

# DOVER ROMAN PAINTED HOUSE TRUST

27 OCT 2009

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New Street, DOVER, Kent. CT17 9AJ

Tel. 01304 203279

*To protect the oldest and best-preserved Roman wall-paintings in Britain,  
to open to the public and exhibit finds from Roman Dover.*

Winner of four national awards.

Registered Charity No. 270499

01 OCT 2009

RECEIVED

The County Secretary,  
Kent County Council,  
County Hall,  
Maidstone, Kent ME14 1XX

30<sup>th</sup> September, 2009.

→ Peter Sans for  
action please,

Dear Sir,

## Appointment of new Trustee.

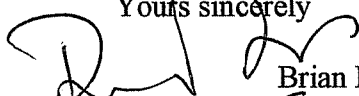
Your records will show that since 1975 the KCC has appointed a trustee to serve on this Trust, due to its financial involvement at our formation. Since then we have enjoyed the company of several helpful KCC councillors, including one chairman.

The Trustees met last night and then received the resignation of Mr. Charles Findlay of Ashford. He was the latest appointee of the County Council. He explained that he stood down at the last election and thus no longer wishes to be on the Trust. Accordingly, it would be helpful if you could arrange his replacement so that we can send on the notices of meetings. – Whilst it seems inappropriate for us to suggest any member by name, it would be helpful if such a member lived or worked in the Dover area, or indeed was also a member of the Dover District Council, or the Dover Town Council.

This Trust has no paid staff and all management and staffing is done by volunteers. Last year we suffered a loss of £3,000 and it is likely that the same could happen this year. We are hoping we can benefit under the KCC Small Community Capital Grants Scheme, as we have a major problem with the exterior of the building.

One of our trustees also mentioned last night that the KCC may have a TIME BANK scheme. This is unknown to us, but it was suggested this may take the form of physical help. We do need someone to assist with occasional minor outdoor tasks, hence someone with practical skills. Our volunteer who did this until Easter is now very seriously ill and unlikely to recover. Do please advise.

All good wishes,  
Yours sincerely



Brian Philp (Hon. Manager and Trustee)

## Supported by:

Dover District Council, Dover Town Council, Council for Kentish Archaeology,  
Kent County Council and Kent Archaeological Rescue Unit

both 2/10

Andis T.  
for Selection  
also

Robert  
CLM  
local

Arthur  
Reade



THIS DECLARATION OF TRUST

is made the 13TH day of November <sup>1975</sup> One thousand  
nine hundred and seventy five BY JANE DU BOULAY of 11 Millwall  
Place Sandwich Kent GEORGE RUCK of 30 Beresford Road Dover  
Kent HAROLD DENNARD of 21 Elms Vale Road Dover aforesaid  
BRIAN PHILP and EDNA PHILP both of 5 Harvest Bank Road  
West Wickham Kent and DR. MICHAEL APTED of Fortress House  
23 Savile Row London W.1 (hereinafter called "the Original Trustees")

W H E R E A S it is desired to establish a fund to be  
held for charitable purposes and the Original Trustees being in  
possession of the sum of FIVE POUNDS wish to declare the trusts  
upon which they hold the same and the Trust Fund as hereinafter  
defined

N O W THIS DEED WITNESSETH AND IT IS HEREBY AGREED  
AND DECLARED as follows:-

1. THE charity hereby established shall be known as "THE DOVER  
ROMAN PAINTED HOUSE TRUST"

2. IN this Deed wherever the context so admits the following  
expressions shall bear the following meanings:-

- (a) "the Charity" means The Dover Roman Painted House Trust
- (b) "the Trustees" means the Original Trustees or other the trustees  
for the time being of this Deed
- (c) "the Trust Fund" means:-

AK 7701099

- (i) the said sum of Five pounds in the possession of the Trustees as aforesaid
- (ii) any other assets hereafter paid or transferred to or into the control of and accepted by the Trustees as additions to the Trust Fund and
- (iii) the assets from time to time representing the said sum of Five pounds and any such additions as aforesaid
- (d) "Charitable Purposes" means such purposes (wherever effected or to be effected) as shall for the time being be exclusively charitable purposes according to the law of England

3. THE Trustees shall hold the Trust Fund and the income thereof UPON TRUST to pay therefrom all the proper costs and expenses incurred by the Trustees in establishing and administering the Charity and the Trust Fund and subject thereto to pay or apply the income thereof to acquire excavate restore and preserve for the public benefit in such manner as the Trustees shall think fit the Roman structure known as the Painted House at Market Street Dover Kent (hereinafter called "the Roman Painted House") with power for the Trustees at any time and from time to time to pay or apply the whole or any part or parts of the capital of the Trust Fund as if it was income

4. IF the Trustees shall decide that the trusts set out in Clause 3

successor and so on

- (e) Kent County Council shall be entitled to nominate one person as a trustee hereof and the person appointed as successor to him or her shall be a person nominated in writing by Kent County Council and likewise with the successor to such successor and so on

11. WITHOUT prejudice to any other power of appointing new trustees whether contained elsewhere in this deed or conferred by statute or otherwise a new trustee may be appointed by resolution of a meeting of the Trustees and whenever a trustee is so appointed a memorandum of his appointment shall be prepared and signed and sealed by the person presiding at such meeting and attested by two other persons present thereat

12. EVERY new trustee shall before acting in the trusts of this deed sign in the minute book for which provision is hereinafter made a declaration of acceptance and of willingness to act in the trusts hereof

13. THE following regulations shall govern the procedure of the Trustees:-

- (a) The Trustees shall hold meetings at least twice in every calendar year and at such other times and in such places as they shall from time to time decide and any trustee may at any time convene a special meeting of the Trustees upon at least three days' notice being given to the other trustees of