

# Trustees' Annual Report for the period

	Period start date				Period end date		
<b>From</b>	1 <sup>st</sup>	May	2021	<b>To</b>	30 <sup>th</sup>	April	2022

## Section A Reference and administration details

**Charity name**

Poulshot Village Trust

**Other names charity is known by**

**Registered charity number (if any)**

265819

**Charity's principal address**

72 The Green	
Poulshot	
Devizes, Wiltshire.	
<b>Postcode</b>	SN10 1RT

**Names of the charity trustees who manage the charity**

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Lucy Russell	Chair	From 26 <sup>th</sup> July 2021	N/A
2	Geoff Collett	Vice-Chair	From 26 <sup>th</sup> July 2021	N/A
3	Jon Martin	Treasurer	From 26 <sup>th</sup> July 2021	N/A
4	Chris Henwood	Secretary	From 26 <sup>th</sup> July 2021	N/A
5	Ray Josey	Chair	To 26 <sup>th</sup> July 2021	N/A
6	Robin Boyd	Vice-Chair	To 26 <sup>th</sup> July 2021	N/A
7	Ben Hamilton	Treasurer	To 26 <sup>th</sup> July 2021	N/A
8	Caroline Morrison	Secretary	To 26 <sup>th</sup> July 2021	N/A
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**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year
N/A	

**Names and addresses of advisers (Optional information)**

Type of adviser	Name	Address
None.		

**Name of chief executive or names of senior staff members (Optional information)**

N/A

**Section B Structure, governance and management**

**Description of the charity's trusts**

Type of governing document (eg. trust deed, constitution)	Conveyance & Deeds 9/2/1978 1 <sup>st</sup> Amendment May 2011 (Registered August 2021)
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	4 Elected

**Additional governance issues (Optional information)**

<p>You <b>may choose</b> to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> <li>• policies and procedures adopted for the induction and training of trustees;</li> <li>• the charity's organisational structure and any wider network with which the charity works;</li> <li>• relationship with any related parties;</li> <li>• trustees' consideration of major risks and the system and procedures to manage them.</li> </ul>	<p>Implemented the following Policies and Procedures</p> <p>Trustee Induction</p>
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**Section C Objectives and activities**

<p><b>Summary of the objects of the charity set out in its governing document</b></p>	<p>The Society is established for the public benefit for the following purposes in the area comprising the Parish of Poulshot</p> <ol style="list-style-type: none"> <li>To stimulate public interest in the area of benefit.</li> <li>To promote high standards of planning and architecture in the area of benefit.</li> <li>To secure the preservation, protection, development, and improvement of features of historic or public interest or rural amenity in the area of benefit.</li> </ol>
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**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

The prior executive committee declined to re-stand at the May 10<sup>th</sup>, 2021, AGM and proposed to close the charity. The motion to close was unsuccessful and the initial AGM was abandoned. Four new volunteers were elected at the 26<sup>th</sup> July AGM

The Trust organised 12 events, activities, and public meetings since the election on 26<sup>th</sup> July 2021, none were organised prior to that date.

The Trust established a Social Media presence to update members and the wider community on events, environmental interest items and to release some elements of the Village Archive to a wider audience.

The Trust setup a website <https://poulshotvt.org> to support its Social Media presence. It wrote news articles and began to collate useful information about the charity and the area of benefit for wider public consumption including digital maps of trees and other village artifacts.

The Trust also setup a website to host the Village Archive <https://poulshotvillagearchive.org>

The Trust expanded its membership from 24 to 71 members.

The Trustees have regard to Public Benefit

**Additional details of objectives and activities (Optional information)**

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

**Summary of the main achievements of the charity during the year**

The Trust organised 12 events, activities, and public meetings since the election on 26<sup>th</sup> July 2021 starting with an informal gathering with coffee and cake.

1. Village Trust Informal Coffee & Cake Meeting
2. Secret Life Of A Wood Talk with Roger Hance
3. The Magic Of Keeping Honeybees Talk with Robert-Carpenter Turner
4. A Very British Garden Talk with Darren Lerigo
5. Green Gardens Annual Clean Up 29<sup>th</sup> January
6. Birdbox Building - Family Activity Day
7. Flowers of Reserves and Roadsides with Gerald Ponting
8. Green Gardens Annual Clean Up 26<sup>th</sup> February
9. Nature In Art Workshop for Children with Jean Perrett
10. Wildlife in Everyday Gardens Talk with Steve 'Wildman' Mabbutt
11. Let Them Grow - Vegetable Seed Planting Workshop For Children
12. Great British Clean Up, annual Village clean.

The Trust established a Social Media presence via a Facebook Page and Instagram Account. The Trust used Social Media to update members and the wider community on events, environmental interest items and to release some elements of the Village Archive to a wider audience.

The Trust setup a website <https://poulshotvt.org> to support its Social Media presence. It wrote news articles and began to collate useful information about the charity and the area of benefit for wider public consumption including digital maps of trees and other village artifacts.

The Trust also setup a website to host the Village Archive <https://poulshotvillagearchive.org> The website is still in its early stages but will be used to properly collate and organise historical and current information on Poulshot (according to international standards). The website will also allow the wider crowd-source collection of other material to further extend the archives.

The Trust has refocussed onto a broader spectrum of the population in the area of benefit running several events for Children to encourage their involvement with nature and the village itself.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The Trust has approximately £400 of fixed costs (Insurance, Websites and Hall Hire) per annum.

£1567 held as reserves.

- £830 held as part of the Dan Baber bequest
- £220 held as part of a grant to support the village Ponds.
- £517 held as a Contingency Fund

The Trust holds approximately £2500 in operational funds and £230 in stock (Down Poulshot Book)

### Details of any funds materially in deficit

None.

### Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

The Charity's primary source of income is from Donations and Membership Fees.

In the current year, £340 was collected in membership, and £325 in donations.

The Trust ran 12 events and donations were received at the majority of these. All events were free to members but talks and workshops attached a small donation request (set at a minimum of £4 for non-members). £180 of donations were collected as part of these events against a cost of £423 to run them (The sales, donations and members fees covered the running costs of the events).

The Trust sold 4 copies of the Down Poulshot Book and the bird boxes surplus from the workshop.

## Section F

## Other optional information

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## Section G

## Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Lucy Russell	Jon Martin
Position (eg Secretary, Chair, etc)	Chair	Treasurer
Date	17-May-2022	