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16 AUG 1949  
GENERAL COMMISSION  
11/2/11/9

DATED 30th May 1949

BARCLAYS BANK LIMITED

- to -

THE PARISH COUNCIL OF CODFORD

# Conveyance

- of -

piece of land situate in the  
Parishes of Codford St. Mary and  
Codford St. Peter known as  
Broadleaze Meadow.

MEMORANDUM:-

By Conveyance dated the 21st December 1958 the within named Parish Council of Codford conveyed to the Minister of Transport and Civil Aviation part of the land comprised in the within written Deed containing 325 square yards or thereabouts in the Parish of Codford in the County of Wilts.

*By Conveyance dated the 28th day of May 1959 the within named Parish Council of Codford conveyed to Mr. B. S. Jones part of the land comprised in the within written deed containing 325 square feet or thereabouts part O.S. 11.*

MEMORANDUM:-

By a Conveyance dated the Fourth day of August 1961 between The Codford Parish Council of the one part and Henry Paul Cole of the other part a piece of land having a frontage to the road of Ninety-four Feet and a depth of Fifty-three Feet Nine Inches or thereabouts was conveyed to the said Henry Paul Cole in fee simple and his right to the production of the within-written Conveyance was acknowledged.

MEMORANDUM :-

By a Conveyance dated twenty-fourth day of January 1969 the within named the Parish Council of Codford conveyed to the Minister of Transport part of the land comprised in the within written deed containing three hundred and seventy one square yards in the Parish of Codford St. Mary.

verified a true copy  
Amfildes Roberts.  
October 14<sup>th</sup> 1991.  
14193

# This Conveyance

is made the *Thirtieth*

day of *May* One thousand nine hundred and forty nine BETWEEN  
BARCLAYS BANK LIMITED of Number 54 Lombard Street in the City of London  
(hereinafter called "the Bank") of the one part and THE PARISH COUNCIL OF  
WINDFORD in the County of Wilts (hereinafter called "the Trustees") of the  
other part



WHEREAS William Charles Edwards (hereinafter called "the Testator") was  
at the date of his death seized of the property hereinafter described  
for an Estate in fee simple in possession free from incumbrances

AND WHEREAS the Testator died on the Twenty eighth day of December One  
thousand nine hundred and forty one having made his Will dated the Eighth  
day of September One thousand nine hundred and forty one whereby he  
appointed his Brother Thomas John Edwards to be the Sole Executor thereof  
who duly proved the said Will of the Testator in the Principal Probate  
Registry on the Twenty third day of October One thousand nine hundred and  
forty two

AND WHEREAS the said Thomas John Edwards died on the Fifteenth day of  
October One thousand nine hundred and forty six without having fully  
administered the Estate of the Testator but having by his Will dated the  
Tenth day of February One thousand nine hundred and forty four appointed  
the Bank to be the Sole Executor thereof who duly proved the same with  
two Codicils thereto which did not affect the appointment of the Bank as  
Executor on the Sixth day of March One thousand nine hundred and forty  
seven in the Principal Probate Registry

AND WHEREAS neither the said Thomas John Edwards nor the Bank have made  
any previous Conveyance or Assent as respects the Legal Estate in the  
said property

AND WHEREAS the said Thomas John Edwards (who was beneficially entitled  
to the said property under the Will of the Testator) during his lifetime  
expressed the desire to give the said property to the Parish Council but  
the said Thomas John Edwards died before giving effect to his expressed  
intentions

AND WHEREAS the Bank have agreed to convey the said property to the  
Trustees in manner and upon the trusts hereinafter appearing

NOW THIS DEED WITNESSETH as follows:-

1. In consideration of the premisses the Bank as Personal Representatives of  
the Testator hereby conveys unto the Trustees ALL THAT piece or parcel.

