

Titchfield Community Association

(Limited by Guarantee)

Company Registration 5372712

Charity Registration 1109062



Report of the Committee of Management And Financial Statements

For the Year Ended

31 January 2024

Titchfield Community Association

(Limited by Guarantee)

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Titchfield Community Association

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COMPANY INFORMATION

Registered Name	Titchfield Community Association
Legal Status	Charitable Company Limited by Guarantee
Charity Registration	1109062
Company Registration	5372712
Registered Office	Mill Street, Titchfield, Fareham, Hampshire, PO14 4AB
Telephone	01329 842933
Email	manager@titchfieldcommunitycentre.org.uk
Website	www.titchfieldcommunitycentre.org.uk

COMMITTEE OF MANAGEMENT / COMPANY MEMBERS

Role	Name (Sub-Committee Member)	Date Appointed
President (Hon)	Mr D J L Gibbs (3) (5)	[26/07/05]
Treasurer	Dr P F Mills (2) (3) (6) (7)	[03/09/07]
Chairman	Mr M Taylor (2)	[22/02/22]
Vice-Chairman	Mrs S Jones (1) (6) (7)	[17/08/12]

Other Elected Members [Date of Appointment as Director]:

Mr N P Girdler (5)	[31/07/17]	Mr M J Pearce	[04/07/14]
Mr K Moore (6)	[15/06/11]	Mrs P A Steel (1)	[26/07/05]
Ms E David (1)	[24/01/22]		

The Committee of Management and Officers are appointed, or re-appointed, annually at the Association's Annual General Meeting (AGM), held in March, by means of a vote of Members of the Association.

The Association's various sub-committees are elected annually at the first Management Committee meeting following the AGM. The Association also has a wholly owned subsidiary company, TCA Enterprises Ltd, of which it is one of the two Directors. Membership of the sub-committees, working party and of the TCA Enterprises Ltd Management Committee are indicated above as follows:

- | | |
|------------------------------------|---|
| (1) House Management Sub-Committee | (5) Health & Safety Sub-Committee |
| (2) Charges Sub-Committee | (6) Members of TCA Enterprises Ltd Management Committee |
| (3) Policy Sub-Committee | |
| (4) Insurance Review Sub-Committee | (7) Grants Working Party |

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EXTERNAL PROFESSIONAL BODIES

Holding Trustees	Official Custodian for Charities	
Bankers	The Co-Operative Bank 6 Olympic Court Salford M5 2QP	
Solicitors	Warner Goodman LLP Portland Chambers 66 West Street Fareham Hampshire PO16 0JR	
Independent Examiner	James Piper FMAAT ATT J Humphrey Associates Ltd 11a The Green Stubbington Fareham PO14 2JG	
Insurers	Brokers Club Insure Ltd Romera House 8 Airport West Lancaster Way Yeadon, Leeds LS19 7ZA	Insurers Ecclesiastical Insurance Group Beaufort House Brunswick Road Gloucester GL1 1JZ
Assisted By	Hampshire County Council Mottisfont Court High Street Winchester Hampshire SO23 8DZ	Fareham Borough Council Civic Offices Civic Way Fareham PO16 7AZ

Report of the Committee of Management Year Ended 31 January 2024

The Committee of Management has pleasure in submitting its report and the financial statements of Titchfield Community Association (TCA or the Company) for the year ended 31 January 2024.

SECTION 1 - CONSTITUTION AND GOVERNING DOCUMENT

TCA is incorporated as a company limited by guarantee, not having a share capital, and is a charity registered under the Charities Act 2011.

The Memorandum and Articles of Association require that TCA be managed by a Committee of Management (Management Committee) the members of which are directors and managing trustees respectively within the meaning of the Companies Act 2006 and the Charities Act 2011. TCA's registration details, Company Members, Committee Officers and members, Sub-Committee members and professional advisers are detailed on pages iii and v.

Committee Members are appointed or re-appointed each year at the Company's Annual General Meeting of TCA's patrons and members of Affiliated Groups. Patrons are individuals over 18 years of age who have paid the appropriate TCA subscription or have been awarded Life Membership for exceptional service to the Association. Each Affiliate Group has one representative and, as such, that person is eligible for Membership and to be elected to the Management Committee.

The Company is operated through a Board of Directors, the Officers (Chairman, Vice-Chairman and Treasurer) of which have regular contact with the Centre Manager who is a paid employee. The Board meets not less than quarterly. Minor and routine operating decisions are made by the Officers and reported on at the next Board meeting. Major operating decisions are made by a simple majority of a quorate Board. Fundamental operating and constitutional matters are decided by a simple majority of a quorate General Meeting.

SECTION 2 – ORGANISATION

The Management Committee comprises Honorary Officers and the following: representatives of Affiliated Groups; Trading Subsidiary Management Committee; Fareham Borough Council; and Patrons of the Association. While the Management Committee retains overall responsibility for the Association, it delegates certain aspects of its day-to-day management to six sub-committees and to paid employees. All sub-committees, working parties and the Centre Manager report to the Management Committee as shown in the following organisation chart. The Management Committee meets at least four times each year. All decisions are made by a simple majority at a quorate committee meeting.

The **House Management Sub-Committee** is responsible for exercising management control over the maintenance of buildings and contents and services relating to them.

The Association offers an occasional bar as part of its ancillary services. This facility is managed by the Association's wholly owned subsidiary company, TCA Enterprises Ltd, of which the Association is one of the two Directors. The **TCA Enterprises Ltd Management Committee** is staffed from Members of the Association.

The **Policy Sub-Committee** is responsible for reviewing Association policy and ensuring that it is adequately recorded, listed and regularly reviewed. All revisions/additions to Association policy require authorisation by the Management Committee.

