

ST. EDITH'S HOME

England & Wales · Charity number 1076029

Details

Other names ST EDITHS HOUSE

Status Registered

Legal form Other

Registered 1999-06-16

Register [View on the Charity Commission register](#)

Contact

Address 72 Emscote Road
Warwick
CV34 5QG

Phone 01926496702

Activities

Objects: PROVISION OF ALMSHOUSES FOR 12 POOR UNMARRIED PERSONS WHO ATTEND DIVINE SERVICE

Activities: The Trustees have formed a partnership with 3 other organisations to provide the support and professional services needed to allow the house to be occupied with people with learning disabilities. These are Warwickshire County Council Social Services which fund the support services based on a community care assessment of need to the occupiers. Bromford Housing Group which provides housing related s

Classification

- **How:** Provides Buildings/facilities/open Space
- **What:** Accommodation/housing
- **Who:** People With Disabilities

Geography

- **Area of benefit:** ALL SAINTS PARISH, EMSCOTE
- Warwickshire

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£3,712	£50,025	-	-
2023-12-31	£17,528	£55,623	-	-
2022-12-31	£20,182	£50,736	-	-
2021-12-31	£27,175	£13,606	-	-
2020-12-31	£26,977	£68,303	-	-

Trustees

Name	Role	Appointed
ANDREW DAVID RANDALL BAUGH	Chair	
Brookes Annie		2020-02-01
Katherine Ann Ayre		2024-10-29
Moira-Ann Grainger		2024-10-29
Oliver Leonard Jacques		2024-10-29
Paul Anthony Brown		2024-10-29
Rev Sharon Jones		2025-10-14

ST. EDITH'S HOME

England & Wales - Charity number 1076029

Accounts

St Edith's House, Emscote, Warwick

Report of the Trustees for the year to 31st December 2021

The Charity

Name and Registration

The Almshouse is named in two separate Indentures as **Saint Edith's Hostel** (or **Home**) but is now known as **St Edith's House**. St Edith's House is a registered charity and a member of the Almshouse Association.

Charity Commission Registration No 1076029.
Almshouse Association Membership No 1842.

Governing Documents

The Charity was established by two Indentures:

By the first Indenture, dated 1st July 1868, the Earl of Warwick conveyed a piece of land to the first Trustees (Revd Thomas Bourne Dickins, Marianne Philips and George Henry Nelson). The land was to be held in trust for the building, establishment and management by the Trustees of an Almshouse as a place of residence for 12 poor and indigent persons, a superintendent matron and Schoolmistress. The rules and regulations included within this indenture were modified, as permitted and with Charity Commission approval, (minute 5.5a of 17th June 2003) and recorded in a memorandum dated 2nd March 2004.

By the second Indenture, dated 17th March 1869, Marianne Philips endowed the Almshouse with £2000 to be invested and the income used by the Trustees towards repair and maintenance of the building or towards the support of the residents.

Trustees:

Dr Alwyn Finney (Clerk)
Mrs Myrtle A Green
Mr Christopher Popple
Mrs Annie Brooks

Ms Christine Dunne
Mr Trevor Barr
Mr Andrew Baugh (Chairman)
Revd. Diane Thompson

We are happy to welcome Mr Trevor Barr as a new trustee. Discussions are being held with Mr Robert Eastwood to become both Trustee and Treasurer.

Relevant Organisations & Persons

During the year the Trustees received advice and services from

Bankers: National Westminster Bank PLC
CCLA Investment Management Ltd
(for COIF and CBF Funds)

Independent Examiner: Mr Alan Rylett

Social Care Warwickshire Social Services,
Warwick District Council,
Amber Housing, subsidiary of Heritage Care, Loughton.
People in Action

Almshouse Address (Not to be used for correspondence with the Trustees)

St Edith's House, All Saints Road, Emscote, Warwick, CV34 5NL.

Relationships

Through its Trustees St Edith's House is informally associated with the adjacent parish church, All Saints', Emscote, although there is no legal or financial connection. The Trust Deeds specify that the vicar of the parish is to be a Trustee and from 1868 to the present day other Trustees too have been members of the church.