of land situate in the Parishes of Codford Saint Mary and Codford Saint Peter in the County of Wilts now or formerly known as Brazier Close and part of Broadclose containing by admeasurement 7.101 acres or thereabout and being numbered 144 on the Ordnance Survey Map for the Parish of Codford Saint Peter and part 71 on the Ordnance Survey Map for the Parish of Codford Saint Mary together with the buildings thereon all which said hereditaments and premises are delineated on the plan drawn hereon and thereon coloured pink and green excepting and reserving for the owners and occupiers for the time being of Ordnance Number 81 on the Ordnance Survey Map for the Parish of Codford Saint Mary known as Broadleaze Meadow the right to pass and repass over and along the strip of land nine feet in width forming the western boundary of the said property which said strip of land is coloured green on the said Plan Subject to the owners and occupiers of the said Broadleaze Meadow paying a fair proportion of the cost of keeping the same in good repair TO HOLD the same unto the Trustees in fee simple for the purposes of a public playing field and village hall for the use of Clubs Societies or Organisations having athletic social or educational objects and other purposes defined by Section 4 of the Physical Training and Recreation Act 1937 and Section 20 of the Open Spaces Act 1906 upon the trusts and subject to the covenants powers and provisions set out in the Schedule hereto

2. The Trustees for themselves and their successors in title hereby covenant with the Bank that they will forthwith erect and thereafter maintain a good and sufficient stock proof fence on the eastern side of the said strip of land coloured green on the said plan between the points marked A B and C on the said plan and also that they will forthwith erect and thereafter maintain a gateway at the point marked C on the said Plan
3. The Bank hereby acknowledges the right of the Trustees to the production and delivery of copies of the documents set out in the Third Schedule hereto

IN WITNESS whereof the parties hereto have hereunto set their hands and seals the day and year first before written

THE FIRST SCHEDULE above referred to

1. The property hereby conveyed (herein called "the Trust Premises") shall be held upon trust for the purposes of public playing fields and physical and mental training and recreation and social moral and intellectual development through the medium of reading and recreation rooms library lectures classes recreations and entertainments or otherwise as may be found expedient for the benefit of the inhabitants of the Parish of Codford in the County of Wilts and its immediate vicinity without distinction of sex or of political religious or other

opinions subject to the provisions of these presents \_\_\_\_\_

2. The general management and control of the Trust Premises and the arrangements for their use shall be vested in a Committee of Management (hereinafter called "the Committee") consisting of Fourteen Members (exclusive of members co-opted under the power hereinafter contained) of whom two shall be elected at the first general meeting referred to in Clause 3 hereof in the first instance and on each subsequent appointment of members at the Annual General Meeting The eleven organisations mentioned in the second column of the Second Schedule hereto shall each have the right to appoint one member of the Committee (except the Parish Council which shall have the right to appoint two members) The persons whose names appear in the first column of the Second Schedule hereto have been appointed by the organisations mentioned opposite their respective names in the second column of that Schedule and shall be the first members of the Committee until the first General Meeting has been held the persons named in the first column of the Second Schedule shall have power to act \_\_\_\_\_

In addition to the members of the Committee appointed and elected as above the Committee shall have the power to co-opt not more than three members to represent interests in the said Parish not represented by any organisation \_\_\_\_\_

3. There shall be an Annual General Meeting to be convened by the Committee in the month of February in each year the first of such meetings (herein called "the First General Meeting") to be convened in the month of February One thousand nine hundred and forty nine by one week's notice to be affixed to some conspicuous part of the Trust Premises or other conspicuous place or places in the Parish of the inhabitants of the age of eighteen years or upwards of either sex of the Parish of Godford for the purpose of receiving the Report and Accounts of the Committee and for taking such action as it may decide under Clause 7 hereof provided nevertheless that if in any year an Annual General Meeting shall not be convened and held in the month of February the Annual General Meeting for that year shall be held as soon as practicable after the month of February and such meeting shall be convened by such persons as shall be nominated for the purpose by the Charity Commissioners

4. In the event of any other organisation being formed in the said Parish with aims of a social recreational or educational character not inconsistent with those upon which the Trust Premises are held hereunder the Committee shall have power by a Resolution of the Committee passed at a meeting at which not less than two-thirds of all the members of the

Committee vote in favour of the Resolution to allow such new organisation to appoint an additional member of the Committee in the same manner as if such new organisation had been mentioned in the second column of the Second Schedule hereto and for this purpose the total number of members of the Committee as provided for in Clause 2 hereof may be increased \_\_\_\_\_

