CULWORTH VILLAGE HALL

Notice is hereby given of a public meeting of the residents of the Parish of Culworth to be held at Culworth Village Hall, Queens Street, Culworth OX17 2AT on 18th September 2021 at 10.30 a.m.

AGENDA

1. Welcome and Apologies for Absence

2. Conflicts of interest

3. Explanation of the proposed sale, in accordance with Part 7 of the Charities Act 2011, of the Culworth Village Hall site and buildings and proposed transfer of the sale proceeds to Culworth Hill Field Trust, a Charitable Incorporated Organisation which has been formed for the purpose of developing and managing a proposed new Culworth Community Centre at Hill Field, Queens Street, Culworth, and the need to call a public meeting in accordance with the Culworth Village Hall governing trust document to vote on the proposed Resolution set out below. Any questions.

4. RESOLUTION: "To authorise the trustees of Culworth Village Hall (registered charity number 304177), subject to the approval of the Charity Commission and conditional on the proposed new Culworth Community Centre being completed and operational, to sell the freehold property known as Culworth Village Hall, Queens Street, Culworth, Banbury OX17 2AT in accordance with the terms of the Culworth Village Hall Conveyance and Trust Deed dated 12th October 1938 AND, subject to the approval of the Charity Commission, to transfer the sale proceeds and the other assets, liabilities and contracts of Culworth Village Hall to the Charitable Incorporated Organisation known as Culworth Hill Field Trust (registered charity number 1178257)".

NB: Only residents of the Parish of Culworth and aged 18 or over are entitled to attend and vote at this meeting. The vote will be by secret ballot and supervised by an independent scrutineer.