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The **Charges Sub-Committee** is responsible for monitoring and evaluating the efficacy of the Association's charging policy. All revisions/additions to the Association's charging policy require authorisation by the Management Committee.

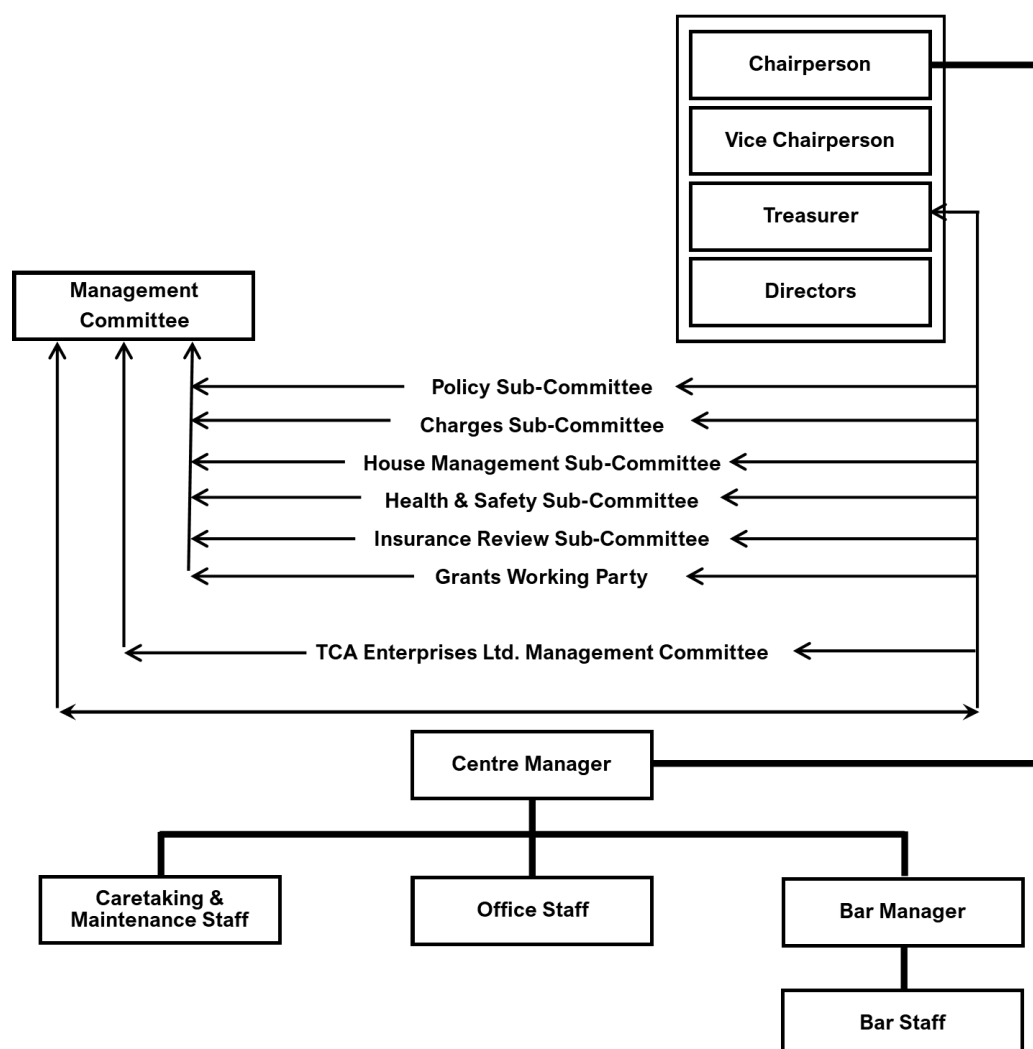
The **Insurance Review Sub-Committee** is responsible for ensuring the Association's employees, business, public liability and property are adequately protected by insurance.

The **Health & Safety Sub-Committee** is responsible for developing, reviewing, recording and implementing the Association's Health & Safety policy. It is also responsible for all aspects of risk assessment.

The **Grants Working Party** is responsible for overseeing, monitoring and evaluating all grant making activities. Identifying potential funding sources, disseminating information, collaborating with staff to discuss grant requirements and preparation, and preparing and submitting grant applications.

The Community Association benefits greatly from the efforts of the many **volunteers** whose services and support allow valuable funds to be used where most needed and hire rates to be set at levels affordable by all.

The Association employs one part-time Centre Manager, two part-time Administrative Officers, one part-time Administrative Assistant, one part-time Caretaker/Maintenance Supervisor, two part-time Caretakers, a part-time Bar Manager, and a number of casual bar staff. The Centre Manager is employed to manage the Community Centre and to act as liaison between the various sub-committees, working parties and the Management Committee. The Administrative Officers and Assistant, Maintenance Supervisor, Caretakers and bar staff report directly to the Centre Manager.



SECTION 3 – PRINCIPAL ACTIVITIES

The Company's principal activity is the maintenance and management of a Community Centre. It has a wholly owned trading subsidiary which principally assumes responsibility for the three function bars on the Company's premises.

SECTION 4 – THE COMMITTEE OF MANAGEMENT

Membership of the Management Committee is as listed on page 3. Any changes to the Management Committee during the period covered by this report were as listed below:

Mrs A Whyntie – 24 March 2023

Ms D McKenzie – 17th March 2023

SECTION 5 - RESPONSIBILITIES OF THE COMMITTEE OF MANAGEMENT

The Management Committee is responsible for preparing the Annual Report of the company and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the Management Committee to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the Management Committee is required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.

