

THE FRIENDS OF HALIFAX MINSTER

England & Wales · Charity number 1106122

Details

Other names	THE SOCIETY OF FRIENDS OF THE HALIFAX PARISH CHURCH
Status	Registered
Legal form	Other
Registered	2004-09-30
Register	View on the Charity Commission register

Contact

Address	72 Springwood Drive Halifax HX3 0TQ
Phone	01422368495
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Website	halifaxminster.org.uk

Activities

Objects: THE CONSERVATION, REPAIR, PAINTING, HEATING, LIGHTING AND THE INSURANCE OF THE MINSTER CHURCH OF ST JOHN THE BAPTIST HALIFAX AND THE MEMORIALS, ORGAN, WOODWORK, GLASS AND REQUISITES FOR WORSHIP THEREIN AND THE CHURCHYARD (SUBJECT TO THE LIABILITY OF THE LOCAL AUTHORITY IN RESPECT OF CLOSED CHURCHYARDS).

Activities: To provide funds for the maintenance repair and conservation of the fabric of the Minster Church of St.John the Baptist Halifax

Classification

- **How:** Makes Grants To Organisations
- **What:** Environment/conservation/heritage
- **Who:** Other Charities Or Voluntary Bodies

Geography

- **Area of benefit:** MINSTER CHURCH OF ST JOHN THE BAPTIST, HALIFAX
- Calderdale

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£79,169	£88,243	-	-
2024-03-31	£54,321	£42,983	-	-
2023-03-31	£3,111	£468	-	-
2022-03-31	£2,486	£3,539	-	-
2021-03-31	£1,447	£0	-	-

Trustees

Name	Role	Appointed
The Revd Canon Hilary John Barber	Chair	
Angela Forsey		2021-10-03
Diane Cothey		2021-10-03
James Michael Walker		2025-10-05
Janet Hardy		2025-10-05
Jennifer Finder		2016-06-08
SUSAN KATHRYN KING		
Sheila Marjorie Stoppard		

THE FRIENDS OF HALIFAX MINSTER

England & Wales - Charity number 1106122

Accounts

The Friends AGM Annual Report 2024

I'm very pleased to report to The Friends that the Minster continues to thrive, with significant growth in events and visitors, and consequently financial stability. All this comes about because large numbers of people have put in a huge amount of time and energy, to enable the Minster to become the place it now is, many of whom are active Friends of the Minster.

Ministry continues to evolve, much of which is either in response to the needs of the community around us or strategically to be found in the Minster's Strategic Plan. New day chaplains responding to pastoral encounter are beginning to make themselves present, supporting both volunteers and paid staff, during opening hours of the Minster. Chaplaincy towards other institutions in the town and with a focus particularly on 16-19 education, has seen Chaplaincy beginning to flourish at both Trinity Sixth Form Academy and Calderdale College, both of whom are now regularly using the Minster, and some young people worshipping here midweek. Before the summer we appointed Charles Murray as the new Director of Choral Music, who is already making his mark across the music department in very positive ways. The Choir had a marvellous tour of Normandy, singing in some of those enormous gothic Cathedrals including Coustance and Bayeux. Schools continue to visit as we support learning communities in their delivery of the national curriculum, including 5 Ordinands from the College of the Resurrection Mirfield, on a two week mission last May. This year will see the largest programme in December on record, which will crescendo towards Christmas Day, when we shall broadcast live to the nation on BBC ONE in the morning Sung Eucharist.

The Friends are particularly interested in the fabric of the Minster, and like the forth bridge we continue to work around the building with a yearly programme of works. This year has seen significant work on the Harrison organ, including the replacement of new pipes on the Mixture, unheard since 1968! The nave floor is having some much needed repointing, alongside the replacement of lead flashing on the Southside, and the rebedding of pinnacles on the south porch. The Minster has a new baby grand piano following a legacy from a former chorister which is already being well used. The Friends have helped to match fund much of this work, for which the Minster is hugely grateful, as we continue to be wise stewards of this great heritage in our care.