5. A casual Vacancy arising from the death or resignation or removal of an appointed member of the Committee shall be filled by the organisation by which such member shall have been appointed and the person so appointed shall retire at the time when the vacating member would have retired in the event of a vacancy arising through the death resignation or removal of a member of the Committee elected by the Annual General Meeting the Committee shall have power to fill such vacancy until the next Annual General Meeting \_\_\_\_\_

6. If any organisation entitled to appoint a member of the Committee ceases to exist or fails to make an appointment in manner aforesaid before the Annual General Meeting in any year the Annual General Meeting shall decide in what way if at all the vacancy shall be filled \_\_\_\_\_

7. The Committee in exercise of the powers vested in them by Section 1 (3) of the Open Spaces Act 1906 may make Bye Laws governing the Public Playing Field \_\_\_\_\_

8. The proceedings of the Committee shall not be invalidated by any vacancy among its members or by any defect in the appointment or qualification of any member \_\_\_\_\_

9. The Committee may from time to time make and alter Rules and Regulations for the conduct of its business and for the summoning conducting and recording in a Minute Book of its meetings and in particular with reference to:-

a) The terms and conditions upon which the Trust Premises may be used for physical training recreation entertainments meetings social gatherings and other purposes and the sum (if any) to be paid for such use \_\_\_\_\_

b) The appointment of an Auditor Treasurer and such other unpaid officers as it may consider necessary and the fixing of their respective terms of office \_\_\_\_\_

c) The engagement and dismissal of such paid officers and servants for the Trust Premises as it may consider necessary \_\_\_\_\_

d) The number of members who shall form a quorum at its meetings provided that the number of members who shall form a quorum shall never be less than a third of the total number of members of the committee \_\_\_\_\_

10. The committee shall have power:-

- i) To appoint Sub-Committees which may include persons other than members of the Committee \_\_\_\_\_
  - ii) To make rules for the transaction of their business and \_\_\_\_\_
  - iii) To delegate any of its functions to such Sub-Committees A Sub-Committee may co-opt not more than one-sixth of its number from persons representing interests in the said Parish not otherwise represented \_\_\_\_\_
11. 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 Limited at Warminster in the County of Wilts or at such other Bank as shall from time to time be substituted therefor by the Committee, any such substitution to be endorsed upon this Trust Deed together with a copy of the resolution relating thereto \_\_\_\_\_
12. The moneys standing to the credit of the said Account shall be applied as the Committee shall decide in repairing and insuring the Trust Premises or the playing field furniture and effects therein and in paying all rent (if any) rates taxes salaries of paid officers and servants and other outgoings and in providing furniture games books newspapers periodicals and other literature and means of recreation and otherwise for the upkeep and improvement of the Trust Premises \_\_\_\_\_
13. 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 \_\_\_\_\_
14. The Committee may upon the vote of a majority of its members 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 erecting any building thereon or for the work carried on therein and may continue or repay in whole or in part and from time to time any existing mortgage or charge on the said premises \_\_\_\_\_
15. If the committee by a majority decides at any time that on the ground of expense or otherwise it is necessary or advisable to discontinue the use of the Trust Premises in whole or in part for the purposes hereinbefore indicated it shall call a Meeting of the inhabitants of the age of eighteen years or upwards of the Parish of Codford of which Meeting not less than fourteen days notice (stating that a Resolution will be proposed thereat) shall be posted in a conspicuous place or places on the Trust Premises and advertised in a newspaper circulating in the said Parish and if such decision shall be confirmed by a majority of such inhabitants present at such Meeting and voting the Committee may with the

consent of The Charity Commissioners let or sell the Trust Premises or any part thereof All moneys arising from such letting or sale (after satisfaction of any liabilities properly payable thereout) shall with such consent as aforesaid be applied either in the purchase of other premises approved by the Committee and to be held upon the trusts for purposes and subject to the provisions hereinbefore set forth (including this power) or as near thereto as circumstances will permit or toward such other charitable purposes or objects for the benefit of the inhabitants of the Parish of Codford as may be approved by the Charity Commissioners and meanwhile such moneys shall be invested in the name of the Official Trustees of Charitable Funds and any income arising therefrom shall either be accumulated (for such time as may be allowed by law) by investing the same and the resulting income thereof in like manner as an addition to and to be applied as the capital of such investments or shall be used for any purpose for which the income of the Trust Premises may properly be applied \_\_\_\_\_