The Members of the Management Committee are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. The trustees are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SECTION 6 – RELATED ORGANISATION

TCA Enterprises Ltd is the Company's wholly owned trading subsidiary (the Trading Company) that manages the activities of the 3 bars on TCA's premises.

TCA is the one shareholder and one of the two directors of the Trading Company. Charges for transactions between the two organisations are made at amounts that, in the opinion of the Management Committee,

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equate to a fair market value. The Trading Company donates its corporation tax adjusted profits under the Gift Aid arrangements each year to the Company.

SECTION 7 – OBJECTS, POWERS AND POLICIES

Objects

The objects for which the Charitable Company is established are:

To promote the benefit of the inhabitants of Titchfield and district and that part of the Borough of Fareham, West of the A32 and Newgate Lane, together with the Electoral District of Curbridge without distinction of sex, sexual orientation, race or of political religious or other opinions, by associating together the said inhabitants and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure-time occupation with the objects of improving the conditions of life for the said inhabitants.

To establish or secure the establishment of a Community Centre and to maintain and manage the same, or to co-operate with any local statutory authority in the maintenance and management of such a Centre, for activities promoted by the Company in furtherance of the above objects.

To promote such other charitable purposes as may from time to time be determined and that in the attainment of the said objects the Company shall be non-party in politics and non-sectarian in religion.

Powers

TCA is permitted, by its Memorandum and Articles of Association, to engage in any lawful activity as shall further its charitable objects and may invest money not immediately required for its objects in such investments, securities or property as it thinks fit.

Policies For Furtherance Of Objects

It is the policy of the Company to provide inexpensive facilities for all, further education classes and social and leisure activities for the benefit of the inhabitants of its area of benefit. The extensive facilities also permit the hire of rooms for private meetings or functions at very competitive prices.

The various rooms and facilities of the Community Centre are available for hire by any individual or organisation, subject to the Association's conditions of hire and completion of its hire agreement. Hire rates are set in accordance with the Association's Charging Policy, which is reviewed annually. Hire rates are also reviewed annually to ensure that the income generated is sufficient to meet all expenses incurred in providing the Community Centre, and to maintain a financial reserve against future uncertainties. The hire rates adopted for the year are listed at Appendix 1.

The major aspects of the Company's activities and policies are overseen by the Association's sub-committees, as listed previously. Regular sub-committees are governed by standing orders. These are reviewed annually by the Centre Manager and Chairman and as required by each sub-committee. All revisions to standing orders require the approval of the Management Committee.

Short-term sub-committees or working parties, formed for specific purposes, are governed by Terms of Reference approved by the Management Committee.

The Association's documented policy statements comprise: Charging Policy; Complaints Policy & Procedure; Document Control/Retention Policy; Equal Opportunities; Financial Controls; Financial Reserves; Health & Safety; Hire Agreement & Conditions of Hire; Major Contracts Review Policy; Oasis Youth Centre Safeguarding Policy for Young People; Policy for Enforcing No-Smoking Legislation; Children and Vulnerable Adults Safeguarding Policy; Policy for the Supply of Alcohol; Policy Implementation ~ Spot Checking; Policy Review Schedule; Standing Orders; Storage Policy; Training Policy; CCTV Policy and Wages Review Policy.

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Reserves

The Management Committee is mindful of the need to demonstrate sound operational and financial management and ensure that its activities are in keeping with current strategic objectives. The Community Association also recognises the need to secure the viability of the Association beyond the immediate future. To provide a reliable service over the longer term, it must be able to absorb setbacks and take advantage of change and opportunity. To provide for this, the Association has established and maintains a financial reserve against future uncertainties. The Association's policy is to have as target a general reserve equal to at least six months running costs plus redundancy costs and any loans, funds held for user groups, or similar liability. This level of reserve is reviewed by the Association's Charges Sub-Committee. The most recent review set the reserve target at £95,000, net of loans etc, and this applies for the year beginning 1 February 2024.

Management Of Risk

The Community Association is aware of its responsibility to effectively mitigate the major risks to which the Charitable Company is exposed and to ensure that its aims and objectives are not under threat. A review process exists and is regularly used to ensure that all significant risks are identified. The review covers governance, operational, financial and external risks and compliance with law and regulation. The system of continuous review is dealt with by a number of sub-committees, meeting on a regular basis, reporting back to the Management Committee. Where risks are identified the Management Committee seeks to take appropriate action and establish systems to mitigate the risks where necessary.

SECTION 8 - REVIEW OF ACTIVITIES AND DEVELOPMENTS

It has been another exciting year for the Community Centre. We have continued to rebuild after the Covid pandemic and during the cost-of-living crisis. There are several areas that I would like to touch on, particularly in relation to valuable fund raising and other wider issues:

Pre-School, Jigsaw closed in February 2023, we have been working with HCC to identify a new provider in this key area for our village.

The bars not as busy as we would have liked, this has been driven primarily by the cost-of-living crisis and also because we had a strong year last year as people ventured out after the pandemic.

Director Elaine David laid the remembrance wreath at Titchfield Village Hall in November on behalf of the Association.

Earl of Southampton Trust – we received £3000 towards running of weekly Tea Dance and monthly Come Dancing for which we are grateful.

Unfortunately, we have lost the following regular groups -

- Creation Station – group closed due to lack of numbers
- Fareham Vannes Twinning – moved to another location
- Jigsaw Preschool – had 2 locations, closed ours but continue at other location
- Scan 'n' Cutter – moved to another location

We have welcomed the following new regular groups

- The Dementia Care Hub – their social group meets here every Wednesday afternoon and is proving popular.

