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# VICTORIÆ REGINÆ.

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## Cap. 8.

An Act for the better Regulation of *Market Bosworth School*. [6th August 1866.]

**W**HEREAS on the Twenty-ninth Day of *November* One thousand eight hundred and sixty-two Her Majesty's Attorney General filed his Information in the High Court of Chancery against the Governors of *Market Bosworth School* and Sir *Alexander Beaumont Churchill Dixie* Baronet, who claimed to be the Heir-at-Law of Sir *Wolstan Dixie* Knight, deceased, the Founder of the School; and the Information set forth divers Deeds, and a Royal Charter of Queen *Elizabeth*, and Statutes made in pursuance thereof, and divers Orders and Decrees of the Court by and under which the School had been established and regulated, and stated that the School had for many Years past been in a very inefficient Condition, and had produced Results wholly incommensurate with the large Income it enjoyed, and that the Charity Commissioners for *England and Wales* had certified the Condition of the School to Her Majesty's Attorney General, in order to the Institution by him of legal Proceedings with reference thereto, and prayed that a new Scheme might be settled, by and under the Direction of the Court, for the Government of the School and the Application of the Income thereof;

[Private.] n n



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thereof: And whereas the Royal Charter of Queen *Elizabeth* of the Year One thousand six hundred and one, and the Statutes made in the Year One thousand six hundred and thirty, under the Authority of the Charter, were proved in the Cause: And whereas it appeared by the Charter that the Rector and Three Churchwardens of the Parish Church of *Market Bosworth* and their respective Successors, and Six Inhabitants within the Parish and their respective Successors, being Inhabitants within the Parish, were to be Governors of the Charity, and were incorporated with perpetual Succession by the Name "Governors of the Grammar School of *Wolstan Dixie* Knight, in *Market Bosworth* in the County of *Leicester*:" And whereas by a Decree of the Court made in the Cause on the Twelfth Day of *March* One thousand eight hundred and sixty-four it was ordered that a Scheme for the future Regulation and Management of the Charity, and the Property thereof, and the Application of the then present and future Income thereof, be settled by the Judge: And whereas a Scheme (of which a Copy is set forth in the Schedule to this Act annexed) was accordingly settled and approved and signed by his Lordship the Master of the Rolls in testimony of his Approval thereof: And whereas the Objects of the Scheme cannot be attained without the Authority of Parliament: And whereas by an Order of the Court made in the Cause on the Seventeenth Day of *January* One thousand eight hundred and sixty-six it was ordered, that Her Majesty's Attorney General be at liberty to apply to Parliament for an Act to carry into effect the Scheme so approved and signed, and filed in the Report Office of the Court, and that the Draft of the Bill for the Act be settled by the Judge: And whereas by a Certificate of the Chief Clerk of his Lordship the Master of the Rolls, made in the Cause on the Fourteenth Day of *April* One thousand eight hundred and sixty-six, he certified that the Draft of a Bill for the said Act had been settled and approved by the Judge, and was identified by his Signature in the Margin thereof, and that the several Instruments, Facts, and Events recited in the Preamble to the Bill before the Recital of the said Certificate had been proved in the Cause: And whereas the Certificate became absolute on the Thirtieth Day of *April* One thousand eight hundred and sixty-six: And whereas by reason of the Lapse of Time and the Increase of the Income of the Charity, and the altered State of Circumstances since the Charity was founded, and for the better Regulation of the Charity, it is expedient that the Scheme which modifies some of the Provisions of the Royal Charter of Queen *Elizabeth* and of the Statutes be carried into effect: May it therefore please Your Majesty that it may be enacted; and be it enacted by the Queen's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, as follows:

Decree,  
dated 12th  
March 1864.

Order of  
Court, dated  
17th Jan.  
1866.

1. This



*Market Bosworth School Act, 1866.*

1. This Act may for all Purposes be cited as "*Market Bosworth School Act, 1866.*" Short Title.

2. The Schedule to this Act annexed shall be deemed Part of this Act. Schedule to be Part of Act.

3. The Scheme which is set forth in the Schedule to this Act annexed is by this Act confirmed and made binding on all Parties interested; and from and after the passing of this Act the *Market Bosworth School*, to which the Scheme relates, shall be governed and regulated, and the Estates belonging thereto shall be managed, and the Revenues thereof shall be applied and disposed of, in accordance with such of the Provisions of the Scheme, and such Rules and Orders made under this Act, as from Time to Time are in force. Scheme set forth in Schedule to Act confirmed.

4. It shall be lawful for the said Court of Chancery, from Time to Time, upon a Petition or Petitions to be preferred in a summary Way by Her Majesty's Attorney General, or by the Governors, with the Sanction of the Attorney General, to make any fresh Rules and Regulations, either in lieu of or in addition to any of the Rules and Regulations contained in the Scheme, in such Manner as to the said Court shall seem fit, having regard to the original Foundation and the Scope and Intention of the Scheme, and in the Exercise of its ordinary Jurisdiction over Charities; and the fresh Rules and Regulations when so made shall be the Rules and Regulations according to and under which for the Time being the Charity shall be held, administered, and managed, under or by virtue of this Act, notwithstanding any Clause, Matter, or Provision contained in this Act or the Schedule thereto, Court of Chancery empowered to alter Scheme, on Petition.

