

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES

Under the power given in the Charities Act 1993

Order that from today, the

The following

SCHEME

will govern the charity known as

THE BARLOW INSTITUTE (521333)

at Edgworth, Turton, Lancashire

Commissioner's References:

Sealing:

Case No: 69479

1. Definitions

to this scheme:

“the charity” means the charity identified at the beginning of this scheme.

“the area of benefit” means the whole of the Parish of North Turton.

“the trustees” means the trustees of the charity and “trustee” means one of the trustees.

“the managing agents” means Blackburn with Darwen Council.

ADMINISTRATION

2. Administration

(1) The charity is to be administered by the committee in accordance with this scheme.

This scheme replaces the trust deed of 19th July 1926.

(2) The charity will be administered by the existing trustees until the end of the first annual general meeting held under this scheme. They must administer the charity in accordance with the provisions of this scheme.

3. Name of the charity

The name of the charity is The Barlow Institute.

OBJECT

4. Object of the charity

The object of the charity is, in the interests of social welfare, to improve the conditions of life of the inhabitants of the area of benefit without distinction of political, religious or other opinions, by the provision and maintenance of:

(a) a village hall for use by the inhabitants, including use for:

- (i) meetings, lectures and classes, and
- (ii) other forms of recreation and leisure-time occupation; and

(b) a recreation ground for use by the inhabitants

The land identified in part 1 of the schedule to this scheme must be retained by the committee for use for the object of the charity.

CUSTODIAN TRUSTEE

5. Custodian trustee

North Turton Parish Council will remain the custodian trustee of the charity.

POWERS OF THE COMMITTEE

6. Powers of the committee

In addition to any other powers which they have, the committee may exercise the following powers in furtherance of the objects of the charity:

- (1) Power to sell, lease or otherwise dispose of all or any part of the charity's property. (The trustees must comply with the restrictions on disposal imposed by section 36 of the Charities Act 1993, unless the sale, lease or disposal is excepted from these restrictions by section 36(9)(b) or (c) or section 36(10) of that Act.)
- (2) Power to delegate the performance of any act, including the exercise of any power or discretion, to a committee of any two or more of the trustees. (The trustees must exercise reasonable supervision over the committee and the committee must promptly report their acts and proceedings to the trustees.)
- (3) Power to insure against public liability and, if appropriate, employers' liability; and to insure the buildings of the charity to their full value against fire and all other usual risks (except to the extent that the buildings are insured against any of these risks by a tenant and/or the managing agents).
- (4) Power to acquire or hire property and to maintain and equip it for use. (The property must be needed to further the objects of the charity.)
- (5) Power to make rules and regulations consistent with this scheme for the management of the charity.
- (6) Power to appoint staff (who must not be trustees) and pay them reasonable remuneration, including pension provision for them and their dependants.

COMMITTEE

7. Committee of management

- (1) Subject as provided in clause 10, there should be:

2 elected members; and
8 appointed members (i.e. 4 appointed by the custodian trustee (North Turton Parish Council) and one appointed member for each of the user-group sets A to D listed in part 2 of the schedule to this scheme).

The custodian trustee's appointments of members shall be made within 1 month prior to or 2 months after The Barlow's AGM.

(2) The members of the committee are the managing trustees of the charity.

(3) The term of office of all members will end at the end of the annual general meeting following the date on which they came into office. They may be re-elected or re-appointed.

8. **Elected members**

(1) The elected members must be elected at the annual general meeting.

(2) The appointment will be effective from the end of the annual general meeting at which the appointment is made.

9. **Appointing members**

(1) Any appointment must be made according to the ordinary practice of the appointment body.

(2) An appointment must not be made more than two months before the annual general meeting.

(3) The appointment will be effective from the later of;

(a) the end of the annual general meeting; and

(b) the date on which the committee or their secretary or clerk are informed of the appointment.

(4) The person appointed need not be a member of the relevant appointing body.

