

Tab 6 : Phase 2

Notice of Public Open Meeting on Tuesday 22 February 2022

Notice of a Public Open Meeting (i) to discuss a proposed application by Westcott Reading Room Trust CIO for the making of a Cy-près scheme by the Charity Commission to transfer the land at the Reading Room to The Hut Westcott and (ii) to discuss and to vote on a further scheme to modernise the rules governing the administration of The Hut Westcott,

to be held at the Reading Room on Tuesday, 22 February 2022 at 8pm.

All inhabitants of Westcott and the neighbourhood are eligible to attend and to air their views on the matters itemised below and, in their capacity as automatic members of The Hut Westcott, to vote on item 3. below. All residents are warmly encouraged to attend.

The business of the meeting will be:

1. for the trustees of the CIO to explain why they believe (and have been so advised) that it is in the best interests of the village for the land at the Reading Room to be transferred to The Hut Westcott by way of a Cy-près scheme to be made by the Charity Commission;
2. for the trustees of the CIO to note any views expressed at the meeting and during the consultation period and to inform the Charity Commission thereof;
3. for the CIO, in its capacity as the sole trustee of The Hut Westcott, to request approval by way of a vote from the membership of The Hut Westcott to the modernisation of the rules governing the administration of The Hut Westcott; and
4. for the CIO as sole trustee of The Hut Westcott to inform the Charity Commission of the outcome of the voting thereon.

Your attention is directed to the information and documents, and opportunities to comment, to be found at www.westcottvillagehall.com which include:

- a. a document entitled 'The Reading Room, The Hut and the reasons for the proposed Cy-près scheme';
- b. the present and proposed constitutions of The Hut Westcott; and
- c. details of how views, comments and objections may be sent to the CIO trustees, as all residents are entitled and encouraged to do.

Anyone unable to access the internet and requiring to view copies of the above should please telephone the Reading Room booking telephone number, 07967 286636.

Please note that the business of the meeting will not be to discuss any planning or redevelopment proposals at either the Reading Room or at the Hut, which (in due course) will be the subject of separate consultations and public meetings.

Alan Reif

Chairman

By order of the trustees of Westcott Village Hall Trust CIO and for The Hut Westcott

12 December 2021