

## **GOVERNING DOCUMENT**

### **1 KEY FEATURES**

1.1 The charity number is: 301136. Further information including accounts can be found by entering the above number in the search facility on the Charity Commission website at [www.gov.uk/government/organisations/charity-commission](http://www.gov.uk/government/organisations/charity-commission).

1.2 The Sole Trustee of the charity is the Town Council in its corporate capacity. Individual Councillors are not trustees in their personal capacity and therefore they cannot resign as trustees whilst retaining their position on the Council.

1.3 The object of the charity is:

“The provision and maintenance of a public recreation ground for the benefit of all persons, without distinction of political, religious or other opinions with the object of improving the conditions of life for the said persons.”

### **2 ORIGINAL DOCUMENT**

2.1 The original document is reproduced in full on the following pages.

Sealed 7th March 1997

W 65(S)  
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County - Dorset  
Parish - Ferndown  
Charity - King George's Field

CD(C)  
301,136

Scheme including appointment of  
Trustee

### CHARITY COMMISSION

In the matter of the Charity called King George's Field, in the Parish of Ferndown, in the County of Dorset, comprised in a trust deed dated the 10th September 1956, as varied by a Scheme of the Charity Commissioners of the 12th January 1987; and  
In the matter of the Charities Act 1993.

~~ORDER~~ THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ~~that the following~~ Scheme be approved and established as the scheme for the regulation of the above-mentioned Charity.

### S C H E M E

1. Administration of Charity. (1) The above-mentioned Charity and the property thereof shall be administered and managed subject to and in accordance with the provisions of this Scheme by the Trustee hereinafter appointed.

(2) The name of the Charity shall be the King George's Field or such other name as the Trustee from time to time by resolution may decide with the prior approval of the Charity Commissioners.

### TRUSTEE

2. Trustee. Ferndown Town Council shall be the Trustee of the Charity.

3. Object of Charity. (1) The object of the Charity shall be the provision and maintenance of a public recreation ground for the benefit of all persons, without distinction of political, religious or other opinions with the object of improving the conditions of life for the said persons.

(2) The land specified in the schedule hereto shall be held upon trust for use for the object of the Charity.

(3) The said land shall be maintained as a permanent memorial to King George V under the provisions of the King George's Fields Foundation.

#### MINUTES, ACCOUNTS AND ANNUAL REPORT

4. Minutes. The Trustee shall keep, in books maintained for the purpose, minutes of the proceedings of its meetings.

5. Accounts and annual report. The Trustee shall comply with its obligations under Part VI of the Charities Act 1993 with regard to:

- (1) the keeping of accounting records for the Charity;
- (2) the preparation of annual accounts for the Charity;
- (3) the preparation of an annual report;
- (4) where applicable the auditing or independent examination of the statements of account of the Charity;
- (5) where applicable the transmission of the statements of account of the Charity to the Commissioners.

~~6. Annual return. The Trustee shall, where applicable, comply with its obligations under the Charities Act 1993 with regard to the preparation of an annual return and its transmission to the Commissioners.~~

#### APPLICATION OF INCOME

7. Expenses of management. The Trustee shall first defray out of the income of the Charity the cost of maintaining the property of the Charity (including the repair and insurance of any buildings thereon) and all other charges and outgoings payable in respect thereof and all the proper costs, charges and expenses of and incidental to the administration and management of the Charity.

8. Application of income. Subject to payment of the expenses aforesaid the Trustee shall apply the income of the Charity in furthering the object of the Charity, and thereafter for such other charitable purposes for the general benefit of the inhabitants of the area of benefit, as the Trustee thinks fit.

9. Management and letting of land. (1) The Trustee shall after consultation with the National Playing Fields Association, let and otherwise manage all the land belonging to the Charity not required for the purposes thereof. Except with the approval of the Commissioners the Trustee shall give public notice of the intention to let any land in such manner as they consider most effectual for ensuring full publicity.

(2) The Trustee must comply with the restrictions on disposal imposed by section 36 of the Charities Act 1993, unless the disposal is excepted from these restrictions by section 36(9)(b) or (c) or section 36(10) of that Act.

10. Trustee not to be personally interested. The Trustee shall not take or hold any interest in property belonging to the Charity otherwise than as a Trustee for the purposes thereof and no Trustee shall receive remuneration, or be interested in the supply of work or goods, at the cost of the Charity.

11. Power of amendment. (1) Subject to the provisions of this clause, the Trustee may amend the provisions of this Scheme.

(2) Any amendment must be made under the authority of a resolution passed at a meeting of the Trustee.

(3) The Trustee must not make any amendment which would:

(a) vary this clause;

(b) vary clause 3 (Object of Charity), clause 8 (Application of Income) and clause 10 (Trustee not to be personally interested) of this Scheme;

(c) confer a power to dissolve the Charity;

(d) enable them to spend permanent endowment of the Charity.

(4) The Trustee must obtain the prior written approval of the Commissioners to any amendment which would vary the Trustees' power of investment.

(5) The Trustee must:

(a) promptly send to the Commissioners a copy of any amendment made under this clause; and

(b) keep a copy of any such amendment with this Scheme.

12. Questions under Scheme. 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 by the Commissioners upon such application made to them for the purpose as they think sufficient.

**SCHEDULE**

**Land situate at Ferndown in the County of Dorset and known as King George's Field, being the land comprised in the above-mentioned conveyance made the 30th July 1953 between the Rural District Council of Wimborne and Cranborne of the one part and the Parish Council of the Parish of Hampreston of the other part.**

**Sealed by Order of the Commissioners this 7th day of March 1997.**