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- The Solent Taekwondo Academy – Little Ninjas (4-6 years) and Juniors (7 to 11 years) meet here twice a week, numbers growing steadily

In May we said goodbye and thank you to former Chairman Ann Whyntie, I have been very grateful for her wise words and excellent handover.

TCAP's first Photo calendar competition raised £690 for the Centre; £279 from entries and £411 through calendar sales. Their bingo events have continued to be a success and raised £981, which was very welcome.

The Oasis Youth Club received £6,200 from The National Lottery Community Funding in July 2023, which has allowed them to reintroduce Thursday evening sessions for older teens. They also welcomed funding from Hampshire County Council, Fareham Borough Council and Earl of Southampton Trust

Titchfield Art & Craft Show was another huge success, and they donated £6,200 of their proceeds to the Centre. We look forward to welcoming them back for their 50th Anniversary Show in 26 to 28 April 2024.

Pauline's Tea Dances will be celebrating its 40th Anniversary on 2 July 2024. In this financial year her Tea Dances have raised £4,712.50 and her Come Dancing Saturday evening events have raised another remarkable £3,528 for TCA. Again, this is very welcome.

SECTION 9 – REVIEW OF FINANCIAL POSITION AND TRANSACTIONS

The Management Committee considers the financial position of TCA to be satisfactory. The Association's net assets of £99,863 recorded at 31 January 2024, are adequate to meet its obligations and support its aspirations.

TCA recorded a deficit of £8,925 in the year to 31 January 2024. This was a reasonable outcome, achieved against several years of Covid 19, lockdown, and high inflation.

Bar usage was at a substantial level, with TCA Enterprises Limited obtaining an operating profit of £5,625, of which it Gift Aided £4,501 to TCA.

SECTION 10 – PEOPLE

As Chairman, I would like to thank the entire staff for keeping our Community Centre a warm, welcoming, and well-run place. Headed up by our Manager, Mary-Kate Smith, the team has worked very hard despite the challenges of maintaining our ageing buildings and also in the middle of a difficult economy.

Mary-Kate has been ably supported by our administrative team, Helen Osborn, Sue Keenan, Claire Samways, Michelle Woodman, our caretakers, Sally Parrant, Rod Steel, and Steve Schomberg, and Bar Manager Siân Hewett.

The office team's duties are complex and varied. They include manning our front desk, managing user bookings, providing customer service, and overseeing our accounts. They also act as the first point of contact for Fareham Borough and Hampshire County Councils, including all the necessary licensing and regulatory administration.

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Our caretakers work tirelessly to keep the Centre clean and in good shape. As well as their valuable practical skills, they can add 'customer service' to the list, as they are often the sole point of contact for our guests.

I'd also like to thank our bar team for their dedication to managing our three bars so efficiently. They work hard in an often-demanding environment, delivering exceptional customer service and a valuable revenue stream.

Steve Schomberg has decided to retire in May 2024, and we are recruiting a new caretaker who will shadow Steve in the coming months. Helen Osborn has also decided to move on to allow her greater flexibility with her family so we will also be recruiting a new member to join the office team. Both have made valuable contributions to the centre and will be missed.

Another significant departure is our much-loved and inimitable Chairman, Ann Whyntie, who stood down in March 2023. I'm aware that Ann's are big shoes to fill, and I am committed to furthering her terrific legacy.

As Chairman, I am supported by Vice-Chair, Sandi Jones and Treasurer, Peter Mills, and together we constitute the Executive of the Association. We are grateful to Peter for continuing in the role of Treasurer, providing a valuable and sensible overview of the finances. As well as maintaining his role as Treasurer, he also plays a leading role in supervising the Oasis Youth Club, as well as the Bar Committee and his activities for other local organisations.

We are delighted that Julian Gibbs has remained President, acting as a key figurehead for the Association.

We are most grateful for the advice and support we have received from Fareham Borough and Hampshire County Councils, particularly from a number of the Borough Council's officers, including Cllr. Tiffany Harper.

Our wonderful Trustees continue to lend their support, time and expertise to the centre and we thank them sincerely. Our various sub-committees continue to ensure that the Association's business is managed smoothly.

Titchfield can rightly be proud of its Community Centre and Association and the people who run them—long may they continue!

SECTION 11 – PUBLIC BENEFIT

Having due regard for the Charity Commission's published guidance on Public Benefit, the Association's Management Committee considered the objects of the Association and assessed how well these were met in terms of Public Benefit. The Management Committee concluded that it fully met its responsibilities with regard to providing Public Benefit which could be demonstrated as follows.

One of the primary objectives of the Association is to establish and maintain a Community Centre for the benefit of the local community. To this end, the Association leases two large buildings from Fareham Borough Council. The buildings comprise 9-10 individual rooms and communal service areas all of which are maintained by the Community Association in good order. These rooms are available for use by any member of the public as individuals, or as groups. And while it is necessary to charge for these rooms in order to raise sufficient funds to maintain the Community Centre, the Association ensures that all rooms are available at the lowest possible hourly rates; rooms are available from £8.95 per hour and are therefore accessible to all, regardless of personal financial circumstances.

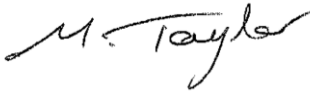
In certain instances, the Management Committee waives all fees. Some groups are granted discounts of up to 80%, where the Management Committee consider the objectives of the group are in accordance with those of the Association and where hire fees at the normal rate could leave the group disadvantaged. Examples of such groups are the Titchfield Lunch Club, who provide a weekly lunch for the elderly, the local Scout groups, and Oasis Youth Club.

