

CONVEYANCE AND TRUST DEED OF LISVANE MEMORIAL HALL DATED 21<sup>ST</sup> MARCH 1947 BY HUGH TRAVELL ENGLAND EDGAR WILLIAM TRESEDER REES AND OTHERS

This Conveyance is made the 21<sup>st</sup> March 1947 Between Hugh Travell England of the Mount Rudry 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 Treseder Rees of the Meadows 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 ? 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 thereupon 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 premises the Donor as Beneficial Owner hereby conveys unto the Trustees All that piece or parcel of land having a frontage to the old Parish Road of two hundred and twenty five feet a width of the back of one hundred and ninety five feet a 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 the Tyllwyal Farm in the Parish of Lisvane aforesaid and part of Plot Numbered 345 on the Ordinance Survey Plan (1920 Edition) for the said Parish and being by way of identity more particularly shewn 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 Evan Frederick Viscount Tredegar of the first part and the Honourable Frederick George Morgan the Right Honourable the Earl of Carrick 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 relate to the property hereby conveyed upon the trusts and subject to the powers and provisions set out in the Schedule hereto.

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 undertakes for its safe custody.

It is hereby certified and declared that 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 transferable exceeds five hundred pounds.

In witness whereof the parties to these presents have hereunto set their hands and seals the day of any year before written.

The Schedule before referred to

1 The Trustees shall forthwith apply to the Charity Commissioners for England and Wales for an Order ? the Trust premises hereby conveyed in the Official Trustee 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

2 The property hereby conveyed (herein called 'the Trust Premises') shall be held upon Trust for the purpose of physical and mental training and recreation and social moral and intellectual development through the medium of reading and recreation rooms library lectures classes recreation and entertainments or otherwise as may be found expedient for the benefit of the inhabitants of the Parish of Lisvane in the County of Glamorgan and its immediate vicinity without distinction of sex or of political religious or other obvious subject to the provisions of these presents

3 The General Management and control of the Trust Premises and the arrangements for their use shall be rested 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 4 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 Annual General Meeting) to be convened the month of March 1947 by one week's notice to be fixed to some conspicuous part of the Trustee Premises or other conspicuous place or places in the Parish of the inhabitants of the age of 18 years and upwards of the Parish of Lisvane 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 then be decided Until the First Annual General Meeting be held the functions of the Committee shall be exercised by the existing 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 decide at the First General Meeting

6 A casual vacancy 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 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 entertainment meetings social gatherings and other purposes and the said (if any) to be paid for such use
- b) B)The Appointment of an Auditor Treasurer and such other unpaid officer as it may consider necessary and the fixing 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 such number shall never be less than one third of the total number of Members
- e) 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 Lloyd's Bank at Cardiff or at such other Bank as shall from time to time be substituted therefore 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 Memorial Hall and in the purchase of furniture and effects therefore and in repaving and insuring the Trust premises or the furniture and effects therein and in paying rates and taxes and other outgoings and providing furniture games books newspapers 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 are thought to be redundant may be sold and the moneys 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 (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 ordering 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 mortgages or charge on the said premises

Signed Sealed and Delivered by HT England EWT Rees WC Howell

Signed Sealed and Delivered at a meeting  
Of the said Lisvane Parish Council held on  
31<sup>st</sup> October 1947 by the Chairman presiding  
at the meeting and by members of the said  
Parish Council in the presence of  
The Clerk to the Lisvane Parish Council

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