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Co-operative and Community Benefit Societies Act 2014

Acknowledgement of registration of a rule amendment

This document acknowledges the registration of the amendment of the attached rules under Co-operative and Community Benefit Societies Act 2014 for:

Society: Stokes Croft Land Trust

Registration number: 7004

Date: **18 December 2019**



PARTIAL AMENDMENT OF RULES OF STOKES CROFT LAND TRUST NOVEMBER 2019

1. Replace paragraph 4 ("OBJECTS") with the following:

"The objects of the Society shall be the promotion for the public benefit of urban regeneration in areas of social and economic deprivation and in particular the Stokes Croft area of Bristol, by all or any of the following means:

- a) The advancement of community development through the promotion of urban regeneration.
- b) The relief of poverty through the fostering of a vibrant and sustainable local economy in Stokes Croft
- c) The advancement of the Arts and culture through the promotion and support of artistic activity,
- d) The advancement of education and training through the provision, improvement or maintenance of community amenities and the development of skills and resources to improve the visual amenity of Stokes Croft.
- e) The advancement of the Arts and heritage, through the protection, conservation and enhancement of the historic environment and fabric of Stokes Croft.
- f) The advancement of environmental improvement through the adoption of best practice in sustainable development and conservation of the environment.
- g) The relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage, by the provision of housing and the improvement of housing in the public sector or in charitable ownership, provided that such power shall not extend to relieving any local authorities or other bodies of a statutory duty to provide or improve housing. The Trust will operate as a "community land trust" in accordance with the definition provided in the Housing and Regeneration Act 2008 including any statutory modification or re-enactment of that Act for the time being in force; and
- h) Such other means as may from time to time be determined subject to the prior written consent of the Charity Commissioners for England and Wales."

2. Add the following words at the end paragraph 5 ("POWERS"):

"In support of the Objects, the Society will in particular (but not exclusively):

- (a) provide and retain local facilities through community ownership;
- (b) provide infrastructure, workspace, or land, on favourable terms to new and existing businesses which contribute to Stokes Croft's role as a cultural quarter of the city of Bristol;
- (c) promote the creative re-use and/or improvement of buildings or sites of cultural, community, historical or architectural significance;

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NOVEMBER 2019**

(d) promote the preservation and appreciation of Stokes Croft by disseminating to the whole community educational and historical information of its social and economic importance;

(e) offer and encourage examples of alternative economy, innovation and best practice, testing new theories where appropriate to changing conditions."

3. In paragraph 39 ("Quorum") replace the number "15%" with the number "5%".

4. In paragraph 61 ("Composition of the Board"):

a. change the number 4 in sub-paragraph (a) to the number 6; and

b. in sub-paragraph (b) replace the words: " as representatives appointed by Peoples Republic of Stokes Croft CIC Registered Number 06829886 (or any body that succeeds to its function);" with the words: "nominated by the leaseholders of properties managed by Stokes Croft Land Trust and elected by the society's Members, provided that at no time the number of Leaseholder Directors elected by the Society's members comprise of more than one half (50%) of the Directors elected to serve on the Board of Directors;"

5. In the first sentence of paragraph 63 ("Co-option of Directors"), after the words "In addition" add the words "to the membership of the Board stated in paragraph 61,".

Signed:

Three Members:

..... C. J. Chalkley CHRISTOPHER CHALKLEY

..... Andy of Bankhill ANDREW TOWN BUKKITT

..... Keith Cowling KEITH COWLING

Secretary:

..... Andrew Peter Baker
ANDREW PETER BAKER