

**The Henry Samuel Hall**  
**Charity Number 211517**

At a meeting of Mayland Parish Council meeting as the Sole Trustee of the Charity held on 05 10 2021 the following Resolution was passed in accordance with s.280 of the Charities Act 2011.

**Resolution**

That the governing document of the Charity, namely the Charity Commission Scheme dated 23<sup>rd</sup> November 1960, amended by Resolution 3<sup>rd</sup> July 2019, be further amended in the following manner:

1. That Clause 5.2.1(c) be amended to read:
  - (c) the payment of bills up to £1000 in each case, and
  
2. That Clause 5.3 be amended to read:
  - 5.3 The Hall Committee shall comprise:
    - 5.3.1 up to 4 Parish Councillors, and
    - 5.3.2 up to 10 representative members of user groups or residents in the village and neighbouring area in accordance with clause 5.4.
  
3. That Clause 5.4 be amended to read as below, with all sub-clauses remaining as read:
  - 5.4 The Sole Trustee shall maintain a list of representative members from user groups or residents that they consider to be supportive of the Charity's objects and which have indicated a wish to appoint a member of the Hall Committee. The representative members shall have the right to be appointed members of the Hall Committee at an annual general meeting. The following provisions apply to the list of user bodies:
  
4. That Clause 5.12 and Clause 6 be amended to include the sentence:

All correspondence to the Sole Trustee must go through the Parish Clerk.
  
5. That Clause 5.9 be amended to insert the number x to read:
  - 5.9 There shall be a quorum when at least one Parish Councillors and three other committee members are present at a meeting.
  
6. That Clause 11 'Receipts and Expenditure' be amended to read:

The income of the Charity, including all donations and bequests, must be paid into an account operated by the Henry Samuel Hall Management Committee in the name of the Charity at such bank or building society as the Sole Trustees shall from time to time decide.

All bills to be paid by the Hall Committee, all cheques and orders for payment of money from such account shall be signed in accordance to clause 5.2.2

7. By the re-numbering of subsequent clauses.

Signed  .....

Print Name LINDA HAYWOOD 5/10/21

Chairman

On behalf of Mayland Parish Council