5. All Applications from Time to Time made to the Court for any of the Purposes of this Act may be made upon Petition, Motion, or Summons, "*In the Matter of Market Bosworth School,*" and "*In the Matter of Market Bosworth School Act, 1866,*" and the Orders of the Court thereon may be made in a summary Way in Chambers, or otherwise, as the Court may think fit to direct. Application to Court for Purposes of Act.

6. Saving always to the Queen's most Excellent Majesty, Her Heirs and Successors, and to all Persons and Bodies Politic and Corporate, and their respective Heirs, Successors, Executors, and Administrators, (other than the several Persons who by this Act are expressly excepted out of this General Saving,) all such Estate, Right, Title, Interest, Property, Benefit, Claim, and Demand whatsoever, of, in, to, or out of the Estates, Property, and Revenues of the Charity or any Part thereof, as they or any of them had before the passing General Saving of Rights.

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passing of this Act, or would, could, or might have, hold, or enjoy if this Act were not passed.

Persons  
bound by  
Act.

7. The Persons following, and their respective Heirs, Executors, Administrators, and Assigns, are by this Act excepted out of the General Saving in this Act contained, and are the only Persons bound by this Act:

1. Sir *Alexander Beaumont Churchill Dixie* Baronet, and other the Person who from Time to Time is the Heir of Sir *Wolstan Dixie* Knight, deceased:
2. The present and future Governors of the Charity:
3. All Persons from Time to Time claiming any of the Benefits of the Charity.

Act as  
printed by  
Queen's  
Printers to  
be Evidence.

8. This Act shall not be a Public Act, but shall be printed by the several Printers to the Queen's most Excellent Majesty duly authorized to print the Statutes of the United Kingdom, and a Copy thereof so printed by any of them shall be admitted as Evidence thereof by all Judges, Justices, and others.



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*Market Bosworth School Act, 1866.*

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The SCHEDULE referred to in the foregoing Act:

**THE SCHEME.**

1. The Charity and the Lands and Property thereof shall continue to be under the Management and Control of the Corporation of "The Governors of the Grammar School of Wolstan Dixie, Knight, in Market Bosworth in the County of Leicester," herein-after called "the Governors."

2. The Heir of Sir Wolstan Dixie, Knight, the Founder of the Charity, if a Male and of full Age, and if there shall be more than One such Person, then such One of them as shall be selected by the others or other, any Descendant of the said Sir Wolstan Dixie who shall be in possession of the Mansion of Bosworth Park, if a Male and of full Age, and the Rectors of Market Bosworth and Cadeby for the Time being, shall be Governors.

The Churchwardens of Market Bosworth shall cease to be Governors.

The Number of Governors, in addition to such Heir, Descendant, and Rectors, shall be Ten.

So many Persons, being Members of the Church of England, shall be appointed by the Court of Chancery to be Governors as will with the present Governors (except the said Churchwardens) make up the Number of Governors, other than such Heir, Descendant, and Rectors, to Ten. When and so soon as the said Number of Ten Governors shall be reduced to Seven, either by Death or Resignation, or by refusing, declining, or becoming incapable to act, ceasing to act for the Period of Three Years, ceasing to be Members of the Church of England, or ceasing to reside within Twelve Miles of the Schoolhouse (each of which said several Circumstances respectively shall disqualify each Governor from continuing to act as such, and shall create a Vacancy of the Office held by the Person so disqualified,) fit and proper Persons, being Members of the Church of England, shall be appointed by a Court or Authority of competent Jurisdiction to make up the said Number of Ten Governors.

3. The Governors shall hold not less than Four General Meetings in each Year for transacting the Business of the Charity, which shall be held in the Schoolhouse of the Free Grammar School, or at such other convenient Place as the Governors shall determine; and such Meeting shall be held on the First Wednesday in the Months of March, June, September, and December respectively, unless the Governors shall in any Year appoint some other Days for the holding thereof; and Notice of every Meeting, not being an adjourned Meeting, shall be given by the Secretary or Clerk in Writing to each Governor Seven clear Days at least before the Time appointed for holding the same. Such Notice may be delivered at or sent by Post to the Residence of each Governor.

4. At every Meeting any Four of the Governors, so long as there shall be Nine Governors, and when there shall be less than Nine Governors any Number not being less than One Half of the existing Body, shall form a Quorum. The Heir of Sir Wolstan Dixie, or him failing such Descendant as aforesaid, shall be Chairman. In their Absence, and so soon after the Time

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fixed for the holding of any Meeting as a sufficient Number of Governors shall be present to form a Quorum, they shall proceed to elect a Chairman from amongst the Governors present, and in the event of an Equality of Votes on the Election of Chairman the Question shall be decided between the Persons proposed by Lot.