Signed _____

date _____

Aims and Objectives

The Trustees aim to achieve compliance with the objective of the Trust as defined in the Trust Deeds by providing affordable housing to those in need. It is recognised that this broad statement must be a compromise between the facilities provided by the building, the financial resources available to the Trustees, and consideration for the local community.

The Renovations

Until 1960/61 St Edith's House comprised two large rooms, tiny apartments and a matron's flat. The first renovation comprised internal alterations and a flat roofed two storey extension. The result was a house of nine very small flats; most were single room bed-sits. Residents from that time were mostly poor elderly women who were in good enough health to look after themselves, as there was no matron, or other resident carer/warden. In 1998, with only one flat occupied, the Trustees decided that another modernisation was due and set in progress a programme of extensive alterations.

Between 2003 and 2004 the nine very small flats were converted into seven larger flats, each with a separate living room, bedroom, kitchen and bathroom. All flats have their own front door, three with direct outside access and four with outside access via a common hall/stairway and front door.

Residents

St Edith's House has become a *Supported Housing Scheme for Adults with a Learning Difficulty*. The Trustees will accept as residents only those who comply with the beneficiary criteria as set forth in the Trust Deed. Residents will be selected from adults with learning difficulties who are in receipt of Housing Benefit (poor), who require continuing care from on site carers (needy) and who fulfil other regulations from time to time in force. In reaching a determination, the Trustees seek the advice of Warwickshire Social Services, Warwick District Council and Amber Housing (Amber Housing who replaced Bromford in 2017, is a wholly owned subsidiary of Heritage Care, and has its address at Connaught House, Loughton, Essex IG10 4HJ).

Residents are obliged to adhere to terms and conditions set out in a Resident's Handbook.

Residents are welcomed at All Saints' Church but there is no obligation to attend, as was the case under the original rules and regulations when the almshouse was first established in 1868. They are also encouraged to engage with the local neighbourhood communities and activities.

All flats were occupied by mid May 2004.

Review of Affairs

The objectives of the Charity during 2009 were: to identify and resolve any deficiencies in the building following its renovation: to agree with Warwickshire Social Services and the Bromford Housing Group the selection of new residents as cases arise.

Building work and Finance

History

Funding for the renovation was supported by reserves of the Charity, an Improvement Grant from Warwick District Council, and aid from other charities that had agreed to support the project, notably including the King Henry VIII Endowed Trust. The Improvement Grant was provided in stages as work progressed, as was the financial support from other charities.

The Trustees had to arrange additional finance to complete the renovations beyond that which had been secured at commencement of renovation. Legal and Financial advice was sought before entering into an arrangement with the Charity's bank for a loan. However, as building work progressed through the year, some problems were encountered, leading to increased costs and an extended renovation period. The bank loan was therefore insufficient to meet all the unforeseen additional costs.

Although all structural work was complete by the end of 2003 there was essential work to be done on some unexpected internal damp proofing and associated redecoration, resurfacing of the flat roof and erection of a new external staircase to the first-floor flat not accessible from the internal staircase. Due to project delays and increased costs extra funding was required. A second application was accepted by Warwick's King Henry VIII Endowed Trust for funding for this work. The work was completed in March 2004 in time for the final instalment of the Warwick District Council grant aid to be released prior to its deadline of 31st March.

The Permanent Endowment of The Charity has not been used or diminished by renovation work.

Work during 2021

The Trustees authorised a survey of the whole building, external and internal, following the revelation of a number of minor structural and ventilation issues, often associated with a building of this age. The outcome of the review is being evaluated for work to start in 2022.

A complaint has been registered by the resident of flat four concerning the effects of condensation/damp which are being investigated.

All flats are again occupied.

Supported Housing Scheme

The Trustees have formed a partnership with three other organisations to provide the support and professional services needed to allow The House to be occupied by people with learning difficulties. These organisations are Warwickshire Social Services who fund the support services based on a community care assessment of need to the occupiers; Amber Housing who provide housing related support and People in Action who provide social care support.

