

SCHEME MADE BY THE BOARD OF EDUCATION UNDER THE CHARITABLE TRUSTS ACTS,
1853 TO 1894, FOR THE ALTERATION OF THE SCHEME REGULATING THE FREE
GRAMMAR SCHOOL FOUNDATION OF KING JAMES.

The Foundation.

1. In this Scheme the expression "the Foundation" means the Foundation called the Free Grammar School Foundation of King James, in the Parish of Dent, in the Administrative County of the West Riding of Yorkshire, now regulated by a Scheme made under the Endowed Schools Acts on 15 January 1897.

Repeal and Substitution.

2. The provisions of the Scheme of 15 January 1897 are hereby repealed and the provisions of this Scheme are substituted therefor; provided that nothing in this Scheme shall derogate from the exclusive right of the Board of Education to exercise any rights or powers of the Visitor of the Foundation exercisable through or by them immediately before the date of this Scheme.

Title of Foundation.

3. The Foundation and its Endowment (including the particulars specified in the Schedule to this Scheme) shall be administered under the name of the FREE GRAMMAR SCHOOL FOUNDATION OF KING JAMES.

GOVERNORS.

Governing Body.

4. The Governing Body of the Foundation, in this Scheme called the Governors, shall, when complete, consist of eleven persons, that is to say—

ONE Ex-officio Governor, being—

The VICAR of Dent for the time being;

EIGHT Representative Governors, to be appointed—

Five by the Dent Parish Council,

One by the County Council of the Administrative County of the West Riding of Yorkshire as Local Education Authority,

One by the Governing Body of the Free Grammar School of King Edward VI. at Sedbergh, and

One by the Governing Body of Kirkby Lonsdale Grammar School; and

Two Coöptative Governors, to be appointed by resolution of the Governors.

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

Every Governor to be appointed by the 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 Governors shall be appointed each for a term of three years, and the Coöptative Governors each for a term of five years.

First Governors.

5. The persons in office at the date of this Scheme as Representative and Coöptative Governors of the Foundation shall be entitled to remain in office as

Representative and Coöptative Governors under this Scheme, each for the remainder of the term for which he was appointed, but in other respects shall be counted as if they had been appointed under this Scheme.

Religious Opinions of Governing Body.

6. Except as regards the Vicar of Dent, religious opinions or attendance or non-attendance at any particular form of religious worship shall not in any way affect the qualification of any person for being one of the Governing Body under this Scheme.

Declaration by Governors.

7. No person shall be entitled to act as a Governor, whether on a first or any subsequent entry into office, until he has signed a declaration of acceptance and of willingness to act in the trusts of this Scheme.

Governors not to be personally interested in Foundation.

8. Except in special circumstances, with the approval in writing of the Board of Education, no Governor shall take or hold any interest in any property belonging to the Foundation otherwise than as a trustee for the purposes thereof, or receive any remuneration, or be interested in the supply of work or goods, at the cost of the Foundation.

Quorum and Voting.

9. There shall be a quorum when four Governors are present at a meeting. Every matter, except as in this Scheme provided, shall be determined by the majority of the Governors present and voting on the question. In case of equality of votes the Chairman shall have a second or casting vote.

Determination of Governorship.

10. Any Representative or Coöptative Governor who is absent from all meetings of the Governors during a period of one year, and any Governor who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Governors a wish to resign, shall thereupon cease to be a Governor.

Vacancies.

11. Every vacancy in the office of Representative or Coöptative Governor shall as soon as possible be notified to the proper appointing body or filled by the Governors as the case requires. Any competent Governor may be re-appointed.

Casual Vacancies.

12. A Governor appointed to fill a casual vacancy shall hold office only for the unexpired term of office of the Governor in whose place he is appointed.

Management Rules.

13. The Management Rules appended to this Scheme (being the rules in accordance with which the Governors shall conduct their business and manage the property of the Foundation) shall have effect as part of this Scheme.

THE SCHOOL BUILDING.

14. The Governors may, if they think fit, use or permit the School building to be used for educational purposes, and may agree with the Local Education Authority for the use of the building by the Authority for such purposes, subject to a payment sufficient to defray the expenses of the maintenance of the building and any further expenses incidental to the use by the Authority.

APPLICATION OF INCOME.

Payments for Higher Education.

15.—(1) After payment of the expenses of administration, the net income of the Foundation shall be applied by the Governors in assisting pupils to attend schools, institutions, or classes for purposes of education other than elementary, by paying

their fees or travelling or other incidental expenses, or by providing them with maintenance allowances; provided that candidates for these benefits shall be boys or girls resident in the Parish of Dent who, in the opinion of the Governors, are in need of financial assistance.

(2) The Governors shall consult the Local Education Authority as to their general action under this Clause and, if occasion requires, as to the educational qualifications of candidates for benefit.

GENERAL PROVISIONS.

Saving of Interests.

16. Any holder of an Exhibition awarded on or before the date of this Scheme shall be entitled to hold his Exhibition as if this Scheme had not been made.

Vesting.

17. The Governors and all other persons capable of being bound by this Scheme shall, unless the Board of Education otherwise in writing direct, do all such acts as may be necessary in order to vest in the Official Trustee of Charity Lands and to transfer to the Official Trustees of Charitable Funds respectively, or to vest in and transfer to the Official Trustee or Trustees of Educational Trust Property when constituted, all freehold and leasehold lands and hereditaments and all stocks, shares, funds, and securities respectively, at any time belonging to the Foundation.