And now looking to the future: the Minster Development Board has been meeting regularly throughout the year. This brings together the Minster Council, the Friends and the 900 Trust – all three charitable organisations that support the work of the Minster. Andrew Nunn, former Dean of Southwark is writing a Liturgical plan which maps out how the building has in the past and is now used for worship. Last Easter I launched a small appeal to raise some £16,000 to enable us to commission a Conservation Management Plan, which will map out the history of the building and its significant parts. We are still slightly short of our target, and I'm determined to get this commissioned before the year is out! This then leaves us to finally begin work on our Sustainability Plan, which will shape how we will

progress in terms on reducing our carbon footprint, and importantly how we shall replace our heating system with something that keeps us warm and is environmentally appropriate. The cost for the Plan is £37,000 before we do anything at all! The Development Board is putting in place these strategic documents which will then enable the Minster to move forward with many of the projects on our wish list, including new heating, relighting the building, reordering the West End, and dare I say, re-examining the whole issue of toilets with our new architect.

This is deliberately a very upbeat report for The Friends, as there is much to be proud of and so much in recent years has been achieved. Whilst many churches around us face closure, the Minster is currently thriving, and we thank God for his blessing and his guidance.

Canon Hilary Barber

Vicar of Halifax Minster

RECEIPTS AND PAYMENTS - PERMANENT ENDOWMENT FUND

2025

£

RECEIPTS

Dividends and Income from Stocks and Shares	820
Building Society Interest	70
Central Board of Finance Deposit Fund Interest	499
CCLA Interest Adjustment	177

1,566

Central Board of Finance and Building Society Balances
as at 31/03/25

90,457

STATEMENT OF ASSETS AT 31ST MARCH 2025

	General Purpose Fund	Endownr
HSBC Bank plc Treasures Account	1,558	
Leeds Building Society Accounts (See Separate Sheet)	921	
Central Board of Finance	87,978	
	<hr/> 90,457 <hr/>	

SHARE HOLDINGS AT MARKET VALUE 31/03/25

155 Ordinary Shares Nat West Group (RBS)	@	£4.51
346 Ordinary Shares Relx plc	@	£38.73
389 Class B Ordinary Shares Shell	@	£27.86

2024

£

615

3

594

1,212

68,857

Permanent
ent Fund

1,450

13,152

14,602

£700

13,401

£10,839

£39,542

THE FRIENDS OF HALIFAX MINSTER (Charity number 1106122)

Independent examination of Accounts for the year ended 31 March 2025

I report to the trustees on my examination of the accounts of the Friends of Halifax Minster (the Friends) for the year ended 31 March 2025.

Responsibilities and basis of report

As the trustees of the Friends 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

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 Friends as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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.

Signed: *Alan Steers*

Name: Alan Stears

Date: 17 August 2025

THE FRIENDS OF HALIFAX MINSTER

England & Wales - Charity number 1106122

Accounts

THE SOCIETY OF FRIENDS OF HALIFAX MINSTER

Minutes of the 91st Annual General Meeting held in the Minster at 12.30pm on Sunday 6th October 2024.

The meeting began with a welcome and a prayer.

PRESENT: Revd Canon Hilary Barber (chair), Susan King, Sheila Stoppard, Mick Walker, Sally Clamp, Janet Hardy, John Hardy, Margaret V Whiteley, Diane Cothey, David Glover.

APOLOGIES FOR ABSENCE were received from The Right Reverend David Hallett, The Right Reverend Alan Chesters, The Right Reverend Nigel McCulloch, Jenny Finder, Jan Collins, Lesley Bennion, Ann Coldwell, Michael Barlow, Jill Burrows, Elsie Northend, Anne Walker, Geoff Clamp, Barbara Holroyd, Brenda Binns.

MINUTES: The Minutes of the last Meeting were approved as correct.

MATTERS ARISING: There were none.

CORRESPONDENCE: None.