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The main objective of the Association is to promote the benefit of the local inhabitants, and to improve their conditions of life, by associating them with the local authorities and other organisations to advance education and provide facilities in the interest of social welfare for recreation and leisure-time occupation. It can be seen from Appendix 2 that the programme offered by the Association is comprehensive and varied and fully meets this objective.

Many of the groups have been meeting at the Community Centre for a great number of years demonstrating that there is an ongoing need for the services they provide. And although no reports are provided at Appendix 2, both the local authority, local training groups and the NHS regularly use the facilities for public consultations and other public services. It is estimated that over 2,500 people attend the Community Centre each week, including 34 regular groups.



M Taylor

Chairman

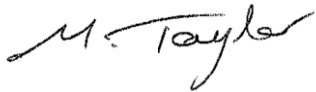
Date: 4 June 2024

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FINANCES

The following financial statements show the current state of the Association's finances which the Committee of Management considers to be sound.



M Taylor
Chairman



P F Mills
Treasurer

Date: 4 June 2024
(Digital signatures)

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Income & Expenditure for year ending 31st January 2024

		2024	2023
<u>Unrestricted Funds</u>			
	Notes	£	£
Income from:			
Donations and Services	7	25,396	22,548
Charitable activities			
Hiring of facilities		164,365	160,770
Members' subscriptions		292	332
Other trading activities			
Commercial trading operations:			
TCA Enterprises Limited	8		
Gift aid donation		4,501	11,119
Investments			
Bank interest		1,225	237
Total		<u>195,779</u>	<u>195,006</u>
Expenditure on:			
Charitable activities			
Operation of a community centre:			
Rent of premises		3,630	3,630
Electricity		15,976	13,204
Gas		4,200	5,122
Water		6,011	4,484
Refuse disposal		1,089	944
Insurances and security		3,860	3,886
Caretaking and cleaning		50,909	52,119
Staff salaries and pensions		80,296	64,896
Maintenance and refurbishment		17,005	32,370
Maintenance of flat		1,545	3,311
VAT non-recoverable		5,614	0
Depreciation		1,096	1,201
Stationery, printing and publicity		996	1,018
Telephone		1,111	1,218
Licences and subscriptions		1,157	884
Advertising		118	68
Support costs	9	10,090	22,929
Total		<u>204,703</u>	<u>211,284</u>
Net income/(expenditure) / Net movement in funds		(8,925)	-16,278
Reconciliation of funds:			
Total funds brought forward		108,787	125,065
Total funds carried forward		<u>99,863</u>	<u>108,787</u>

The statement of financial activities includes all gains and losses recognised in the year.
All income and expenditure derive from continuing activities.

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Balance Sheet as of 31st January 2024

	Notes	2024		2023	
		£	£	£	£
Fixed assets:					
Tangible fixed assets	3		2,324		3,004
Investment in subsidiary	3		<u>1</u>		<u>1</u>
			2,325		3,005
Current assets:					
Debtors	4	3,109		5,982	
Cash at bank					
- Deposit accounts		111,444		113,628	
- Current accounts		4,612		7,354	
Cash in hand		<u>900</u>		<u>1,350</u>	
		120,065		128,314	
Creditors: Amounts falling due within one year	5	<u>(22,527)</u>		<u>(22,532)</u>	
			97,538		105,782
Total net assets			<u>99,863</u>		<u>108,787</u>
The funds of the charity:					
Unrestricted funds	6		<u>99,863</u>		<u>108,787</u>

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Notes to the financial statements for the year ended 31 January 2024

STATEMENT OF COMPLIANCE

These financial statements have been prepared in compliance with FRS102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

Titchfield Community Association is a public benefit entity, and company limited by guarantee, incorporated and domiciled in the United Kingdom.

Note 1 LEGAL STATUS AND OBJECTIVES OF TITCHFIELD COMMUNITY ASSOCIATION

Titchfield Community Association (TCA) is a company limited by guarantee and not having a share capital. It is run by a Committee of Management (the Committee), the members of which are directors and charity trustees respectively within the meaning of the Companies Act 2006 and the Charities Act 2011. Its members are the members of the Committee who have consented to act as company directors and have not resigned or been retired by rotation.

The objects of TCA are to encourage and provide facilities for promoting social welfare and recreation for the inhabitants of Titchfield and its area of benefit principally through the maintenance and management of a community centre.

Individual users of the Centre's facilities are known as patrons. Patrons are required to pay an annual subscription and are entitled to attend and vote at general meetings.

Note 2 ACCOUNTING POLICIES

(a) Accounting policies and standards

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102)), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) and the Companies Act 2006.

Titchfield Community Association meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note(s).

(b) Basis of financial statements

The comparative figures cover the period from 1 February 2022 to 31 January 2023.

The financial statements of Titchfield Community Association include the assets and liabilities under the control of the Committee.

The accounting records of Affiliated Groups renting rooms or facilities at the community centre are not included in the financial statements.

(c) Income

The turnover shown in the Income and Expenditure account represents amounts receivable for goods and services provided during the year in the normal course of business, net of trade discounts, VAT and other sales and related taxes. All income is recognised once the company has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

(d) Financial instruments

The Association only has financial assets and financial liabilities of a kind that qualify as basic financial instruments. Basic financial instruments are initially recognised at transaction value and subsequently measured at their settlement value.

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Note 2 ACCOUNTING POLICIES (cont.)

(e) Tangible fixed assets and depreciation

Individual fixed assets costing £1,000 or more are capitalised at cost. Tangible fixed assets, comprising fixtures, fittings and equipment, are depreciated over their useful economic lives to the Association using the following straight line rates:

Fittings	15% p.a.
Furniture, computers and equipment	25% p.a.
Minor electrical equipment	50% p.a.