Further Endowments.

18. The Governors may receive any additional donations or endowments for the general purposes of the Foundation. They may also receive donations or endowments for any special objects connected with the Foundation not inconsistent with or calculated to impede the due working of the provisions of this Scheme. Any question arising upon this last point shall be referred to the Board of Education for their decision.

Alteration of Scheme.

19. The Board of Education may, in the exercise of their ordinary jurisdiction under the Charitable Trusts Acts, 1853 to 1894, frame Schemes for the alteration of any portions of this Scheme, provided that such alteration shall not be contrary to anything contained in the Endowed Schools Acts, 1869, 1873, and 1874.

Questions under Scheme.

20. 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 conclusively by the Board of Education, upon such application made to them for the purpose as they think sufficient.

Interpretation.

21. The Interpretation Act, 1889, applies to the interpretation of this Scheme as it applies to an Act of Parliament.

Date of Scheme.

22. The date of this Scheme shall be the day on which it is established by an Order of the Board of Education.

MANAGEMENT RULES.

Meetings of Governors.

1. The Governors shall hold ordinary or stated meetings at least twice in each year. A special meeting may at any time be summoned by the Chairman or any two Governors upon four clear days' notice being given to the other Governors of the matters to be discussed.

Chairman.

2. The Governors shall, at their first ordinary or stated meeting in each year, elect one of their number to be Chairman of their meetings for the year. If it is necessary to supply his place at any meeting, the Chairman of that meeting shall be appointed before any other business is transacted. The Chairman shall always be re-eligible.

Rescinding Resolutions.

3. Any resolution of the Governors may be rescinded or varied at a subsequent meeting, if due notice of the intention to rescind or vary the same has been given to all the Governors.

Adjournment of Meetings.

4. If at the time appointed for a meeting a sufficient number of Governors to form a quorum are not present, or if at any meeting the business is not completed, the meeting shall stand adjourned *sine die*, and a special meeting shall be summoned as soon as conveniently may be. Any meeting may be adjourned by resolution.

Minutes and Accounts.

5. The Governors shall provide and keep a minute book and books of account. All proper accounts in relation to the Foundation shall in each year be made out and certified in such form as the Board of Education may require, and copies sent to the Board.

Publication of Accounts.

6. On sending their yearly accounts to the Board of Education the Governors shall exhibit copies for public inspection in some convenient place in Dent, giving due public notice where and when the same may be seen, and they shall at all reasonable times allow any of the yearly accounts to be inspected, and copies or extracts to be made, by all persons applying for the purpose.

General Power to make Rules.

7. Within the limits prescribed by the Scheme, the Governors shall have full power to make rules for the management of the Foundation, and for the conduct of their business, including the summoning of meetings, the deposit of money at a proper bank, the custody of documents, and the appointment during their pleasure of a Clerk or of any necessary officers at such a rate of remuneration as may be approved by the Board of Education.

Management of Property.

8. The Governors shall manage the property of the Foundation according to the general law applicable to the management of property by Trustees of charitable foundations.

Allotments Extension Act, 1882.

9. The Governors may set apart and let in allotments under the Allotments Extension Act, 1882, any portions of the land belonging to the Foundation other than buildings and the appurtenances of buildings.

Surplus Cash.

10. Any sum of cash now or at any time belonging to the Foundation and not needed as a balance for working purposes, shall (unless otherwise ordered by the Board of Education) be treated as capital and be invested in the name of the Official Trustees of Charitable Funds, or the Official Trustee or Trustees of Educational Trust Property when constituted.

Copies of Scheme.

11. The Governors shall cause a copy of the Scheme to be given to every Governor, upon entry into office, and copies may be sold at a reasonable price to all persons applying for the same.

SCHEDULE OF PROPERTY.

Description.	Extent or Amount.	Tenant, Person liable, or Persons in whose Name invested.	Gross Yearly Income.
	A. R. P.		£ s. d.
The School building - - -	—	In hand - - - -	—
School house - - -	—	Alice A. Northrop - - -	3 18 0
Three fields called Grimes' Paddocks, in Dent.	6 2 13	John Staveley (on yearly tenancy)	14 10 0
$\frac{5}{8}$ ths of a farm called Tongue End, subject to a payment of 16s. 6d. to the Trustees of the Clothing Charity in Dent, the remaining $\frac{1}{8}$ th belonging to the Trustees of the Charity of Roger Hodgson in Dent.	28 3 33 (total area).	James Bentham - - - -	13 7 0
$\frac{79}{278}$ ths of the following property, the remainder of which belongs to the Charities called the Poor's Money and the Church Money :—			
Close, called Mason Holme, in Dent; and	3 3 11 (total area).	John Staveley (on yearly tenancy)	2 11 0
Allotment in respect of Holme Close, with Quarry.	11 2 10 (total area).		
Rentcharges on various farms in Dent.	—	—	2 2 2
Consols - - - -	£ s. d. 640 7 11	The Official Trustees of Charitable Funds.	16 0 0
Cash in hand - - - -	231 10 6	—	—
		Total - - - -	£ 52 8 2

This Schedule is made up to 31 March 1921.

The Board of Education order that the foregoing Scheme be established.

Sealed this 30th day of December 1921.

L.S.