, third and fourth
Annual General Meeting shall be elected at the
First General Meeting.

6. In case of casual vacancies of a Member of the Committee
appointed by an Annual General Meeting may be filled
by the Committee such person so appointed to hold
office only until the next Annual General Meeting.

7. The proceedings of the Committee shall not be
invalidated by any vacancy among its Members or by
any defect or disqualification in any of them.

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 hired for entertainments and
social gatherings and other purposes and the sum
(if any) to be paid for such use.

(b) The appointment of an elected Treasurer
and such other unpaid officers as it may consider
necessary and the tenure of their respective terms
of office.

(c) The management and dismissal of such
Officers and servants of the Trust Premises as
it may consider necessary.

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

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
Lloyds Bank at Barcliff or at such other Bank
as shall from time to time be substituted therefor
by the Committee.

10. The moneys standing to the credit of the
said Account shall be applied as the Committee

shall decide, in the construction of the
charter, title and in the purchase of
furniture and effects, therefor and in repairing
and mending the Trust premises and the furniture
and effects thereon and in paying rates and taxes
and other charges and in providing furniture
games books maps papers and other literature and
means of recreation and otherwise for the upkeep
and improvement of the Trust Premises

11. The committee shall provide the Trustees
with sufficient funds to meet all such expenditure
(if any) in connection with the Trust Premises
as the Trustees may be liable for and shall
keep the Trustees indemnified against all liability
(if any) in respect thereof.

12. If at any time it appears to the committee
that the Trust Premises or any part thereof are no
longer required for the purposes for which they
have been donated they shall at once call a
Special General Meeting and if the
Members present and voting at such General
Meeting so decide the Trust Premises or
such part of them as may be thought to be
redundant may be sold and the proceeds
derived therefrom shall be applied in such
manner for the benefit of the inhabitants
of the said Parish as the Charity
Commissioners may direct.

13. The committee may upon the vote of
a majority of its members and (where
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 for any other purpose or for the
work carried out therein and may continue to

RECORDED IN THE BOOKS OF THE CHARITY COMMISSIONERS
FOR ENGLAND AND WALES PURSUANT TO THE PROVISIONS
OF SECTION 29 (4) OF THE BETTLED LAND ACT, 1929.



25th. November 1947.

release in whole or in part and from time to time any existing mortgage or charge on the said premises

Signed Sealed and Delivered
by the within named Hugh
Ernest England in the
presence of

H. England

W. G. Rees

Solicitor

Signed Sealed and Delivered
by the within named Edward
William Frederick Rees in the
presence of

H. England

1. ...

Signed Sealed and Delivered
by the within named William
Lloyd Howell in the
presence of

1. ...

Signed Sealed and Delivered

J. G. G. G.

at a meeting of the
said Lisvane Parish Council held on the
31st October 1947 by Joseph Gerald Yourell
the Chairman presiding at the meeting
and W. G. Rees
and Douglas Emery Rees
members of the said Parish Council
in the presence of:-

W. G. Rees
D. E. Rees

W. G. Rees

Clerk to the Lisvane Parish Council