The Acts and Proceedings of a Majority of Votes at any Meeting properly held shall be binding on the whole of the Governors; but the Governors, or the Majority of them present at any subsequent Meeting duly held, shall have Power from Time to Time to alter or rescind any Resolution or Direction which may have been come to or given at any previous Meeting, provided that Seven Days Notice in Writing shall be given in manner aforesaid to each Governor of any Motion to alter or rescind any such Resolution or Direction.

The Chairman of every Meeting shall, in the event of an Equality of Votes, have, in addition to his original Vote, a Second or Casting Vote.

If at any Time there shall not, after the Space of Half an Hour from the Time appointed for holding any Meeting, be a sufficient Number of Governors in attendance to form a Quorum, the Governors or Governor who shall be present, or, if there be none present, the Secretary or Clerk, may adjourn the Meeting until some subsequent Day. The Governors may likewise adjourn any Meeting as they may think fit. Three clear Days Notice of any adjourned Meeting shall be given to each Governor by the Secretary or Clerk in the Manner herein-before directed.

5. Special Meetings of the Governors may at any Time be called on the Requisition in Writing of Two or more Governors; and the Secretary or Clerk, on the Receipt of such Requisition, shall duly convene such Meeting by giving the requisite Notice in Writing to each Governor, which Notice shall specify the Object, Time, and Place of the Meeting. No Business shall be transacted at a Special Meeting other than that which shall be mentioned in such Notice. Special Meetings may be adjourned in the same Manner as Ordinary Meetings.

6. The Governors may at any Ordinary or Special Meeting appoint from their own Body, as there may be Occasion, Three or more Governors to be a Committee for the Purpose of making any Inquiry or performing any Duty which in the Opinion of the Governors would be more efficiently executed by a Committee; but the Acts and Proceedings of such Committee shall be submitted to the next General Meeting for Confirmation.

7. The Governors shall provide a Minute Book, wherein shall be entered a Minute of their Proceedings at every Meeting, which Minute shall be signed by the Chairman of such Meeting or of the next succeeding Meeting, and in which Book shall also be entered the Reports of the Committees appointed by the Governors. The Governors shall likewise provide all necessary Account Books, wherein shall be entered an Account of the Receipts and Payments on behalf of the Charity.

8. The Governors may, if they shall see fit, appoint some fit and proper Person to execute the Office of Secretary or Clerk to the Governors during their Pleasure, and may allow any such Secretary or Clerk, for his Care and Pains in the Performance of his Office, such annual Sum as they shall think fit, not exceeding the Sum of Twenty-five Pounds.

9. The Duties of the Secretary or Clerk shall be to attend the Governors at their Meetings; to attend and give Information to any Committee of the  
Governors;



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Governors; to keep the Accounts of the Charity, and to furnish and send Duplicates or true Copies thereof in manner directed by the Charitable Trusts Acts, or otherwise for the Time being by Law required; to preserve, subject to the Direction of the Governors, all Vouchers for Payments made on behalf of the Charity; to enter into the Minute Book the Minutes of every Meeting of the Governors, and the Reports of every Committee that may be appointed; and to perform all such other Duties appertaining to the Office of Secretary or Clerk in respect of the Charity and the Management thereof as the Governors shall direct or are by this Scheme directed.

10. The Governors may, if they think proper, from Time to Time appoint some fit and proper Person to be Receiver of the Rents and Profits of the Charity Estates, who shall give such Security for the due Performance of his Duties as the Governors shall think necessary.

The Governors may allow to the Receiver such Sum not exceeding £4 per Cent. per Annum on the Sums actually received by him as they shall think fit.

11. The Duties of the Receiver shall be to collect and get in the Rents and Profits of the Charity Estates; to pay the Monies which may from Time to Time come to his Hands to the Bankers of the Governors; to see that the Tenants properly cultivate the Lands, and perform their Covenants and Engagements, and that the Buildings belonging to the Charity are kept properly repaired and insured; once in every Year to render to the Governors an Account of his Receipts and Payments, with Vouchers for such Payments, and also a Report showing the State and Condition of the Charity Estates and the Buildings thereon, and to attend on the Audit of the Accounts.

12. The Governors may, if they shall think it expedient, appoint One Person to execute the Two Offices of Secretary or Clerk and Receiver, and may, in that event, allow to him in respect of the combined Offices such Sum not exceeding £6 per Cent. per Annum on the Sums actually received by him as they may see fit.

13. The Governors may appoint One of their own Body, who may be willing to undertake the Duties gratuitously, to execute the Offices of Secretary or Clerk and Receiver, or either of them, and may allow to him such Sum as he shall actually expend in executing such Office or Offices.

14. The Person or Persons who shall from Time to Time execute the Offices of Secretary or Clerk and Receiver, or either of them, shall hold such Offices respectively during the Pleasure of the Governors.