With the support of these agencies, the Trustees undertook a process of consultation with residents in roads close to The House, explaining the work that had been done on The House and future plans for its use. Following the consultations, the agencies assisted in the identification of suitable residents and in the creation of formal structures in the management of the project and forward maintenance of The House.

Warwick District Council provided a substantial grant towards the renovation in return for which they had the right, through the agencies mentioned, to nominate residents for five years in partnership with the Trustees (agreement 20 January 2003). The Trustees, who reserved the right to refuse any nomination, approved this arrangement as an appropriate way of ensuring that only those most in need are helped. This agreement has now lapsed but the cooperation enjoyed under the agreement continues.

As mentioned previously, The House comprises seven flats, six of which are occupied by live-in residents and one being used as a resource flat and staffed by the care agencies. The Trustees feel that such use of care agencies and the 'resource flat' is the modern equivalent of the residential 'matron and schoolmistress' described in the original governing deed.

Together with representatives of Warwickshire Social Services, People In Action and Amber Housing the Trustees are members of the St Edith's House Steering Group, the purpose of which is to ensure the effective running of the scheme, consistent with the governing deeds and the objectives of the project. The Steering Group also assesses the suitability of residents for occupation of the flats and ensures that the facilities of The House are suitable for their use.

The Trustees are entrusted with the care of the building and are responsible for the maintenance of The House.

End of Annual Report

St EDITH'S HOUSE

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR TO 31/12/21

			2020
	£	£	£
INCOME			
CBF interest & div.		27.71	224.96
Dividend COIF		238.18	233.54
Rent		26910.00	26518.77
		—————	—————
		27175.89	26977.27
LESS EXPENDITURE			
Admin	274.40		213.95
Insurance	925.93		948.25
Council Tax	5193.32		3735.99
Water services	239.81		219.18
Electricity	522.79		457.52
Repairs etc	6449.76		62728.95
	—————		—————
		13606.01	68303.84
		—————	—————
SURPLUS FOR THE PERIOD		£13,569.88	-£41,326.57

Repairs
Amber - general small works

St EDITH'S HOUSE

BALANCE SHEET AS AT 31 DECEMBER 2021

			2020
	£	£	£
ASSETS			
NatWest current a/c		76995.86	90550.69
Petty cash		2.09	2.09
NatWest deposit a/c		0.73	0.73
CBF deposit		53234.41	53206.70
COIF perm. endow. (2)		9349.65	8204.49
Debtor (Amber)		27,097.00	0
		—————	—————
		166679.74	151964.70
		—————	—————
REPRESENTED BY			
Balance brought forward		151964.70	192694.48
Increased value of (2)		1145.16	596.79
Net for the year		13569.88	-41326.57
		—————	—————
		166679.74	151964.70
		—————	—————



Section A

Independent Examiner's Report

Report to the trustees/ members of

ST EDITH'S HOME

On accounts for the year ended

31/12/2021

Charity no (if any)

1076029

Set out on pages

1 and 2

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

Responsibilities and basis of report

As the charity's trustees, 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 all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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.

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

Signed: Paul Robinson

Date: 06/10/2022

Name: PAUL ROBINSON

Relevant professional qualification(s) or body

REGISTERED ACCOUNTANT

(if any):

--

Address:

THE FURROWS
STRETTON EN FOSSE
GL 56 9RX

Section B

Disclosure

Only complete if the examiner needs to highlight material 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.

No ITEMS TO DISCLOSE

ST. EDITH'S HOME

England & Wales - Charity number 1076029

Accounts

St Edith's House, Emscote, Warwick

Report of the Trustees for the year to 31st December 2020

The Charity

Name and Registration

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Almshouse Association Membership No 1842.

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Trustees:

Dr Alwyn Finney (Clerk)	Miss Monica A Ory
Mrs Myrtle A Green	Mr Paul Robinson (Treasurer)
Mr Christopher Popple	Mr Andrew Baugh (Chairman)
Mrs Annie Brooks	Revd. Diane Thompson
Ms Christine Dunne	

As Reported in last year's report, Mr Paul Robinson advised he would like to retire from the Board of Trustees but would stay in position until a new Treasurer is in place. During the year a new Treasurer has not been appointed. Again the Board would like to express its profound gratitude to Mr Robinson for his many years of dedicated and professional work and for continuing to provide support.

