

Annual Review, Trustees' Report and Accounts

Year ending 31st December 2022

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Welcome

This reporting year ended on 31 December 2022. I am proud to say that the Group have successfully managed the emergence from lockdown. Young people across all 3 sections are benefiting from face-to-face meetings, adventurous activities and of course the return of the ever-popular camps.

There have been some changes in the leadership team, with 2 Cub leaders taking a step back, but the section remains sufficiently covered and benefits from a steady flow of Duke of Edinburgh volunteers and Young Leaders. We have parent representatives on the Board of Trustees for Cubs and Scouts, Beavers are in the process of finding their representative.

As we look to the year ahead, fundraising will be a key focus. The biggest challenge we face is to finance repair work for the roof of the Green Hall. Whilst a significant challenge, I have every faith that 1st Tadworth Sea Scouts are more than up to the task. We also look forward to our summer AGM, making it an outdoor event for the whole Group to enjoy.

Ruth Downing

Group Chair

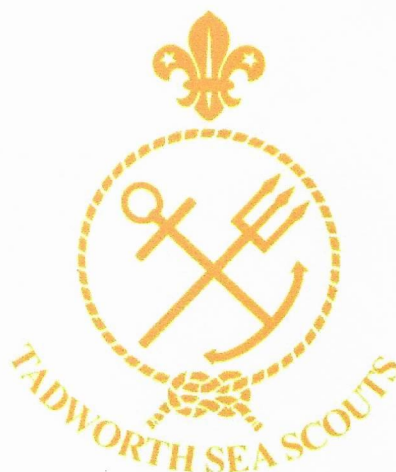
Our numbers were good across the year with 68 young people across all sections, and a strong leadership team of 9 providing engaging and adventurous activities for the Young People of Tadworth.

Our Young People have been working hard and earning badges throughout the year and moving up to the next section. Thanks to all the Leaders for making this happen for Group and the wider district for their additional resources.

We are look forward to 2023 with plans already for more Scouting adventures, challenges and fun.

Fiona Hawker

Group Scout Leader



Reference and Administration Details

Charity Name	1 st Tadworth Sea Scouts Group
Registered Charity Number	1036209
HQ Registration Number	10012363
Principle Address	The Holt, Alcocks Lane, Tadworth, KT20 6BB
Headquarters Address	The Green Hall, Dorking Road, Tadworth, KT20 5SL
Website	www.1sttadworth.co.uk
Trustees	Sally Clarke-Overy Ruth Downing (Chair) appointed 2022 AGM Sarah Evans Antony Hawker (Treasurer) Callum Hawker Fiona Hawker (Group Scout Leader) Philippa Maynard Lisa Patterson (Secretary) Rachael Ruddmore Peter Searle Tom Walters

Structure, Governance and Management

Type of Governing Document	The Group's governing documents are those of the The Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.
How the charity is constituted	The Group is a trust established under its rules which are common to all Scouts.
Trustee Selection Methods	The Trustees are appointed in accordance with the Policy, Organisation and Rules of The Scout Association.

Additional Governance Issues

The Group is managed by the Group Executive Committee, the members of which are the 'Charity Trustees' of the Scout Group which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate. The Committee consists of 3 independent representatives, Chair, Treasurer and Secretary together with the Group Scout Leaders, individual section leaders (if opted to take on the responsibility) and parent's representation and meets every 4 months. Members of the Executive Committee complete 'Essential Information for Executive Committee' training within the first 5 months of joining the committee.

This Group Executive Committee exists to support the Group Scout Leader in meeting the responsibilities of the appointments and is responsible for:

The maintenance of Group property;

The raising of funds and the administration of Group finance;

The insurance of persons, property and equipment;

Group public occasions;

Assisting in the recruitment of leaders and other adult support;

Appointing any sub committees that may be required;

Appointing Group Administrators and Advisors other than those who are elected.

Risk & Internal Control

The Group Executive Committee has identified the major risks to which they believe the Group is exposed, these have been reviewed and systems have been established to mitigate against them.

Objectives and Activities

The Purpose of Scouting

Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

The Values of Scouting

As Scouts we are guided by these values:

Integrity - We act with integrity; we are honest, trustworthy and loyal.

Respect - We have self-respect and respect for others.

Care - We support others and take care of the world in which we live.

Belief - We explore our faiths, beliefs and attitudes.

Co-operation - We make a positive difference; we co-operate with others and make friends.

The Scout Method

Scouting takes place when young people, in partnership with adults, work together based on the values of Scouting and:

- enjoy what they are doing and have fun
- take part in activities indoors and outdoors
- learn by doing
- share in spiritual reflection
- take responsibility and make choices
- undertake new and challenging activities
- make and live by their Promise.