15. The Governors shall appoint as their Banker or Bankers some responsible Joint Stock Banking Company, or some fit and responsible Person or Persons carrying on the Business of Bankers, with whom shall be deposited all Monies of the Charity, and they shall change such Banker or Bankers at any Time, if they shall think fit.

All Payments on account of the Charity shall be made by Cheques or Orders of at least Three of the Governors, countersigned by the Secretary or Clerk; and no such Cheque or Order shall be signed or countersigned, except under the Authority of an Order of the Governors at a Meeting duly convened; provided that the Governors may make Provision for small and casual Payments, by giving the Secretary or Clerk from Time to Time a Cheque for petty Cash for such Amount, not exceeding Twenty Pounds, as they may think necessary, of which he shall duly dispose and for which he shall account; and the Governors for the Time being shall not be liable to make good any Loss which



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which shall or may be occasioned by the Failure of any such Banker or Bankers or of the Receiver or Clerk.

16. The Governors shall procure for themselves, out of the Funds of the Charity, a Fire-proof Box or Safe, with Two Keys and a secure Lock, which shall be deposited in such secure Place as the Governors shall select; and in such Box or Safe shall be deposited the Account Books, Deeds, Writings, and other Documents belonging to the Charity, together with a List thereof signed by the Secretary or Clerk; and such Box or Safe shall be kept locked, and one Key thereof be kept by the Secretary or Clerk, and the other by such one of the Governors as the Majority of them present at any Meeting shall direct.

17. The Governors shall from Time to Time let and demise the Charity Property (except the Premises used for the Purposes of the Charity) at the best annual Rent or Rents that can reasonably be obtained for the same, either from Year to Year, or for any Term or Number of Years not exceeding Twenty-one Years, in possession and not in reversion, and without taking any Fine or Premium on the granting of any such Demise; but the Surrender of any existing Term not having more than Three Years to run shall not be considered as a Premium; and on the granting of any Lease the Lessee shall execute a Counterpart thereof. (All Leases shall contain Covenants on the Part of the Lessee for the due Payment of the Rent, the proper Cultivation of the Land, a Proviso for Re-entry on Nonpayment of the Rent or Nonperformance of the Covenants, and all other usual and proper Covenants applicable to the Property comprised in the Lease.) But if it shall at any Time be thought by the Governors that it would be beneficial to the Charity to grant any longer Term of Years, or to make any other Disposition of any Part of the Charity Property, they shall apply to the Charity Commissioners for England and Wales in pursuance of the Charitable Trusts Acts, for Directions thereon.

18. If at any Time any Part of the Property of the Charity shall be capable of Improvement by the Erection of One or more new Buildings thereon, or by Repair or beneficial Alteration of existing Buildings, and such Improvement would be a permanent Benefit to the Charity, and any Person or Persons shall be found willing to make such Improvement upon having a Lease for a longer Term than Twenty-one Years, the Governors shall be at liberty to contract with such Person or Persons for such Lease or Grant, subject to the Approbation of the Charity Commissioners for England and Wales, and the Governors shall cause such Contract to be laid before the said Commissioners, who shall ascertain whether it would be for the Benefit of the Charity that any such Contract should be carried into effect; and if the said Commissioners shall be of opinion that the carrying into effect of any such Contract would be beneficial to the Charity, then the Governors shall, with the Sanction of the said Commissioners given under their Seal, grant such Lease according to such Contract.

19. No Person shall act as a Governor who shall directly or indirectly take a Lease of or hold or occupy the Estate and Property belonging to the Charity or any Part thereof or any Interest therein for his own Benefit, or hold any Office of Profit or Emolument under the Trust, nor shall any Governor transact any Business for the Charity for Profit.

20. The Governors shall keep or cause to be kept repaired and insured against Loss or Damage from Fire the Schoolhouses and Premises, the Masters Residences, and also all other Buildings on the Charity Estates, and the Expenses



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Expenses thereof, and the ordinary Expenses attending the Execution of the Trust, shall be paid by the Governors out of the Income of the Charity.

21. Once or oftener in every Year the Governors at One of their General Meetings shall nominate Three or more Persons from their Body as a Committee to visit the Schoolhouse and Premises, the Village Schools, and the Buildings appertaining thereto and occupied therewith respectively, and to view the State and Condition thereof, and to hear and take cognizance of any Complaint or Complaints touching the Management thereof; and such Committee shall report any Grievance brought to their Notice to the general Body of the Governors at their next General Meeting, or, if necessary, at a Special Meeting to be called for such Purpose. Such Committee shall annually make a Report of their Proceedings to the general Body of the Governors, and may report any special Matter; and all such Reports shall be entered by the Secretary or Clerk in the Minute Book of the Proceedings, and shall be signed by the Persons forming such Committee.

## THE UPPER OR CLASSICAL SCHOOL.

22. There shall be a Head Master and Second Master of the School, and such other Masters and Lecturers as the Governors shall judge necessary, and as the Revenues of the Charity, regard being had to the Provisions of this Scheme, will admit.