(f) Value added tax

The Association is considered to be subject to the effect of VAT partial exemption and input tax is restricted as required.

(g) Taxation

TCA is a registered charity and, in the opinion of the Committee, is exempt from Corporation Tax on surpluses on financial activities in accordance with section 505 of the Income and Corporation Taxes Act 1988 and section 256 of the Taxation of Chargeable Gains Act 1992.

(h) Designated funds

Designated funds are created by internal decision of the Committee for setting aside the Association's unrestricted resources for particular purposes.

(i) Group accounts

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has, therefore, taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

(j) Judgements and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported. These estimates and judgements are continually reviewed and are based on experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

Depreciation and Residual Values

The Directors have reviewed the asset lives and associated residual values of all fixed asset classes and have concluded that asset lives and residual values are appropriate.

(k) Going concern

The Board have a reasonable expectation that the Association has adequate resources to continue in operational existence for the foreseeable future. For this reason the Board continues to adopt the going concern basis of accounting in preparing the annual financial statements.

(l) Investment income

Investment income is recognised on a receivable basis.

(m) Expenditure

Expenditure is recognised once there is a legal or constructive obligation to make a payment to a third party, it is probable that settlement will be required and the amount of the obligation can be measured reliably.

(n) Support costs

Support costs are those functions that assist the work of the charity but do not directly undertake charitable activities. These costs have been allocated to expenditure on charitable activities.

(o) Cash at bank and in hand

Cash at bank and in hand comprises cash and short term highly liquid investments with a short maturity of three months or less.

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Note 3 FIXED ASSETS

(a) Tangible fixed assets	2024	2023
	£	£
Cost brought forward at 1 February 2023	96,664	96,280
Additions	415	384
At 31 January 2023	<u>97,079</u>	<u>96,664</u>
Depreciation brought forward at 1 February 2023	93,659	92,034
Charge for year	1,096	1,625
At 31 January 2024	<u>94,755</u>	<u>93,659</u>
Net book value at 31 January 2024	<u>2,324</u>	<u>3,004</u>
Net book value at 31 January 2023	<u>3,004</u>	<u>4,041</u>

(b) Investment in subsidiary

The Company has a wholly owned subsidiary TCA Enterprises Limited incorporated in England and Wales, registration number 05452271.

	2023	2022
	£	£
Fixed asset investment (One ordinary share of £1)	<u>1</u>	<u>1</u>

Note 4 DEBTORS

	2024	2023
	£	£
Trade debtors	-	-
VAT	-	2,849
Amount owed by subsidiary undertaking	-	-
Prepayments	3,109	3,133
	<u>3,109</u>	<u>5,982</u>

Note 5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2023
	£	£
Amounts received in advance from customers	5,184	7,371
Oasis Youth Club	11,027	6,884
Other creditors	4,180	3,365
Accruals	4,814	9,710
Amount due from subsidiary undertaking	(2,678)	(4,798)
	<u>22,527</u>	<u>22,532</u>

Note 6 TOTAL FUNDS

	Total Funds
	£
Balance at 1 February 2023	108,787
Incoming resources	197,081
Outgoing resources	204,703
Balance at 31 January 2024	<u>101,165</u>

Analysis of Assets

	Total Funds
	£
Fixed assets	2,324
Fixed asset investment	1
Net current assets	<u>98,840</u>
	<u>101,165</u>

Titchfield Community Association

(Limited by Guarantee)

Note 7 VOLUNTARY AND SERVICE INCOME

	2024	2023
	£	£
Donations from Tea Dances	4,713	4,289
Donation from Come Dancing	3,528	3,250
Art show	6,196	6,500
EOST Dancing	3,000	
FBC Grant	-	3,845
HCC Donation	453	-
Government Grant	3,475	-
Services	3,063	3,464
Sundries	968	1,200
	<u>25,396</u>	<u>22,548</u>

Note 8 INCOME FROM COMMERCIAL TRADING OPERATIONS

TCA Enterprises Limited operates the trading activities of the Company. A summary of its trading activities is shown below.

Profit and loss account	2024	2023
	£	£
Turnover	19,498	33,274
Cost of sales	<u>(5,846)</u>	<u>(9,647)</u>
Gross profit	13,652	23,627
Administrative expenses	<u>(8,027)</u>	<u>(9,531)</u>
Operating profit	5,625	14,096
 Gift Aid Donation to Titchfield Community Association	 4,501	 11,119
 Net profit before tax	 <u>1,124</u>	 <u>2,977</u>

Note 9 SUPPORT COSTS

	2024	2023
	£	£
<i>Operation of the community centre</i>		
Independent examiners' fees	1,391	1,679
Peninsula Consultancy	1,382	1,381
Legal fees/Website	26	26
Salary cost	-	10,000
Computer consumables, renewals and software	2,312	2,451
Coffee Machine	1,898	1,734
Miscellaneous	<u>3,081</u>	<u>5,658</u>
	<u>10,090</u>	<u>22,929</u>

Note 10 EMPLOYEE COSTS

	2024	2023
	£	£
Salaries	78,662	73,567
Wages	29,332	30,369
Social Security	-	55
Pensions	<u>1,634</u>	<u>-</u>
	<u>109,628</u>	<u>103,991</u>

No employee received emoluments of more than £50,000 per annum.

The average number of employees during the year is as follows:

	2024	2023
Management and Administration	12	12
Other	<u>3</u>	<u>3</u>
	<u>15</u>	<u>15</u>

No members of the Committee, nor any person connected with them, has received or is due to receive any remuneration or reimbursement of expenses for the year, either directly or indirectly from the Charity's funds.