16. If any Rules or Regulations made under the power in that behalf hereinbefore contained are inconsistent with the provisions of these presents the latter shall prevail \_\_\_\_\_

THE SECOND SCHEDULE above referred to

<u>Column I</u>	<u>Column II</u>
<u>Names and addresses of Representatives</u>	<u>Organisations</u>
Henry Wightwick The Cottage Codford	Codford Parish Council
Mrs. E.M. Bosworth Thatched House Codford	Codford Parish Council
Mrs. Dobson Bradwell Grange Codford	The Committee of the Mothers Union
Canon C.H. Meyrick The Rectory Codford	St. Mary's Parochial Church Council
Henry Veale Hillview Codford	St. Peter's Parochial Church Council
Ronald Lush Auckland Farm Codford	The Trustees of the Congregational Chapel
R.H. Candy Lower Farm Codford	The Committee of the Church Society
Mrs. E. Roney-Dougal Old Rectory Codford	The Committee of the Women's Institute
F. Grant Chitterne	The Committee of the Codford & District Branch British Legion
Harry Cole Mayflower Farm Codford	The Committee of the Youth Organisation
Miss D. Cole Mayflower Farm Codford	The Committee of the Codford Tennis Club

W.B. Stocker  
65 High Street Codford

The Committee of the Codford  
Orchestra

2 Elected members

Annual General Meeting

THE THIRD SCHEDULE above referred to

<u>Date</u>	<u>Description</u>	<u>Parties</u>
31st December 1913	CONVEYANCE	John James Scudamore Collins (1) The Testator (2)
17th January 1914	MORTGAGE	The Testator (1) John Saffery Whittaker & Edward Smallcombe (2)
22nd October 1920	RECONVEYANCE endorsed on said Mortgage	Edward Smallcombe (1) The Testator (2)
23rd October 1942	PROBATE OF THE WILL of	The Testator
6th March 1947	PROBATE OF THE WILL of	The Said Thomas John Edwards

THE SEAL OF BARCLAYS BANK  
LIMITED was hereunto  
affixed in the presence of

*R. R. Fleming* DIRECTOR

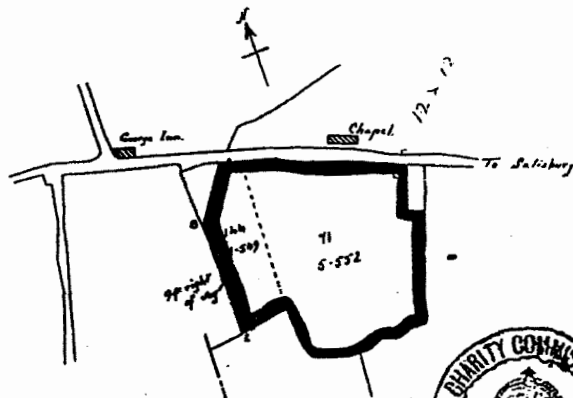
*[Signature]* DEPUTY SECRETARY.  
... 323

SIGNED SEALED AND DELIVERED  
by GEORGE WILLIAM GOODSALL  
and HENRY WIGHTWICK on  
behalf of the CODFORD  
PARISH COUNCIL in the  
presence of \_\_\_\_\_

*G. W. Goodsall.*  
Chairman.

*Henry Wightwick*  
Member.

*E. M. Brasworth*  
*Hon. Secy, Parish Council*  
*by Codford*  
*Administrators*



RECORDED IN THE BOOKS OF THE CHARITY COMMISSIONERS  
FOR ENGLAND AND WALES PURSUANT TO THE PROVISIONS  
OF SECTION 29 (4) OF THE SETTLED LAND ACT, 1925.