The Head Master shall be a Graduate of Oxford or Cambridge of the Degree of M.A. at the least, a Member of the Church of England, and well qualified in Learning and Morals to fill the Office.

The Second Master shall be a Graduate of one of the Universities of Oxford, Cambridge, London, or Dublin, of the Degree of Bachelor of Arts at the least, and he shall be a Member of the Church of England, and well qualified in Learning and Morals to fill the Office.

23. The Head and Second Master shall continue to be appointed by the Patron, or, during the Minority of the Patron, by the Bishop of the Diocese.

The Governors may at any Meeting appoint, with the Consent of the Head Master, such other Masters and Lecturers as they may think fit, and from Time to Time, with such Consent as aforesaid, fill up Vacancies in such Offices: Provided always, that no such other Masters and Lecturers shall be appointed if their Stipends will not leave enough Income in each Year to pay the Master and Assistant Master and the other Expenses of the English School and the Expenses of the Branch Schools; provided also, that the Second Master, and such other Masters and Lecturers, when appointed, shall, so far as regards his or their Duties in the School, be wholly under the Control of the Head Master.

24. The Head and Second Master for the Time being of the School shall respectively occupy the Houses (if any) provided for them, but shall occupy the same in their official Characters, and shall not be deemed to be Tenants thereof, and shall be compelled, if removed from his or their Office or Offices, to deliver up Possession of such Premises at such Times and to such Persons as the Governors shall direct; and they shall not underlet, or permit or suffer any other Person or Persons than himself or themselves and Family and Visitors, and the Masters of the Schools, and the Boarders authorized by this Scheme to be taken, to use or occupy any Part of the said Premises.

25. Neither the Head Master nor any other Master or Lecturer shall at any Time during his Tenure of Office hold, receive, or exercise any Benefice or

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Appointment



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Appointment having the Cure of Souls, nor shall he, without the Consent of the Governors, hold any other Office or Appointment.

26. The Head and Second Masters shall be removed from their Offices only in the Manner herein-after mentioned, (that is to say,) at a Meeting of the Governors held after Notice in Writing given in manner herein-before mentioned, in which Notice it shall be stated that at the said Meeting it is intended to propose the Removal of the Head or Second Master, as the Case may be, from his or their Office or Offices, and at which Meeting there shall be present not less than Half of the Governors, a Resolution may be proposed for the Removal of either or both of the said Masters, and if the same shall be carried by at least Two Thirds of the Governors so present, the same shall be entered on the Minutes; and if the said Resolution shall at any subsequent Meeting called with a like Notice, and in which Notice shall be set forth the former Resolution, and at an Interval of One Calendar Month at the least, whereat the same Number of Governors at least shall be present as last aforesaid, be confirmed by Two Thirds of those present, the said Head Master or Second Master, as the Case may be, shall be considered as removed on the Day of such Confirmation, and his Office shall be vacant on and from that Day. Such Resolution and the Confirmation thereof as aforesaid shall be entered and preserved in the Minutes of Proceedings. Provided always, that no such Removal shall be made by the sole Authority of the Governors without the Consent of the Patron, but if he shall be a Minor or shall decline or omit to give such Consent after Fourteen Days Notice, the Removal shall be valid without such Consent, if sanctioned by the Bishop of the Diocese.

27. All other Masters and Lecturers of the School shall only hold their respective Offices during the Approbation of the Governors.

28. The Salaries of the Masters shall be as follows; viz.—The Head Master shall be paid a yearly Salary not exceeding £280, and shall provide for the cleaning, lighting, and warming of the Upper and English Schools, the ringing of the School Bell, and Attendance on the Governors at their Meetings; the Second Master shall be paid a yearly Salary not exceeding £130; and any other Master shall be paid a yearly Salary not exceeding £80, unless some other Sum shall be approved and authorized by the Charity Commissioners.

29. The said several Salaries shall be paid by the Governors half-yearly on the 24th Day of June and the 24th Day of December in every Year; and any Master appointed during an Interval between such half-yearly Days shall be entitled to be paid his Salary and his Share of the Capitation Fees herein-after mentioned in proportion only up to the half-yearly Day next following his Appointment; and any Master who shall die, resign, or be removed between such half-yearly Days shall only be entitled to be paid a proportionate Part of his Salary and of his Share of the Capitation Fees up to the Day of his Death, Resignation, or Removal.

30. The School shall be conducted in the Schoolroom and adjoining Classroom on the First Floor of the present Buildings. Whenever it shall be in the Opinion of the Governors desirable to have further Accommodation for the Boys of this School, the Governors shall apply to the Court of Chancery, or to the Charity Commissioners for England and Wales, for Power to appropriate for the Purposes of the Upper School either or both of the Two Rooms on the Ground Floor by this Scheme appropriated to the English School.