Titchfield Community Association

(Limited by Guarantee)

Note 11 OPERATING LEASES

At the end of the financial year the Company had future minimum lease payments under non-cancellable operating leases as follows:

	Land & Buildings	Other	Total
	£	£	£
Amounts expected in one year	4,800	-	4,800

The Community Centre is a leasehold property on a 30 year lease from Fareham Borough Council. The current lease was due for renewal on 1 April 1991 for a further term of 30 years. The annual rent is reviewed every 5 years. The lease is being renegotiated. In the event of the Company winding up, the rental commitment is limited to the extent of the Company's net assets at that time.

Note 12 RELATED PARTY TRANSACTIONS

At 31 January 2024, TCA Enterprises Limited paid Titchfield Community Association £4,501 by Gift Aid

Since TCA Enterprises Limited has no bank account, all the transactions of the subsidiary are recorded by the Company as agent for TCA Enterprises Limited.

Note 13 CONTINGENT LIABILITY

Under a VAT group registration arrangement, the Association is contingently responsible for the VAT liability of TCA Enterprises Limited in the event of non-payment. TCA Enterprises Limited is similarly liable for VAT payable by the Association.

Titchfield Community Association

(Limited by Guarantee)

Independent examiner's report on the accounts

REPORT TO THE MEMBERS OF TITCHFIELD COMMUNITY ASSOCIATION ON THE ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2024

I report to the Trustees on my examination of the accounts of Titchfield Community Association ('the Association') for the year ended 31 January 2024.

RESPONSIBILITIES AND BASIS OF REPORT

As the charity trustees of the Association 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 Association'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

INDEPENDENT EXAMINER'S STATEMENT

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

1. accounting records were not kept in respect of the Association 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.

This report is made solely to the Charity's trustees, as a body, in accordance with Part 4 of the Charities (Accounts and Reports) Regulations 2008. My work has been undertaken so that I might state to the Charity's trustees those matters I am required to state to them in an independent examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Charity and the Charity trustees as a body, for my work or



Mr James Piper FMAAT ATT AATQB
Independent examiner
J Humphry Associates Ltd

15-Mar-24

Dated

11a The Green
Stubbington
Hampshire PO14 2JG

APPENDIX 1

HIKE CHARGES FOR THE YEAR ENDED 31 JANUARY 2024

Standard Hire Rates

[illegible]

Regular Hire Rates

ACCOMMODATION	Min	MON to FRI		Min	SAT		SUN		
			£ per hr			£ per hr	£ per hr		
ANY SUITE	3	33.00		6	£ 34.10	6	£ 35.20	BAR £100 (3½ hrs)	

	MON to FRI				
	Min	9am - 6pm	6-12pm		
	Hrs	£ per hr	£ per hr		
MAIN HALL & GARAGE*	2	£ 17.15	£ 21.90		
HAVEN & BARLEYCORN LOUNGE					
MEON, MALT , SCOUT , CTTEE, DELME	2	£ 12.25	£ 17.20		
DOREEN	2	£ 7.05	£ 8.40		

* increase rate 25% 51 - 100 people
* increase rate 50% 101 - 150 people
* increase rate 75% 151 - 200 people

* If no caretaker is required deduct 0.50p per hour for a min 2 hours

APPENDIX 1

Affiliated Hire Rates

ACCOMMODATION	MON to FRI			SAT		SUN		
	Min	£ per hr		Min	£ per hr		£ per hr	
ANY SUITE	3	27.50		3	£ 28.60	30	£ 29.70	BAR £100 3½ hrs
	MON to FRI							
	Min	9am - 6pm	6-12pm	* increase rate 25% 51 - 100 people * increase rate 50% 101 - 150 people * increase rate 75% 151 - 200 people				
	Hrs	£ per hr	£ per hr					
HAVEN & BARLEYCORN	2	£ 13.40	£ 17.40					
GARAGE* & MAIN HALL *								
MEON, MALT, SCOUT, CTTEE, DELME	2	£ 9.70	£ 13.60					
DOREEN	2	£ 5.80	£ 7.15					
If no caretaker is required deduct 0.50p per hour for a min 2 hours								

APPENDIX 2

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APPENDIX 2

C J DANCING

No. in group	20-40	No. of meetings	80
Objectives	To teach Ballroom and Latin American dancing to children and adults in a friendly and social environment within the local community.		
Achievements	2024 has started well with a good number of existing and new dancers. We hope that they all continue with us through 2024.		
Plan for 2024	We hope 2024 continues as it has started and we increase the interest in dancing in the local area.		

COME DANCING

No. in group	60-70	No. of meetings	13
Objectives	To raise money for the community centre and bring people together		
Achievements	We raised £3,528		
Plan for 2024	Continue to hold one dance per month and one on New Years Eve.		

COTTON ON SEWING

No. in group	6-8	No. of meetings	1 per week, term time
Objectives	Bring along your sewing machine and receive guidance throughout and improve your sewing skills at the same time. Encouraging members to not only immerse themselves in the craft of sewing for their well-being but also make sustainable choices. Also trying to develop a community group by running some charity events to raise money for charities in the local area.		
Achievements	The group has kept going even through the cost-of-living crisis. We have moved to a smaller room for a while but our core group of members has stayed the same with some new members coming and going. We have looked after each other's well-being and have supported many members through difficult times which is why it is so important to keep it going.		
Plan for 2024	Hoping to continue at least as we are and run a charity event in aid of the Rowans Hospice. To support each other's well-being and to try and spread the word to others in the community and then develop the group further.		