Public Benefit Statement

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Group Achievements and Performance

Beavers

We encouraged the Beavers to explore their creative imagination in an Inventor's Workshop at the start of term. Then we flew to Australia and learned about Joey Scouts even tasting traditional Australian food. We made our own candles and LED glories for Candlemas. We spent a meeting earning our Emergency Aid badge.

After half term we invested our new Beavers and spent the rest of the meeting earning our Health and Fitness badge. We played pancake themed games and ate pancakes for our Shrove Tuesday meeting. Then we considered Fair Trade as we sampled bananas and chocolate to earn our Global Issues badge. We created tie dyed shopping bags as Mother's Day gifts and visited Old Lodge Farm to help with Lambing preparations. Our swim session was well attended and we raised £300 to buy goats to help clear a quarry in Betchworth.

At the start of term, we thought about what was needed to prepare for an outing and then learnt how to use the Green Cross Code. We used the cricket green to learn semaphore and other communication skills and were back again the next week to play rounders and invest our newest members.

After half term we were at Park Farm for our Sausage Sizzle. We visited Tilgate Park for our summer outing following a challenging treasure map. For Father's Day we made chocolates and had a wonderful walk looking for the windmill. We visited Old Lodge farm to help pull up Ragwort plants to help look after our sheep. We spent an extended meeting at Mercer's Lake Merstham earning our Sailing and Paddle sports badges. Our final meeting of the term was a picnic and rounders match on the cricket green.

At the start of the Autumn term after welcoming our new Beavers we devoted one of our first meet to learning the National Anthem after the sad death of the Queen. The Beavers were challenged to solve a multitude of problems and earned the Experiment badge during a visit to Park Farm. The Harvest church parade was well attended and we were very impressed with the behaviour of the Beavers.

We had perfect weather for our Beaver Sleepover, our Second Year Beavers accomplished all the challenges they were set. We visited Old Lodge Farm to help with autumn farm preparations and spent a meeting earning our Safety Badge. For Christmas we made a Snowy Hill card, a String Star calendar and a selection of wooden hanging ornaments. We were cowboys and Indians for our Christmas party and visited Epsom Playhouse to see Dick Whittington.

Cubs

2022 started with a look at First Aid, Environmental Conservation, an exploration of Reigate Fort, Pancakes, Science and an Evening of "Sponsored Exercise" where our Cubs raised £300 in sponsorship for a Circuits evening, this was donated to "Just One Tree" who have planted 300 trees thanks to the Cubs' hard work and effort!

In the summer, we were out as much as possible! With Games, an evening on the local community, taskmaster challenges, fire lighting, hiking and map reading. Ending with a Cycle around Walton Heath. We returned with 15 cubs to Foxlease Guiding Site in the New Forest for our Summer Camp, with the Cubs enjoying a varied programme of activities, including a day out on the Beaulieu River where the cubs got to explore the river and it's wildlife in open canoes lashed together, this ended up with Jelly Fish Catching, and then a seaweed fight!

In the autumn we enjoyed a hike around Epsom Downs, sock puppet craft, followed by a sock puppet theatre evening later in the term. Our Cub Sleepover returned this year back at Waylands Campsite, where 21 cubs enjoyed a one night away in the bunkhouse, with crafts, games, teambuilding and a massive Cubs vs Leaders Challenge (which they only just beat the leaders!). We also returned to Heathcote Court where our cubs went carol singing to the residents bringing festive cheer to everyone there!

Scouts

The Scouts have been enjoying a wide programme based around their requests and a keen focus on "traditional" scouting where possible.

The Spring saw wide games, team challenges, archery and rifle shooting, along with a MasterChef evening where the scouts were given a budget, planned their meal, bought the food and then cooked it. Thankfully no leaders were harmed in the tasting of any of the food!

Summer saw, shelter building, a hike challenge around Ranmore Common (including carrying food, cooking equipment, and the Scouts navigating us, they practised their knife, saw and axe work and ended with a ribbon trail around Banstead Heath.

Scoutabout returned this year, and the Scouts absolutely loved the weekend! Our Summer Camp we went to Bentley Copse in Shere, where the Scouts got to enjoy all the sites' activities, and built and slept in their own Hammock Shelter.

In the Autumn Term we had campfires, games evenings, A Stop Motion evening where they made their own films, and a Sleepover at the Green Hall before Remembrance, which they made poppy paracord woggles and enjoyed a film night! The Term ended with a trip out bowling, and a Christmas Film and Pizza night.