31. The Governors shall, so soon as may be after the Confirmation of this Scheme, obtain by Purchase or Exchange, or rent, a suitable Piece of Ground,

as



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as near to the School as practicable, which shall be laid out, preserved, and used as a Playground for the Boys attending the School. The Price to be given for the Purchase of the same shall be first approved by the Charity Commissioners.

32. In case the Money required for the Purchase of a Playground, or for any Purpose to be hereafter sanctioned by the said Court or Commissioners, shall have to be raised, the Governors, with the Approbation of the Court of Chancery, may borrow any Money required for that Purpose on Terminable Annuity on the Credit of all or any Part of the Estates of the Charity other than the School Premises and Masters Residences, and the Governors shall charge the whole or such Part of the Charity Estates as the Court shall direct in favour of the Persons who shall lend such Money.

33. The School shall be open to Children of Parents of all Religious Tenets. All Boys of good Character, able to read and write, and having some Acquaintance with the first Four Rules of Arithmetic, shall be entitled to Admission to the School, subject to the Payment of such Sums as are by this Scheme provided to be paid. Provided always, that, so far as relates to the Capacity of the School to accommodate the Scholars, a Preference shall be given to Boys being the Children of Parents who shall reside in the Parishes of Market Bosworth (including its Chapelries) or of Cadeby. No Scholar shall be entitled to remain in the School after he shall have attained the Age of Nineteen Years.

Application for Admission to the School shall be made to any of the Governors or to the Head Master, according to a printed Form to be approved by the Governors for that Purpose, and delivered to all Persons applying for the same.

34. All the Scholars, including Boarders, being the Children of Parents not actually and bonâ fide residing in the Parishes of Market Bosworth (including its Chapelries) or Cadeby, shall pay as a Capitation Fee not exceeding the Sum of £8 per Annum, and such Capitation Fee shall be paid quarterly in advance to the Secretary or Clerk, who shall account for the same to the Governors, to be applied by them as directed by this Scheme.

35. The quarterly Sums received from the Scholars under the Provisions of the last preceding Clause shall be divided half-yearly as follows; viz., One Third Part thereof shall be paid to the Head Master, One Sixth Part thereof to the Second Master, and the remaining Moiety thereof shall be carried to the general Account of the Charity.

36. The Head Master shall be at liberty to take Boarders, not exceeding Twenty-five in Number. The Boarders shall be instructed in the School in common with the other Boys there, and without any Distinction whatsoever, and shall pay the Capitation Fees herein-before provided. The other Masters shall not take Boarders. All the Masters may, subject to such Conditions as the Governors may direct, take Day Boarders.

37. The Instruction to be afforded in the said School shall be in the Principles of the Christian Religion according to the Doctrines of the Church of England (subject as herein-after mentioned), and in the Greek, Latin, French, and German Languages and Literature, Writing, Arithmetic, Land Surveying, Book-keeping, Geography, Mathematics, Drawing, General English Literature and Composition, Sacred and Profane History, the Principles of Chemistry and Physical Science generally, and such other Branches of Education as shall from Time to Time, in the Judgment of the Governors, be necessary to render the  
Foundation



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Foundation of the most general Use and Benefit, and so as to give the Boys a sound, religious, moral, and liberal Education: Provided nevertheless, that the Head and Second Masters shall not be obliged to teach French, German, or Drawing, and the Governors may require the Payment from each Boy who shall be taught French of the annual Sum of £2 2s., and a like Sum for German; and a like Sum for Drawing.

38. Prayers shall be read by One of the Masters every Morning and Evening in the School, and Religious Instruction shall be given at such Times as the Head Master shall appoint, by reading and explaining the Holy Scriptures to all the Boys, and by instructing in the Catechism and Doctrines of the Church of England those Boys whose Parents or Persons standing to them in loco parentis shall not object in Writing to their receiving such Instruction.

39. Every Boy received into the School shall at all Times conform to the Rules which may from Time to Time be made for the Government thereof; and shall be liable to Expulsion by the Governors upon any Breach thereof, or upon immoral or indecent Conduct, or Insubordination, or other sufficient Cause; and in case of Misconduct on the Part of any Boy the Head Master shall have Power immediately to suspend him until the next Meeting of the Governors, when the Cause of such Suspension shall be submitted to the Meeting.

40. Subject to the Directions herein contained, the Discipline of the School, and the internal Regulation and Management thereof, the Hours of Attendance, and the Holidays to be allowed therein, shall be under the Direction and Control of the Head Master, except that there shall be a Half Holiday on every Saturday, and not more than Two Half Holidays in any One Week, nor more than One whole Holiday in any One Month: Provided always, that the Hours of Attendance on School Days shall never be less than Five Hours a Day, nor more than Three Hours on Half Holidays; and that the Vacations shall not together exceed Twelve Weeks in the Year, except on special Occasions, and then only by the Direction of the Governors.

41. All printed Books, Papers, Pens, and other Stationery necessary for the Use of the Scholars shall be provided and found by or at the Expense of the Parents, Relations, or Friends of the Scholars.