10. **Co-opted members**

The committee may appoint not more than 4 co-opted members, 2 of the 4 being to fill vacant positions that may be left by the custodian trustee or the user-group sets not appointing their full complement of 4 members.

The appointment of a co-opted member must be made at a special meeting of the committee. The appointment will be effective from the end of that meeting until the end of the following annual general meeting.

11. **New members**

The committee must give each new member on their first appointment:

(1) a copy of this scheme and any amendment made to it;

- (2) a copy of the charity's latest report and statement of accounts.

12. Register of members

- (1) The committee must keep a register of the name and address of every member and the dates on which their terms of office begin and end.
- (2) Before acting as a member, every member must (whether on their first appointment or on any later appointment) sign in the register a declaration of acceptance and willingness to act in the trusts of this scheme.

The committee must promptly report any vacancy in the office of appointed member to the body entitled to fill it.

13. Members not to have a personal interest

Except with the prior written approval of the Commissioners, no member may:

- (1) receive any benefit in money or kind from the charity; or
- (2) have a financial interest in the supply of goods or services to the charity; or
- (3) acquire or hold any interest in property of the charity (except in order to hold it as a trustee of the charity).

14. Termination of membership

A member will cease to be a member if he or she:

- (1) is disqualified from acting as a trustee by section 72 of the Charities Act 1993; or
- (2) is absent without the permission of the members from all their meetings held within a period of 6 months and the members resolve that his or her office be vacated; or
- (3) gives not less than one month's notice in writing of his or her intention to resign (but only if at least one third of the total number of members will remain in office when the notice of resignation is to take effect).

OFFICERS

15. Chairman

- (1) At their first meeting in each year after the annual general meeting the members must elect one of their number to be chairman of their meetings.
- (2) The members present at a meeting must elect one of their number to chair the meeting if the chairman is not present or the office of chairman is vacant.

16. **Secretary and treasurer**

The committee may appoint a secretary and a treasurer. The offices may be held by:

- (1) members (who must not receive any reward for acting and who may be dismissed as secretary or treasurer at any time); or
- (2) some other suitable persons (who may be employed upon such reasonable terms, including terms as to notice, as the committee think fit).

MEETINGS OF COMMITTEE

17. **Ordinary meetings**

- (1) The committee must hold at least 4 ordinary meetings in each year.
- (2) Ordinary meetings require at least 10 days' notice.
- (3) The chairman, or any two members, may call an ordinary meeting at any time

18. **Special meetings**

- (1) The chairman, or any two members, may call a special meeting at any time.
- (2) Special meetings require at least 7 days' notice, except that meetings to consider the appointment of a co-opted member require at least 21 days' notice.
- (3) The notice calling a special meeting must include details of the business to be transacted at the meeting.
- (4) A special meeting may, but need not, be held immediately before or after an ordinary meeting.

19. **Quorum**

- (1) Subject to sub-clause (2) below, no business may be transacted at a meeting unless there are present at least one third of the total number of members.
- (2) If there are fewer than one third of the total number of members in office, the committee may take such action as is required for the purpose of filling vacancies in its number, but it may not do any other business.

20. **Voting**

- (1) Every matter must be decided by the majority decision of the members present and voting at a duly convened meeting of the committee.
- (2) The chairman of the meeting may cast a second or casting vote only if there is a tied vote.

21. Record of meetings

The committee must keep a proper record of its meetings. The record must be retained by:

- (1) The secretary; or
- (2) another suitable person appointed by the committee to do so, who must allow the members access to it.

22. Members to act jointly

The members must exercise their powers jointly, at properly convened meetings.

