Sealed

County - Essex.

Place - Southend-on-Sea.

Charity - Beecroft Art Gallery.

L5. 310,658 A/1.

Stamp £1

Scheme including appointment of Trustee and vesting.

CHARITY COMMISSION.

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In the matter of the Charity called the Beecroft Art Gallery, at Southend, in the County of Essex, regulated by a Scheme made by the Minister of Education on the 18th September 1956; and

In the matter of the Charities Act, 1960.

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

SCHEME.

- 1. Administration of Charity. The above-mentioned Charity and the property thereof specified in the schedule hereto and all other the property (if any) of the Charity shall be administered and managed subject to and in conformity with the provisions of this Scheme under the title of The Beecroft Art Trust by the Trustee hereinafter appointed.
- 2. Object. The object of the Charity shall be the promotion of the study of art, music and literature and in particular but without prejudice to the generality of the foregoing the provision and maintenance of the Beecroft Art Gallery, at Southend-on-Sea, in the County of Essex (hereinafter referred to as the Art Gallery) as a public art gallery and library.
- 3. Trustee. The Southend-on-Sea Borough Council shall be the Trustee of the Charity.

- 4. <u>Vesting</u>. The property specified in the said schedule is hereby vested in the Trustee for all the estate and interest therein belonging to or held in trust for the Charity.
- 5. Investment of cash. Sums of cash at any time belonging to the Charity and not needed for immediate working purposes shall be invested in the name of the Official Custodian for Charities unless the Charity Commissioners otherwise direct.
- 6. Powers of Trustee. In furtherance of the object of the Charity and without prejudice to the generality thereof the Trustee may -
 - (a) delegate from time to time any of its powers of management to the Amenities Committee or any sub-committee of the said council: Provided that all acts and proceedings of such committee or sub-committee shall be reported back as soon as possible to the Trustee;
 - (b) subject to the condition that the use of the Art Gallery in manner aforesaid shall not be unduly interfered with, let the same or any part thereof from time to time for purposes approved by the Trustee;
 - (c) charge for admission to the Art Gallery or any part thereof or any special exhibitions held therein: Provided that the sum charged for admission shall not be more than the amount approved from time to time by the Commissioners, and that students and persons to whom such a charge would cause hardship shall be admitted free or at a reduced fee.
- 7. Expenses of management. The Trustee shall first defray out of the income of the Charity the cost of repairs and insurance and all other charges and outgoings payable in respect of the property of the Charity 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 the following order of priority:
 - In making payments to the Extraordinary Repair Fund in accordance with the provisions hereinafter contained;
 - (2) In furthering the object of the Charity.
 - 9. Extraordinary Repair Fund. Subject to any further Order or Orders of the Commissioners -
 - (1) The Trustee shall establish and maintain a reserve fund, to be entitled Extraordinary Repair Fund, for the purpose of providing for the extraordinary repair, improvement or rebuilding of the property belonging to the Charity.
 - (2) The fund shall be established and maintained out of the income of the Charity either by transfer to the fund of a yearly sum of not less than £ or in such other manner as the Commissioners from time to time approve or direct.
 - (3) The fund and the income therefrom shall be invested in the name of the said Official Custodian.
 - 10. 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 Westcliff-on-Sea in the County of Essex having a frontage to Station Road with the building thereon known as the Beecroft Art Gallery.

The collection of pictures, sculptures and other works of art known as the Beecroft Collection.

The contents, furniture and fittings of the Beecroft Art Gallery, other than the Beecroft Collection.

f108 cash standing in the names of

in the Southend-on-Sea Borough Council Internal Investment Fund.

£24.29 cash on current account at the branch of Barclays Bank Limited at 45 Victoria Avenue, Southendon-Sea, Essex.

This schedule is made up to the

Sealed by Order of the Commissioners this

of

L.S.