42. A Register shall be kept by the Head Master of all Applications for Admission to the School in the Order of Date in which the same shall have been received; and he shall also keep a Register containing the Name, Age, and Description of each Boy, with the Date of his Admission to the School and of his leaving the same, and the Names of the Boys shall in such last-mentioned List be placed alphabetically; and both such Registers shall be at all Times open to the Inspection of the Governors and of all Persons authorized by them or any Two of them.

43. A Report in Writing as to the State and Progress of the School and the Number of Scholars therein, distinguishing Day Boys from Boarders, shall at Midsummer and Christmas in every Year be sent by the Head Master to the Governors.

44. There shall be an annual Examination of the Boys at the School, and the Governors shall annually appoint some fit and proper Person or Persons, being Graduates of Oxford or Cambridge, and not resident within Ten Miles of the Schoolhouse, to conduct such Examination; and shall be at liberty to pay each such Examiner a Sum not exceeding £5 5s. for a Fee, and a reasonable



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reasonable Sum for Expenses. Such Examination shall take place One Week previously to the School breaking up for the Midsummer Vacation, or at such other Time as the Governor shall appoint. The Examiner or Examiners shall report the Result to the Governors, who shall take such Report into consideration, with reference to the Appointment of Exhibitioners and the Distribution of Prizes.

45. The Governors shall yearly, after every Examination, distribute such and so many Prizes as they may think fit among the meritorious Scholars who shall distinguish themselves for Learning and good Conduct, and who, in the Judgment of the Examiner and Head Master, shall be most deserving of the same; provided that the total Value of the Prizes distributed upon such Examination shall not exceed £20, and that no single Prize shall exceed in Value the Sum of £3.

## EXHIBITIONS FROM THE UPPER SCHOOL.

46. The Governors shall, if there shall remain a sufficient Sum in their Hands after paying all the Expenses of the Upper and English Schools and of the Branch Schools, expend annually not less than £80 and not exceeding £320, as the Funds at their Disposal shall permit, in Exhibitions to Boys proceeding to either of the Universities of Oxford or Cambridge immediately on leaving the School.

47. The Governors shall, as often as a Vacancy shall occur, appoint an Exhibitioner from among the Boys of the Upper School, provided the Examiner shall certify that any Scholar is duly qualified for such Exhibition.

The Exhibitions shall be open to the free Competition of all the Boys who shall have been in the Upper School for Three Years continuously, and shall be tenable for Four Years.

The Boys desirous of competing for an Exhibition shall, on the Day following the general Examination above mentioned, be further specially examined, and the Examiner shall report to the Governors which Boy in his Opinion should be appointed to the Exhibition.

The Governors may in making the Election be guided as well by the Character and Conduct of the Boy as by the Certificate of the Examiner.

Each Exhibition shall be of the Value of £80 per Annum, and shall be paid to the Boys only whilst they remain at the Universities.

When Two or more Boys shall, after Examination, but not otherwise, be found equally qualified for the Exhibition, Preference shall be given to the Children of Parents residing in the Parishes of Market Bosworth (including its Chapelries) and Cadeby.

## THE ENGLISH SCHOOL.

48. The English School shall be conducted in the Two Schoolrooms on the Ground Floor of the present Buildings, and the same and the Masters thereof shall be under the general Superintendence and Control of the Head Master of the Upper School, subject to the Authority of the Governors.

49. If at any Time the said Two Rooms shall be appropriated to the Use of the Upper School, the Governors shall provide fit and proper Buildings in which to conduct the English School; provided that the Site for and Plans of such new Schools shall be first approved by the said Court or Commissioners; and provided also, that any Monies to be spent on the Purchase of such Site and in

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the Erection of such Buildings may be borrowed on Terminable Annuity in the Manner herein-before mentioned.

50. The Governors shall, as soon as conveniently may be after the Confirmation of this Scheme, with such Approval as aforesaid, obtain by Purchase or Exchange, or rent, a suitable Piece of Ground, as near the School as practicable, which shall be laid out and preserved and used as a Playground for the English School.

51. There shall be a Master, who shall be appointed by the Governors, and shall hold his Office during their Pleasure. He shall be a Member of the Church of England. His Salary shall be such Sum, not exceeding £100 per Annum, as the Governors shall appoint.

52. The Master shall reside in the Schoolhouse provided for that Purpose, but he shall occupy the same in respect of his official Character and Duties only, and not as Tenant, and shall be compelled, if removed from his Office, to deliver up Possession of such Premises, at such Times and to such Persons as the Governors shall direct; and he shall not underlet, or permit or suffer any other Person or Persons than himself and Family and Visitors, and the Usher or Under Master, to use or occupy any Part of the said Premises.

53. The Governors shall appoint an Under or Assistant Master to the School, and may pay him such Salary, not exceeding £70, as they shall think fit. He shall be a Member of the Church of England, and shall hold his Office during Pleasure.