ANNUAL GENERAL MEETING

23. Annual general meeting

- (1) There must be an annual general meeting of the charity in May of each year, or as soon as reasonably practicable thereafter.
- (2) All inhabitants of the area of benefit of 18 years and upward must be allowed to attend and vote at the meeting. The committee may allow inhabitants who are under 18 to attend (but not vote at) the meeting.
- (3) The first annual general meeting after the date of this scheme must be called by the existing trustees within 12 months of that date. Every other meeting must be called by the committee.
- (4) Public notice of the meeting must be given in the area of benefit at least 14 days before the meeting.
- (5) The chairman of the existing trustees will chair the first meeting. The chairman of the committee will chair subsequent meetings. The persons present must elect one of their number to chair the meeting if the chairman is not present.
- (6) At the meeting the committee must present the report and accounts for the last financial year. The existing trustees will present the report and accounts to the first meeting.
- (7) Every matter must be decided by majority decision of those present and voting. The chairman of the meeting may cast a second or casting vote only if there is a tied vote.

CHARITY PROPERTY

24. Use of income and capital

- (1) The committee must first apply:
 - (a) the charity's income; and
 - (b) if the committee think fit, expendable endowment; and

in meeting the proper costs of administering the charity and of managing its assets (including the repair and insurance of its buildings).

(2) After payment of these costs, the committee must apply the remaining income to furthering the object of the charity.

(3) The committee may also apply for the object of the charity:

(a) expendable endowment; and

(b) permanent endowment, but only on such terms for the replacement of the amount spent as the Commission may approve by order in advance.

AMENDMENT OF SCHEME

25. Amendment of scheme

(1) Subject to the provisions of this clause, the provisions of this scheme may be amended.

(2) The committee may resolve to amend the four lists in part 2 of the schedule by adding to them other organisations/groups operating in the area of benefit, or deleting from the lists organisations/groups that have ceased to operate in the area of benefit. Also, the committee may rearrange the organisations/groups in the four lists in part 2 of the schedule to this scheme.

No such changes shall be made within 2 months of an AGM.

The resolution must be passed at an ordinary meeting of the committee by not less than two thirds of the total number of members of the committee.

(3) Any other amendment must be made by a resolution passed at the annual general meeting. The notice of the meeting must include notice of the resolution, setting out the terms of the amendment proposed.

(4) The committee must not make any amendment which would:

(a) vary this clause;

(b) vary the definitions clause and clauses 4 (objects clause) and 6(1) (power to dispose of property);

(c) confer a power to dissolve the charity;

(d) enable permanent endowment of the charity to be spent.

(5) The prior written approval of the Commissioners must be obtained to any amendment which would:

(a) vary the composition of the committee or the terms on which the members hold office (other than amendments made under sub-clause (2) of this clause);

- (b) vary clause 13 of this scheme (Members not to have a personal interest);
 - (c) change the name of the charity;
 - (d) vary the powers of investment exercisable by the committee.
- (6) The committee must:
- (a) promptly send the Commissioners a copy of any amendment made under sub-clause 3 of this clause; and
 - (b) keep a copy of any such amendment with this scheme.

GENERAL PROVISIONS

26. Questions relating to the Scheme

The Commissioners may decide any question put to them concerning:

- (1) the interpretation of this scheme; or
- (2) the propriety or validity of anything done or intended to be done under it.

SCHEDULE PART 1

The land is described in a conveyance of 19th July 1926 which was made between Annie Elizabeth Finney Barlow, Thomas Dalmahoy Barlow and James Maurice Ainsworth of the first part and Sir Thomas Barlow, Maria Ainsworth and the said Annie Elizabeth Finney Barlow of the second part and The Urban District Council of Turton of the third part.

PART 2

Set A	Set B	Set C	Set D
Cubs and Beavers Guides & Scouts Playgroup Jo Jingles Sing for Fun Seated Exercise (Age UK) Fitness Pilates Yoga Young Farmers Youth Theatre Group	Bowling Club	Cricket Club	Memory Café Historical Society Horticultural Society Bridge Club Folk Music Club Art (2 groups) Knit & Natter Reading Club Women's Institute Friends of Turton Tower Snooker Club