

**BUNKERS HILL
CARLTON LANE
BURTON OVERY
LEICESTER LE8 9DF**
Telephone 0116 259 3242

Cllr. R. Warwick,
Chairman of Burton Overy Parish Council,
Linden,
Main Street,
Burton Overy,
Leicester, LE8 9DR

7th December 2021

Dear Bob,

UNITED CHARITIES BURTON OVERY

We will be most grateful if there can be an Agenda item on a forthcoming Parish Council Meeting to cover the appointment of Representative Trustees for the United Charities Burton Overy.

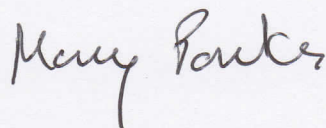
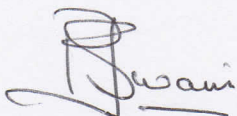
Enclosed is a summary of the "Scheme" and as you will see Burton Overy Parish Council should appoint two Representative Trustees, each to serve for four years together with the current Rector.

Also enclosed is a copy of the board which is mounted on the north wall of St. Andrew's Church opposite the main door, giving the source of the initial funds which are now invested in the COIF Charities Deposit Fund and generate an annual income of just over £300. A further annual income of just over £260 is generated from the grazing by Kingarth Farms of a small paddock off the west side of the Kings Norton Road near its junction with the Gartree Road.

Copies of The Charity Commission Scheme and my summary are already filed in the Parish Council records as these were given towards the end of 2013.

Julian Swain was appointed a Representative Trustee in December 2000 whilst Mary Parker was appointed in September 2004. We were both been re-appointed by the Parish Council in December 2008 and December 2013 and February 2018.

We declare that we are both willing to continue to act as Representative Trustees of the UNITED CHARITIES BURTON OVERY for a further four year term:



UNITED CHARITIES BURTON OVERY

This Charity, with Charity Commission Registration number 236793, was sealed on 25th November 1921 when the following four Charities were combined into the *UNITED CHARITIES BURTON OVERY* :

1. *The Charity known as the POOR'S LAND (otherwise the Charities of Coleman and others)* owns the '3 acres 2 rods and 4 perch of Pasture land in Brookfield, in the Parish of Burton Overy, on the high road from Burton to Stretton Parva'.
2. *The Charity of WILLIAM WOODWARD founded by Will dated 15th January 1829* held cash funds which are now represented by ninety Charities Investment Fund Income Shares.
3. *The Charity of ANN WOODRUFFE* held cash funds which are now represented by twelve Charities Investment Fund Income Shares.
4. *The Charity of BENJAMIN FREEMAN COLEMAN founded by Will proved on the 13th February 1838* held cash funds which are now represented by six Charities Investment Fund Income Shares.

The COIF (Common Investment Funds) Charities Investment Funds are managed by CCLA Investment Management Limited. In June 2000 the one hundred and eight shares were valued at £1,232.27, and in January 2018 at £1,587.60. The income from the shares and the rent from the grazing of the paddock is applied by the Trustees in making payments to persons resident in the Parish of Burton Overy just prior to Christmas each year.

The Charity Scheme has headings covering *Trustees, Meetings and Proceedings of Trustees, Management of Real Property, Application of Income and General Provisions*.

The Charity has three Trustees: the Rector of Burton Overy and two Representative Trustees appointed by Burton Overy Parish Council. Each Representative Trustee is appointed for a term of four years at a Meeting of the Parish Council. The persons appointed may be, but need not be, members of the Council. Every two years the Council, if thought appropriate, re-appoint the Representative Trustee they appointed four years previously.

Representative Trustees: Julian Swain appointed 2DEC2000: 16DEC2004: 1DEC2008: DEC2013: 28FEB2018

Mary Parker appointed 27SEP2004: 1DEC08:DEC13: 28FEB2018

JPS01MAR2018

In St. Andrews Church Burton Overy:

CHARITABLE *Gifts to the Poor of Burton Overy.*

William Ward Gave twenty shillings per Annum to the Poor: out of Close call'd Town Close, lying on the North side of the Glebe Close, the said Town Close Then in the possession of *William Burdet Rector.*

Henry Coleman Clerk Gave ten Pounds the use thereof To buy Bibles to be disposed of by the *Minister* Every Easter Monday: the Poorest Children reading for them with the Approbation of the *neighbours.*

The said Henry Coleman Gave five pounds the use thereof to be Given to Six of the Poorest Widows every Easter Monday.

Henry Tallis Gave ten Pounds for the use of the *Poor.*

Alice Moore Gave forty shillings the use thereof to be given in *Bread* to the Poor every Easter Monday.

John Woodward Gave *twenty shillings* for the use of the *Poor.*

Eleanor Coleman Gave *twenty shillings* for the use of the *Poor.*

The Freeholders of Burton Overy Gave five pounds ten *Shillings* The price of a parcell of *Land* called *Pennyman Green* for the use of the Poor for ever.

John Oswin Gave *ten pounds* the use thereof to be Given to the Poor on *St. John's Day.*

Alice Quick of Bolton in New England Gave *ten Pounds* for the use of the Poor.

William Linthwait, William Leach

Church=wardens 1774