54. The Governors may, if they shall see fit, pay to the Masters as an Encouragement to Exertion such Proportion of the Capitation Fees herein-after mentioned, or such Gratuity half-yearly from the Income of the Charity applicable to the English School, as they may think fit.

55. The Governors may employ Pupil Teachers, and pay them according to the Rate laid down by the Committee of Privy Council on Education.

56. All Boys of the Age of Seven Years and upwards who are able to read, and not afflicted with any infectious or noisome Disease, shall be admissible to the School; but no Boy shall remain therein after he shall have attained the Age of Sixteen Years, unless by the express Permission of the Governors.

57. Every Boy, not being a Child of Parents actually and bonâ fide residing in the Parishes of Market Bosworth (including its Chapelries) and Cadeby, shall pay weekly or monthly in advance, as the Governors shall direct, such a Sum not exceeding £4 per Annum as the Governors shall from Time to Time determine, and the Governors may vary such Sums so to be paid by the Boys; and such Capitation Fees shall, subject to the Provisions of Clause No. 54, be applied as Part of the Income appropriated to the English School.

58. The Subjects of Instruction in the School shall be in the Principles of the Christian Religion according to the Doctrines of the Church of England (subject as herein-after mentioned), and in Reading, Writing, and Arithmetic, Book-keeping, Land Surveying, General English Literature and Composition, Geography, and such other Subjects of Education as to the Governors shall from Time to Time seem proper.

59. The Clauses of this Scheme numbered 38, 39, 40, 42, and 43 shall apply to the English School as well as to the Upper School; but the Register provided for by Clause 42 shall be kept by the Master of the English School.

60. There shall be a public Examination of the Boys yearly or half-yearly, as shall be determined from Time to Time by the Governors; and such Examination



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mination shall be conducted by such Person, being a Graduate of One of the English Universities, as the Governors may appoint; and the Governors may pay to such Examiner such Sum, not exceeding £5 5s., as they shall see fit; and the Governors shall request the Attendance of an Inspector from the Committee of Privy Council on Education at such Examination.

61. The Governors shall after such Examination distribute as Rewards for Scholarship and good Conduct such and so many Prizes, not exceeding in the whole in Value £7 10s., as they shall see fit.

62. The Governors shall be at liberty, when and so often as they shall think fit, to find and provide Books, Paper, Pens, and other Stationery necessary for the Use of the Scholars attending the English and Branch Schools.

## THE BRANCH SCHOOLS.

63. The Governors shall, out of any Funds which may be in their Hands, or by Sale of a Portion of the Stock forming Part of the Property of the Charity, pay towards the Erection and fitting up of certain proposed Schools in the Parish of Cadeby such Sums as they shall see fit, not exceeding in the whole the Sum of £250, provided that a proper Site shall be obtained for the same without Purchase, and that such Site, and the Plans of the said Schools, shall be approved by the said Commissioners; and further provided, that any Sum so to be expended out of the Capital of the Charity shall be recouped by means of a Sinking Fund within a Period of Thirty Years.

64. The proposed Schools at Cadeby shall be erected for the Purpose and with the Intention of being Schools similar in Character and Purpose to those already existing, and under the Control of the Governors, in the Four Chapelries of Barlestone, Carlton, Shenton, and Sutton Cheney.

65. The Governors shall, out of the Income of the Charity, continue to manage and support the Branch Schools in Market Bosworth and the Schools existing in the said Four Chapelries, and shall undertake the Management of the proposed School at Cadeby, and appoint the Mistress to teach in the same; provided that they shall not in any One Year expend any Sum exceeding in the whole £200 in the Support of such Schools.

66. The following Conditions are to be strictly observed in the Management of these Schools:—

- (1.) The Schools shall respectively be open to all the Children of poor Persons resident in the Parishes of Market Bosworth and Cadeby, and the Four Chapelries of Barlestone, Carlton, Shenton, and Sutton Cheney respectively, who are free from infectious Disease:
- (2.) The Instruction to be afforded in such Schools shall be in the Principles of the Christian Religion according to the Doctrines of the Church of England, Reading, Writing, Arithmetic, Book-keeping, History, Geography, and Natural History, and in such other Subjects as the Managers of the Schools, with the Concurrence of the Governors, or any of Her Majesty's Inspectors of Schools, may direct:
- (3.) No Child shall be required to learn any Catechism, or to attend any Sunday School or Place of Worship, to which respectively his or her Parent or Guardian shall on Religious Grounds in Writing object.

67. The



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67. The Statutes relating to the Grammar School of Market Bosworth, and all Rules and Regulations relating thereto and to the Charity, are hereby repealed.

68. Application shall be made to Parliament to give Effect to this Scheme.

69. This Scheme shall be printed, and a Copy thereof given to every Person who shall be or become a Governor of the Charity.

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LONDON:

Printed by GEORGE EDWARD EYRE and WILLIAM SPOTTISWOODE,  
Printers to the Queen's most Excellent Majesty. 1866.