ACCOUNTS: Sheila presented the Accounts and said that we had received a legacy of £40,000 which has been used to pay towards the repairs to the organ. The money raised on afternoon teas in 2023 was mainly paid via the card reader and for various reasons was not paid into The Friends' Accounts until after our year end, so will appear on the Accounts next year.

Hilary thanked Sheila for presenting the Accounts and for her hard work throughout the year.

VICAR'S REPORT AND PLANS FOR THE FUTURE: See attached sheet. David said he could ask the Antiquarian Society to help provide information about the history of The Minster.

Janet expressed concern about the future of The Friends as we all get older. We should do more to attract younger people to join and make sure that we have some leaflets available for visitors.

ELECTION OF OFFICERS: As there were no other nominations Susan King will continue as Secretary and Sheila Stoppard as Treasurer. The following names were put forward for the Executive Committee; Jenny Finder, Angela Forsey, Mick Walker, Diane Coffey, and the Vicar, Secretary and Treasurer and were elected en bloc. Proposed by Janet Hardy, Seconded by Sally Clamp. With a vote of 7 for and 1 against.

The next AGM will take place on Sunday October 5th 2025.

The meeting closed with a silent tribute to Sir Ernest Hall, Philip Dyson and Revd Antony Foster who passed away since our last AGM and we ended with The Grace.

**SOCIETY OF FRIENDS OF HALIFAX MINSTER
ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2**

2024

£

RECEIPTS AND PAYMENTS ACCOUNT -GENERAL PURPOSES FU

RECEIPTS

Subscriptions - Yearly	
Donations	375
Life Members Subscriptions	50
Proceeds from Afternoon Teas	
Nat Weat (RBS)	24
Legacy	40,000
Anne Lister Weekend	148
Tfr from CCLA	12,150
Afternoon Teas (Flower Festival)	
	<hr/>
	52,747

INVESTMENT INTEREST

Central Board of Finance	1,566
Building Society Interest	
	<hr/>
	###

TOTAL RECEIPTS

54,321

PAYMENTS

Halifax Minster Altar/Lecturn	2,750
Stamps	#
Bank Charges	#
Sheila Stoppard Afternoon Teas	145
Halifax Minster Broiderers	
Tfr to CCLA	40,000
	<hr/>
<u>TOTAL PAYMENTS</u>	<u><u>42,983</u></u>

Excess of Receipts over Payments	11,338
Bank, Building Society and Central Board of Finance as at 31/3/23	17,519
Tfr From HSBC to CCLA	40,000
	<hr/>
	<u><u>68,857</u></u>

024

2023
£

IND

50
875

641
46

228

702

2,542

256
1

7

2,799

120

##

468

2,331

15,188

17,519

RECEIPTS AND PAYMENTS - PERMANENT ENDOWMENT FUND

2024

£

RECEIPTS

Dividends and Income from Stocks and Shares	615
Building Society Interest	7
Central Board of Finance Deposit Fund Interest	594
	<hr/>
	1,212

Central Board of Finance and Building Society Balances
as at 31/03/24

68,857

STATEMENT OF ASSETS AT 31ST MARCH 2024

**General
Purpose Fund**

HSBC Bank plc Treasures Account	14,161
Leeds Building Society Accounts (See Separate Sheet)	7
Central Board of Finance	53,797
	<hr/>
	68,857

SHARE HOLDINGS AT MARKET VALUE 31/03/24

155 Ordinary Shares Nat West Group (RBS)	@
346 Ordinary Shares Relx plc	@
389 Class B Ordinary Shares Shell	@

2023

£

559

172

732

17,519

**Permanent
Endowment Fund**

2,888

13,152

16,040

£2.66 ##

£34.24 ###

£26.25 ###

£38,510

LLEDS BUILDING SOCIETY BREAKDOWN

Balance as at 31.03.23

£
1,699

RECEIPTS

PAYMENT

Dividends Shell

89
102
102
105

398

Relyx

134
#

193

Interest

119
135
163
177
4

598

1,189

Balance at

2,888

£

'S

31/3/24 2,888

2,888

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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:



Name: Alan Stears

Date: 18 September 2024