



Trustees' Annual Report for the period

		Period start date			Period end date		
From	01	10	2013	To	30	09	2014

Section A Reference and administration details

Charity name Husthwaite Village Hall

Other names charity is known by

Registered charity number (if any) 1013186

Charity's principal address

The Nookin
Husthwaite
North Yorkshire
Postcode YO61 4PY

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	Will Mowatt	Chair		
2	Philip Hewitson	Treasurer		
3	Stephen Barker	Vice Chair		
4	Malcolm French	Secretary		
5	Gila Robinson			
6	Zoe Lodge			
7	Jeremy Walker			
8	Carol Fenwick			Husthwaite Parish Council

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
Husthwaite Parish Council (Custodian Trustee)	

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed and Supplemental Deed
How the charity is constituted (eg. trust, association, company)	The charity is constituted under trust
Trustee selection methods (eg. appointed by, elected by)	4 trustees are elected at the Annual General meeting; up to 4 trustees can be co-opted and one trustee represents the Parish Council.

Additional governance issues (Optional information)

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

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The Trust Deed describes the purpose of Husthwaite Village Hall to be "for the use of the inhabitants of the Parish of Husthwaite without distinction of political, religious or other opinions, including use of the Property for meetings, lectures and classes or for other forms of recreation and leisure time occupation with the object of improving the conditions of life for the said inhabitants."

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 new hall was opened during the current year and a number of regular activities have been held. Some were activities which had previously taken place in the old hall and some are new activities which are taking advantage of the new facilities. These included:

- the Gardening Club
- the History Society
- the Neighbourhood Watch.
- bi-monthly meetings of the Parish Council
- Book Exchange/Apple Tree Cafe
- Orchard Village Club
- Film Club
- Bowling Club
- Zumba and Yoga classes
- Latin American Dancing
- Table Tennis
- Monthly Quiz
- Village Market

The committee also organized the following one off events:

- New hall opening event
- North Country Theatre play
- Art workshops
- Comedy night
- Drover's Road (community play)
- World Cup on the big screen
- Jeromes (musical event)
- Double Trouble at Sea (children's theatre)

In setting our objectives and planning our activities the trustees have given careful consideration to the Charity Commission's general guidance on public benefit.

Additional details of objectives and activities (Optional information)

The hall continues to be supported by volunteers across the community both in running the committee and in organising and holding events.

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 following can be note as achievements by the Charity in the current year.

- Successful completion of the new hall.
- Fantastic opening event attended by over 120 members across all age groups of the community.
- Establishment of a number of new activities in the hall.
- Regular village market (quarterly) offering a wide range of stalls which is very well attended from within and outside the community
- Continuing support of volunteers across our community.

Section E

Financial review

Brief statement of the charity's policy on reserves

The village hall holds funds in a deposit account as:

- A sinking fund to replace equipment and furniture arising from depreciation charged at 20% annually on the reducing balance of asset value;
- A pump priming funding mechanism for new activities or events arising from any financial surplus on existing activities

Details of any funds materially in deficit

No funds were in deficit

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.

During 2013/14 the village hall's principal source of funds were:

- Big lottery and other grants - £267,000;
- Donations received - £3,300;
- Income from hire of hall - £4,300;
- Income from activities/events - £12,400.

Expenditure was predominantly incurred in the cost of building and equipping the new hall (£268,000) and promoting and running activities/events (£8,700). £5,900 was transferred to reserves (see above).

Other than funds held on deposit with Barclays Bank, the village hall did not hold any investments.

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

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Full name(s)

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**Position (eg Secretary, Chair,
etc)**

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Date

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