# SAYE AND SELE 2022

## 1. Trustees

- Mr David Prideaux joined the Trustees following the retirement of Mrs Prideaux.
- Mr Peter Avery is planning to move from Grendon he is a GUPC representative. Thus, GUPC will need to nominate a replacement (An extract from the Charity Scheme which includes the list of Representative Trustees is attached).

# 2. Finance

Mr John Knox prepared a detailed year end report to the January meeting. Highlights are:

- The Foundation ended the year £1,690 better off than last year.
- Quainton hall contributed a net £9,952 to the Foundation in the year.
- 28 grants were awarded c.f. 15 in 2019 (2020, 2021 were affected by COVID). The five year plan assumes 37 grants totalling £17,410.
- There is a healthy balance of "unreserved" cash.

## 3. Grendon Underwood Matters

- The Foundation continues to hold £10K for recreation ground mowing m/c replacement.
- After considerable discussion and activity, including legal advice and site survey (with costs being shared by the Foundation and GUPC) a detailed 99 year lease, at a peppercorn rent, in favour of GUPC for the entire recreation ground was prepared and agreed by the Trustees This lease would subsume the two existing leases in favour of GUPC.
- GUPC, however, agreed to defer the decision on accepting the terms of the document until a new council is formed which might wish to take legal advice.
- Pending potential acceptance of the lease the Foundation continues to offer support to the field by paying for annual hedge trimming and mowing m/c fuel (topped up in 2022 by Grendon Rangers FC).

Paul Jackman

Sealed 14 May 1957.

### County-BUCKINGHAM.

#### No. 4003 P.

### Parishes—GRENDON UNDERWOOD. QUAINTON.

## Foundations—(1) Saye and Sele Educational Foundation. (2) Christobella Viscountess Saye and Sele.

Stamp 10s.

### Scheme.

SCHEME MADE BY THE MINISTER OF EDUCATION UNDER THE CHARITABLE TRUSTS ACTS, 1853 TO 1925.

### To what Scheme relates.

1. This Scheme relates to the following Foundations, in the Parishes of Grendon Underwood and Quainton, in the County of Buckingham:—

- (1) The Saye and Sele Educational Foundation, as determined by an Order of the Charity Commissioners on 16 October, 1903, regulated by a Scheme made by the Board of Education under the Charitable Trusts Acts on 23 December 1908, as varied by Schemes
- made on 22 May 1925 and 29 August 1947.(2) The Foundation of Christobella, Viscountess Saye and Sele regulated by a Scheme made by the Charity Commissioners on 17 August 1900, as varied by a Scheme made by the said Commissioners on 18 July 1924.

## Amalgamation of Foundations, Administration and Title.

2. The above-named Foundations and their endowments (including the particulars specified in the Schedule to this Scheme) shall henceforth be amalgamated and shall form one Foundation (in this Scheme called "the Foundation ") which shall be administered in conformity with the provisions of this Scheme under the title of THE SAYE AND SELE FOUNDATION.

#### Trustees.

3. The body of Trustees of the Foundation (hereinafter called "the Trustees") shall, when complete, consist of ten persons, that is to say:—

### TWO ex-officio Governors, namely:-

The Rectors for the time being respectively of the said Parishes of Grendon Underwood and Quainton;

FIVE Representative Trustees, to be appointed:-

Two by the Parish Council of Grendon Underwood,

Two by the Parish Council of Quainton; and

One by the Buckingham County Council as Local Education Authority; and

THREE Co-optative Trustees to be appointed, except as hereinafter provided in the case of the first such Trustees, by resolution of the Trustees.

A Representative Trustee need not be a member of the appointing body.

The Trustee to be appointed from time to time by the Buckingham County Council shall be appointed for a term of office ending on the date of the appointment of his successor, which may be made at any time after the ordinary day of retirement of County Councillors next after his appointment. The other Representative Trustees and the Co-optative Trustees, except as hereinafter provided in the case of the first Co-optative Trustees, shall be appointed each for a term of three years.