We deeply regret the death in November of Mr Derek Lever. Mr Lever had been a trustee for fifteen years and his consistently sound advice will be greatly missed.

We are happy to welcome Mrs Annie Brooks as a new trustee.

Relevant Organisations & Persons

During the year the Trustees received advice and services from

Bankers: National Westminster Bank PLC
CCLA Investment Management Ltd
(for COIF and CBF Funds)

Independent Examiner: Mr Alan Rylett

Social Care Warwickshire Social Services,
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Funding for the renovation was supported by reserves of the Charity, an Improvement Grant from Warwick District Council, and aid from other charities that had agreed to support the project, notably including the King Henry VIII Endowed Trust. The Improvement Grant was provided in stages as work progressed, as was the financial support from other charities.

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The Permanent Endowment of The Charity has not been used or diminished by renovation work.

Work during 2020

Thanks to the efficiency of Amber Housing and its suppliers the complex work to meet the Fire Risk Assessment requirements was successfully completed by the summer, in spite of all the severe restrictions in place due to the Covid 19 pandemic.

No other work of significance was carried out during the year.

All flats are again occupied.

Supported Housing Scheme

The Trustees have formed a partnership with three other organisations to provide the support and professional services needed to allow The House to be occupied by people with learning difficulties. These organisations are Warwickshire Social Services who fund the support services based on a community care assessment of need to the occupiers; Amber Housing who provide housing related support and People in Action who provide social care support.

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The Trustees are entrusted with the care of the building and are responsible for the maintenance of The House.

End of Annual Report

St EDITH'S HOUSE

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR TO 31/12/20

		2019
	£	£
INCOME		
CBF interest & div.		395.29
Dividend COIF		228.90
Rent		25341.34
		<hr/>
		25965.53
LESS EXPENDITURE		
Admin	213.95	230.00
Insurance	948.25	915.60
Council Tax	3735.99	2408.60
Water services	219.18	210.75
Electricity	457.52	388.32
Repairs etc	62728.95	658.17
	<hr/>	<hr/>
		4811.44
		<hr/>
SURPLUS FOR THE PERIOD		£21,154.09
	-£41,326.57	

Repairs
Amber - fire safe protection works

St EDITH'S HOUSE

BALANCE SHEET AS AT 31 DECEMBER 2020

		2019
	£	£
ASSETS		
NatWest current a/c	90550.69	107730.54
Petty cash	2.09	2.09
NatWest deposit a/c	0.73	0.73
CBF deposit	53206.70	52981.74
COIF perm. endow. (2)	8204.49	7607.70
Debtor (Amber)	0	24371.68
	_____	_____
	151964.70	192694.48
	_____	_____
REPRESENTED BY		
Balance brought forward	192694.48	170414.04
Increased value of (2)	596.79	1126.35
Net for the year	-41326.57	21154.09
	_____	_____
	151964.70	192694.48
	_____	_____



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

ST EDITH'S HOME

On accounts for the year
ended

31/12/2020

Charity no
(if any)

1076029

Set out on pages

1 and 2

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

Responsibilities and
basis of report

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").

Independent
examiner's statement

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.

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:

A. Rylett

Date:

21.10.2021

Name:

A. RYLETT

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

Address:

1 BORROWDALE DR

LEAMINGTON SPA

CV32 6NY

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.

No items to disclose

St EDITH'S HOUSE

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR TO 31/12/20

		2019
	£	£
INCOME		
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		<hr/>
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Amber - fire safe protection works

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	_____	_____
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	_____	_____
	151964.70	192694.48
	_____	_____



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

ST EDITH'S HOME

On accounts for the year
ended

31/12/2020

Charity no
(if any)

1076029

Set out on pages

1 and 2

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basis of report

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examiner's statement

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- 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:

A. Rylett

Date:

21.10.2021

Name:

A. RYLETT

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

Address:

1 BORROWDALE DR
LEAMINGTON SPA
CV32 6NY

Section B

Disclosure

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

No items to disclose