



**CHARITY COMMISSION  
FOR ENGLAND AND WALES**

## **Trustees' Annual Report for the period**

**From April 2023 Period start date To March 2024 Period end date**

**Charity name: Pembridge Amenity Trust**

**Charity registration number: 1060625**

## **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<ol style="list-style-type: none"><li>1) To promote high standards of planning and architecture in or affecting Pembridge.</li><li>2) To secure the preservation, protection, development and improvement of features of historic or public interest.</li><li>3) To educate the public in the architecture, history, natural history and geography of the parish of Pembridge.</li></ol>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>In 2023/24 Trustees reviewed and updated the Mission, Strategic imperatives and key initiatives for the Pembridge Amenity Trust.</p> <p><b>PAT Mission</b> is to raise awareness, use and positive experience of the Buildings/facilities/open Space under PAT responsibility .</p> <p><b>PAT Strategic Imperatives</b> or 'drivers 'which are true to our purpose, underpin our activities and help PAT achieve our Mission are defined as:</p> <p><b>Attractiveness</b> : reinforcing the attractiveness and appeal of PAT amenities.</p> <p><b>Appreciation</b> : widening the awareness, appreciation and use of PAT amenities.</p> <p><b>Preservation</b> : ensuring the preservation and development (where relevant) of PAT amenities.</p>

Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	PAT Trustees are aware of this guidance.
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#### **Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Any PAT Grants must align with at least one of the strategic imperatives explained above.
Policy on social investment including program related investment	Para 1.38	Any PAT Social and program related investment must align with at least one of the strategic imperatives explained above.
Contribution made by volunteers	Para 1.38	<p>PAT relies solely on unpaid volunteers (Trustees and additional supporters) to Administer its affairs and initiatives.</p> <p>In the period 2023/24 we created a Committee made up of 2 Trustees and 6 additional volunteers to deliver the Verdun Oak Sculpture initiative (see Para 1.20 below).</p>
Other		Where relevant PAT works closely with Pembridge Parish Council in maintaining the public amenities under its care.

#### **Achievements and Performance**

	SORP reference	
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<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<p><b>Key initiatives: Attractiveness</b></p> <ol style="list-style-type: none"> <li>1. Verdun Oak Sculpture : We launched an initiative to create a Sculpture from the damaged remains of an Oak Tree previously stood in the heart of the village of Pembridge, having grown from an Acorn sent by the Mayor of Verdun in 1919. Herefordshire Artist Ed Elliott was enlisted to create this work.</li> <li>2. Improvements were made to the Lighting in the Bell Tower, enhancing the visitor experience.</li> <li>3. A new Defibrillator (paid for by donation) was located in Pembridge main Car Park.</li> </ol> <p><b>Key initiative: Appreciation</b></p> <ol style="list-style-type: none"> <li>1. Trustees agreed to support local website and social media platform: <b>Portrait of Pembridge</b> with an endowment /grant (proposed to be renewed annually) of up to £1,500 on the basis that PAT will use this as our principal route and resource for communications and fundraising. This is based on the fit between our Charitable Objects and the purpose/values/activities of Portrait of Pembridge... especially those which support our goal to educate the public in the architecture, history, natural history and geography of the parish of Pembridge one of the perceived benefits of this arrangement could be access to additional 'feet on the street' to support PAT initiatives beyond the limited time and resources of the Trustees themselves.</li> </ol>
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#### Additional information (optional)

You may choose to include further statements where relevant about:

<p>Achievements against objectives set</p>	<p>Para 1.41</p>	<p>PAT key initiatives for the period 23/24, due to be completed within the period, were successfully delivered. The Verdun Oak Project is scheduled for completion in the 2024/25 period.</p>
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Performance of fundraising activities against objectives set	Para 1.41	<p>We successfully applied for a UKSPF Grant of £1,000.00 to support promotion and marketing of the Verdun Oak Sculpture.</p> <p>We set up a Just Giving Page and raised funds of £259.36 towards the Verdun Oak Sculpture.</p> <p>We raise donations of £9,945.00 towards the Verdun Oak Sculpture.</p> <p>We received a donation from a former resident of £750.00 towards the purchase and installation of a Defibrillator in the main car park in Pembridge.</p>
Investment performance against objectives	Para 1.41	The objective is to hold secure cash reserves earning interest where appropriate. The objective has been achieved by receipt of interest in the period.
Other		N/A

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity holds adequate reserves to meet all planned expenditure. Any future project will be supported by further fund raising activity.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are held to meet any emergency or unforeseen expenditure. The charity also holds funds for local charitable organisations who are no longer active and where possible will apply these funds for the objectives of those charities.
Amount of reserves held	Para 1.22	££18,788
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	No uncertainties about the going concern status of the charity.

### Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	PAT funds are generated by ad hoc fundraising campaigns linked to specific initiatives, there is no ongoing source of income.
Investment policy and objectives including any social investment policy adopted	Para 1.46	Please refer to Para 1.38
A description of the principal risks facing the charity	Para 1.46	The principal risk applying to PAT is the retention of its Trustees who provide limited unpaid voluntary support.
Other		NA

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Trust Deed</b>
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	The Trust Deed makes the chair of Pembridge Parish Council an ex officio trustee and requires at least one other Parish Councillor to be a trustee. Other trustee candidates are approached individually based on the experience/capability offered to support PAT goals. Ideally, but not essentially, Trustees are resident within Pembridge Parish. Appointments are formally approved by the other Trustees.

### Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	NA
The charity's organisational structure and any wider network with which the charity works	Para 1.51	NA
Relationship with any related parties	Para 1.51	The PAT has an effective and efficient working relationship with Pembridge Parish Council, who may be a key stakeholder in matters relating to the Public amenities under its care.

Other		NA
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## Reference and Administrative details

Charity name	Pembridge Amenity Trust
Other name the charity uses	NA
Registered charity number	1060625
Charity's principal address	The Malt House West Street Pembridge Leominster HR6 9DX

### 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	Garfield Evans	Chair		
2	Roger Philips			
3	Janet Harvey	Treasurer		
4	Ian Price			
5	David Owens			
6	Julian Measey	Acting Secretary		
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

### Corporate trustees – names of the directors at the date the report was approved

Director name		
NA		




Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
NA		

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	NA
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	NA
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	NA

### Additional information (optional)

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

Type of adviser	Name	Address

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

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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

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## Other optional information

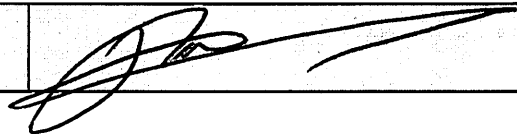
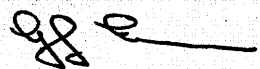
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## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Garfield John Evans

Julian Measey

Position (eg Secretary,  
Chair, etc)

Chair

Acting secretary

Date

04 June, 2026



CHARITY COMMISSION  
FOR ENGLAND AND WALES

The Pembridge Amenity Trust

No (if any)  
1060265

## Receipts and payments accounts

CC16a

For the period  
from

Period start date  
01/04/2023

To

Period end date  
31/03/2024

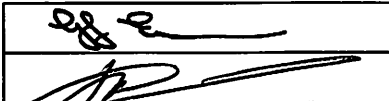
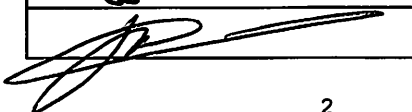
### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
Donations	950	-	-	950	8,530
Fundraising	11,167	-	-	11,167	150
Grants	1,000	-	-	1,000	4,225
Other	8,990	-	-	8,990	-
Bank Interest	141	-	-	141	21
PCC Repayment	1,160	-	-	1,160	1,861
Gift Aid Reclaim	3,175	-	-	3,175	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>26,583</b>	<b>-</b>	<b>-</b>	<b>26,583</b>	<b>14,787</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>26,583</b>	<b>-</b>	<b>-</b>	<b>26,583</b>	<b>14,787</b>
<b>A3 Payments</b>					
Fundraising	7,598	-	-	7,598	9,746
Insurance	1,160	-	-	1,160	1,861
Other	750	-	-	750	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>9,508</b>	<b>-</b>	<b>-</b>	<b>9,508</b>	<b>11,607</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>9,508</b>	<b>-</b>	<b>-</b>	<b>9,508</b>	<b>11,607</b>
<b>Net of receipts/(payments)</b>	<b>17,075</b>	<b>-</b>	<b>-</b>	<b>17,075</b>	<b>3,180</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>18,911</b>	<b>-</b>	<b>-</b>	<b>18,911</b>	<b>15,731</b>
<b>Cash funds this year end</b>	<b>35,986</b>	<b>-</b>	<b>-</b>	<b>35,986</b>	<b>18,911</b>

## Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>	Community Account	17,198	-	-
	Business Reserve	1,132	-	-
	Business Tracker	17,656	-	-
	<b>Total cash funds</b>	<b>35,986</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval
		Garfield John Evans	04/06/2026
		Julian Measey	04/06/2026



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Independent examiner's report  
on the accounts

Section A

Independent Examiner's Report

Report to the trustees/  
members of

Charity Name

PIMBRIDGE AMENITY TRUST

On accounts for the year  
ended

Charity no  
(if any)

1060625

Set out on pages

1-13

(remember to include the page numbers of additional sheets)

Responsibilities and basis  
of report

I report to the trustees on my examination of the  
accounts of the above charity ("the Trust") for the year  
ended 31/03/2024

As the charity trustees of the Trust, 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 Trust's  
accounts carried out under section 145 of the 2011 Act  
and in carrying out my examination, I have followed 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 (other than  
that disclosed below \*) in connection with the  
examination which gives me cause to believe that in,  
any material respect:

- accounting records were not kept in accordance  
with section 130 of the Act or
- the accounts do not accord with the accounting  
records

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

\* Please delete the words in the brackets if they do not  
apply.

Signed

G. Hudson

Date: 5/6/26

Name: GRAHAM HUDSON

Relevant professional  
qualification(s) or body (if  
any):

RETIRED DIRECTOR OF A P.L.C

Address:

THE LEAS FARM, BEARWOOD  
L60 MINSTER  
HR6 9EE

Section B

Disclosure

Only complete if the examiner needs to highlight matters  
of concern (see CC32, Independent examination of  
charity accounts: directions and guidance for  
examiners).

Give here brief details of  
any items that the  
examiner wishes to  
disclose.

THE TRUSTEES ARE AWARE OF  
THE IMPORTANCE OF MAKING  
RETURNS MORE SPEEDILY  
AND I WILL WORK WITH THEM  
TO ENSURE 2024/5 AND  
2025/6 ARE EXPEDITED