Financial Review

Membership subscriptions alone are not sufficient to meet the day to day running costs of the group, and we remain highly dependent on donations, sponsorship, grants, fundraising and your Gift Aid in order to meet the financial commitments of maintaining our facilities and meeting our District, County and HQ obligations.

The accounts are broken down into two sections as presented in the proceeding pages: Receipts and Payments (page 10), and Statement of assets and liabilities (page 11).

2022 saw a Successful CIL Grant in the amount of £7,000 for the new floor of the hall, this covered nearly all of the costs of this work. We also received a payment of £400 for damaged caused to our fence by a customer of the pub one evening.

The Group also earn a small amount each year from Amazon Smile, and Easy Fundraising commission schemes, and encourage anyone not signed up to do so – ask for more information (hello@1sttadworth.co.uk)

Antony Hawker
Group Treasurer

Reserves Policy

The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Executive Committee considers that the group should hold a sum equivalent to 12 months running costs, circa £22,000.

Investment Policy

The Group does not have sufficient funds to invest in longer term investments. The Group has therefore adopted a risk averse strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies.

Independent examiner's report

Independent examiner's report to the trustees of 1st Tadworth Sea Scout Council

I report to the trustees on my examination of the accounts of the 1st Tadworth Sea Scout Group for the year ended 31st December 2022

Responsibilities and basis of report

As the charity trustees of the 1st Tadworth Sea Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the 1st Tadworth Sea Scout Group accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the 1st Tadworth Sea Scout Group as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Date:

07/06/2023

Name:

Mr Kevin Moss, FCCA

Address:

c/o Palmerston House, 814, Brighton Road, CR8 2BR

Receipts and Payments Accounts

for the year ended 31 December 2022

Receipts	2022	2021
	£	£
Group Subscriptions	8,135.00	8,075.00
Grants	9,830.72	16,907.00
Gift Aid Reclaimed	4,320.25	5,459.72
Fundraising:	-	-
Fundraising Activities	792.22	230.14
Amazon/Easy Fundraising	261.87	143.42
Clothing/Badge Sales	518.00	380.28
Activity Income	1,201.00	1,378.50
Camp Fees	7,685.00	4,163.98
Other Donations/Equipment Sales	763.37	100.00
Total Receipts	33,507.43	36,838.04
Payments		
Capitation	4,288.25	4,346.85
Green Hall Maintenance	7,694.26	1,137.15
Rent	100.00	100.00
Water	53.84	269.41
Electricity	183.71	109.07
Internet	221.99	334.76
Insurance	1,462.22	946.23
Hall Hire	1,645.22	352.65
Equipment	2,144.63	2,085.28
Badges/Woggles/Scarves	1,324.26	824.89
Clothing	335.20	250.30
Gifts/Donations	775.00	40.00
Admin	50.20	150.56
Camps/Trips	7,828.94	4,539.75
Fundraising Costs	104.04	-
Weekly Meetings	1,265.25	1,137.72
Total Payments	29,357.01	16,624.62
Surplus for the Year	£ 4,150.42	£ 20,213.42

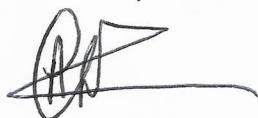
Statement of assets and liabilities

as at 31 December 2022

	2022	2021
	£	£
Cash Funds		
Cash in Hand	-	-
Bank Account - TSB	45,993.18	41,942.76
Total Cash Funds	45,993.18	41,942.76
Non-Monetary Assets		
Green Hall Insurance Value	40,000.00	13,191.00

These accounts have been presented to and accepted by the Board of Trustees.

Signature:



Date:

24th April 2023

Name:

Antony Hawker

Position:

Group Treasurer

Notes to the Accounts

1. Accounting Policy

These accounts have been prepared under the historical cost convention with items recognised at cost, or transaction value, unless otherwise stated in these accounts. The accounts have been prepared in accordance with The Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the United Kingdom & Republic of Ireland (FRS 102).

2. Incoming Resources

Planned giving, collections and donations are recognised when received. Tax refunds and all other income are recognised when they are receivable.

3. Resources Expended

Charitable giving and donations are accounted for when paid over. Amounts received specifically for a project are dealt with as restricted funds. All other expenditure is generally recognised when it is incurred.

Declaration

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

Signed on behalf of the Charity's Trustees at the Group's Annual General Meeting.

Signature:



Date:

10th June 2023

10th June 2023

Name:

Ruth Downing

Lisa Patterson

Position:

Group Chair

Secretary