1. BACKGROUND
2. CORPORATE STRUCTURE
3. ADVICE AVAILABLE TO US
4. PROGRESS REPORTS
5. ANY QUESTIONS?
6. VOTE BY MEMBERSHIP

Just some of our ideas for the Resource Centre...

Advice Pop-Ups:
Job-seeking; Police; Age UK; CAB; Credit Union; Carers’ Support...
Classes:
Computer; Adult Literacy; Foreign Language; Art Therapy; Flower Arranging; Bridge...
Events:
Art Exhibition; Oral History; Local Authors...
Regulars:
Homework oasis; Readers’ Group; Toddlers; Youth Club; Story-Telling; Internet cafe; Reading Room; Toy Library; Handicrafts Swap...

ADVICE AVAILABLE TO US
- Solicitor: Lease
- MDDC: Building Control
- Surveyor: Building Specification
- DCT: Corporate Structure Charity Commission Funding Applications
- DCC: Libraries’ Services
- Local: Heritage Centre et al
- Local: Hundreds of years of expertise!

CORPORATE STRUCTURE
LEGAL ENTITY
Essential to:
1. Apply for Grants
2. Enter into Contractual Relationships
3. Protect Trustees from Legal Liability

CHARITABLE INCORPORATED ORGANISATION (CIO)
1. Advice
2. Workshop
3. Decision
4. Application to Charity Commission

PROGRESS REPORT
- BUILDING: Building Project Manager’s Report Hugh Saxby
- COSTS: Treasurer’s Report Peter Stott
- GRANTS: Grant Applications Co-ordinator’s Report Kelvin Holdom

Converting the Old School
- Principles driving the building project
- The state of the existing building
- What we don’t know
- Facilities we need to fulfil essential functions
- Costs we must bear to comply with building regulations
- Tender process
- Forecast cost and timescale
Financing the Project

- BUILDING WORKS
- OTHER COSTS
- THE LEASE
- RAISING THE MONEY
- RUNNING COSTS

CHARITABLE INCORPORATED ORGANISATION (CIO)

- CHARITY COMMISSION CONSTITUTION
  - Required for Registration

A CIO:
- Is a Corporate body
- Can employ staff/take on a lease
- Membership has voting rights
- Members elect Trustees
- Members have no liability
- Accounts required (receipts and payments only)
- Helps with application for grants

BUT
- Must register with Charity Commission
- Must adopt the Charity Commission Constitution

CC Constitution
- Regulations on running meetings/election of members/conflict of interests/voting rights etc.
- Only small differences from current constitution:
  - Anyone can be a member, no age limit!
  - Trustees must be 16 years old
  - Membership fees optional
  - Options for number of Trustees
  - All trustees must register with CC
- Except with Objectives:
  - Objectives must be charitable
  - meet one or more of 13 charitable purposes listed by Charities Act

CIO Constitution:
- Amended Objectives: Headings relevant to LARCS
  - Advancement of Education
  - Rural Regeneration
  - Young people
  - Community Centre
  - Recreational

Action:
- Working with Trustees/DCT to prepare correctly-worded objectives;
- Adopt CC Constitution;
- Progress registration of LARCS as a CIO

GRANTS & FUNDING

- There’s a Lot of it About, but....
- Size Matters!
Bampton Library and Resource Centre Supporters (LARCS)

GRANT PROVIDERS

BIG GRANTS
- Usually Big Lottery Funded
- Need this for refurbishment
- Looking at ‘Reaching Communities’
- Up to £100K
- First contact encouraging

Action:
- Preparing First Stage Application now
- 6 weeks, yes or no!
- If yes, Second Stage Application
- 4 months for answer

MEDIUM GRANTS
- £10 - £20K
- Different Sources
  - Eg Aviva, Awards for All, Viridor
- Use for equipment, PC’s, furnishings etc.

Small Grants, Donations, Fund Raising
- 1p upwards!
- Locals, Businesses, Council’s, Events, Donations
- Use for add-ons, services...

GRANT PROVIDERS

VOTE BY MEMBERSHIP

1. REFORMATION from Unincorporated Association into Charitable Incorporated Organisation (CIO)
2. CONSTITUTION New form to Charity Commission Guidelines
3. SUPPORT for the Project

Old Schoolroom c1915 on Fair Day.