THE CHARITY COMMISSION FOR ENGLAND AND WALES

Under the power given in the Charities Act 2011

Orders that from today, the

this

SCHEME

will alter or affect the existing trusts of the charity

known as

The Lapworth charity (210948)

at

Warwick, Lapworth

**A member of staff of the Charity Commission authorised to act on behalf of the Charity Commission**

1. **Definitions**

In this scheme:

“the almshouses” are the almshouses of the charity held as functional permanent endowment and described in the schedule to this scheme.

“the charity” means the charity identified at the beginning of this scheme.

“the Commission” means the Charity Commission for England and Wales.

“the Area of Benefit” means Lapworth, Warwickshire including any land lying within the boundary of the Ancient Parish of Lapworth or lying within the boundary of the Civil Parish of Lapworth (as varied from time to time) or lying within the boundary of the Ecclesiastical Parish of St Mary the Virgin, Lapworth (as varied from time to time).

“the existing governing documents” are the Scheme of 22 July 1963 as amended by the Schemes of 8 May 1973 and 27 January 2004.

“the 1963 scheme” means the scheme dated 22 July 1963.

“the trustees” means the trustees of the charity acting under this scheme and “trustee” means one of the trustees.

1. **Administration *(altering scheme - governing document)***

The charity is to be administered in accordance with its existing governing documents as altered by this scheme.

1. **Alteration of governing document**

The 1963 Scheme will take effect with:

* 1. Clause 26 deleted and replaced with:

**26. Objects**

The income of the charity shall be applied in the Area of Benefit for:

(a). the prevention and relief of poverty:

i. through the provision and maintenance of the almshouses;

ii through the provision of Social Housing; and

ii. through the making of grants to individuals in need and to other organisations and charities, in particular, but not limited to, those living in the almshouses or other Social Housing provided by the charity;

(b). the relief of financial hardship, sickness or poor health amongst those in need;

(c). the advancement of education through financial support of individuals, organisations and educational institutions; and

(d). the advancement of the Christian faith through the provision of financial support to Christian churches and organisations by, but not limited to:

(i). the payment to St. Thomas’ Church, Lower Nuthurst, Hockley Heath Warwickshire of such amount (if any) as the Charity Trustees shall decide from time to time; and

(ii). an annual payment to St. Mary’s Church, Lapworth, Warwickshire for the repair, running and maintenance, and if necessary, rebuilding of the church of not less than one eighth of the charity’s distributable income for the charity’s previous accounting year after the designation (if any) of funds that the Trustees deem appropriate to meet the other Objects of the charity.

“Social Housing” means low cost rental accommodation where the rent is below the market rate and the accommodation is made available to people whose needs are not adequately served by the commercial housing market.

* 1. Clause 30 delete “in the area of the Ancient Parish of Lapworth” deleted and replaced with “the Area of Benefit”.
	2. Clause 32 be deleted and replaced with:

Contributions - The trustees may make it a condition of appointing or permitting any person to be or remain an almsperson that they shall contribute a reasonable sum towards the cost of maintaining the almshouses.

* 1. In Clause 33 delete “Ancient Parish of Lapworth” and replace it with “the Area of Benefit”.
	2. In Clause 36 delete “at a special meeting”.
	3. In Clause 37 delete “They shall also keep a register of all applications for appointment”.
	4. Delete Clause 38 and replace with:

“38. Absence from almshouses. No almsperson shall be absent for more than 14 days at any one time or more than 28 days in any one year without the consent of the Trustees or a person nominated by the Trustees for this purpose.”

* 1. Clause 42 deleted.
	2. Clause 43 deleted.
1. **Questions relating to the Scheme**

The Commission may decide any question put to it concerning:

* 1. the interpretation of this scheme; or
	2. the propriety or validity of anything done or intended to be done under it.

**SCHEDULE**

The almshouses being numbers 1 to 14 (excluding 10, 12 and 14) Pound Close, Old Warwick Road, Lapworth, Warwickshire B94 6JT being part of the land and buildings forming part of title number WK368010.