DEBUT DANCE ACADEMY

No. in group	28	No. of meetings	2 per week, term time
Objectives	Provide fun and uplifting dance and drama classes for ages 4-12.		
Achievements	<ul style="list-style-type: none">• Classes have grown in numbers• Gained more staff• Successful performance in Titchfield for the Royal Coronation		

APPENDIX 2

- Expanded classes into nurseries
- Successful Summer Show – ‘A night at the Movies’ 2023

Plan for 2024

- Grow classes to a max of 20 children in each
- Put on a successful summer show ‘An Open Book’ 2024
- Run CPD training for staff such as Safeguarding and Fire Safety
- Increase marketing – organise professional photoshoot

DENEWULF DISTRICT SCOUTS

No. in group 26

No. of meetings 3

Objectives To support local Scouting activities.

Achievements Increased membership by 10%. Provided presentations from external speakers to members. Supported local Scout Groups.

Plan for 2024 As a result of a national Scouts Transformation package, this Active Support Group will be dissolved, and members placed within other Scouting Groups within Denewulf and Fareham West Districts.

EXPRESS DANCE ACADEMY

No. in group 2 teachers
1 chaperone
47 Dancers

No. of meetings Every week in term time
Tuesday 5-6.30 – 20 dancers
Wednesday 5-8 30 dancers
Thursday 5-8 30 dancers

Objectives We teach lyrical solos and duets and acro solo and duets on Tuesdays for festivals across the southern area.
On a Wednesday we teach our elite dancers who compete in freestyle dance in huge competitions
On Thursday we teach children and have an adult class in street dance

Achievements We attended the National Dance Awards and received a golden buzzer for our performance giving us a spot to perform at the O2 in London in November 2024.
We got 2 first places, 4 seconds and 5 top 3's in our very first lyrical and acro solo competition.
We have achieved many trophy places at freestyle competitions across various competitions a total of 189 places, 60 of them being top 3.
Our street team attended the UK finals our u12 team received 3rd place in the UK and our o16 team received 4th place in the UK.

Plan for 2024 We will continue competing up and down the south coast, and are starting to raise as much money as we can to go towards the funds for the children to attend the O2, as it is the most expensive thing we are ever going to do.

APPENDIX 2

FAREHAM AND GOSPORT HOME EDUCATION GROUP (FAREGOS)

No. in group	10-25 students in each session (see below)	No. of meetings	Number of tutorial sessions undertaken are 2160 (540 bookings)
Objectives	<p>Our aim is to provide educational opportunities and support for children and young adults, and to support parents of families who are educating their children at home. The objectives of the group are:</p> <ol style="list-style-type: none"> 1. To encourage home educated children and young people to participate in a wide range of subjects appropriate to their age and ability. 2. To assist parents in the education of children and young people 3. To promote the welfare and safety of young people at all times. 4. To enable many students to undertake examinations. 		
Achievements	<p>TCA has enabled us to continue in the support and education of an increasing number of students through lessons and examinations.</p> <p>Over the past year there has been an ever increasing demand for this type of provision, of educational facilities and a place to sit exams. During this time period (1st Feb to 31 Jan 24) 416 students have participated in 61 exams and the total number of exam entries are 904.</p> <p>TCA have been incredibly supportive of our group and continued to support us to provide this increasing need of an education and exam facility.</p>		
Plan for 2024	<p>We hope to continue providing lessons and exams to our students, supporting them and their families with their education. During 2024 we are expecting and planning for a 15% increase in exam entries. The support and co-operation of the TCA is appreciated so that this vital community provision, which is in huge demand, can continue.</p>		

FAREHAM BEEKEEPERS' ASSOCIATION

No. in group	20, plus 4 tutors	No. of meetings	6
Objectives	<p>To offer to the public an 'Introduction to Bees and Beekeeping' course. The course is based on the British Beekeepers' Association (BBKA) Basic Assessment syllabus. The course comprises 10 sessions: 6 classroom evening sessions at Titchfield Community Centre and 4 practical daytime sessions at Manor Farm Country Park, where FDBKA have a training apiary.</p>		
Achievements	<p>In class theory of beekeeping leading to practical sessions at the training apiary. Again, we have been over-subscribed which is a continuing sign that beekeeping remains a popular pursuit and we have an in demand course!</p>		
Plan for 2024	<p>Continue with the current classes which conclude in March before the start of the active beekeeping season. Already planning for the 2025 intake by booking the rooms for next year.</p>		

FAREHAM FLOWER CLUB

No. in group	10	No. of meetings	10
Objectives	To teach learners the art of flower arranging		

APPENDIX 2

Achievements Introduced the learners to the benefits of learning technique required to arrange flowers in the various classifications in competitive flower arranging. We have entered the National competition in Gloucester Cathedral with some success, entered various learners into the Area Show at the New Forest show. Entered the floral competition at Romsey flower show.

Plan for 2024 Club competition to be entered by most of our learners new and old. To compete at Romsey show in September, to Enter the Area show in November. To run workshops throughout the year.

FLEXERCISE

No. in group 30 approx **No. of meetings** Once a week x 37 approx.

Objectives To provide a progressive and friendly fitness class that improves the mobility, confidence and wellbeing of local people

Achievements

Plan for 2024 To continue developing routines that challenge and inspire members.
To increase the number of people attending and benefitting from the classes

HATHA YOGA

No. in group 8-12 **No. of meetings** 40

Objectives Instruct Hatha yoga and wellbeing to all ability classes
Improve clients' health and wellbeing

Achievements Resumed class after a period of travel and health issues.
Maintained class of 8 + clients

Plan for 2024 Increase class sizes
Arrange some workshops at TCC, dates to be confirmed

JIVEASY / DANCE YOURSELF DIZZY (INSPIRED 2 DANCE LTD.)

No. in group 30-100 **No. of meetings** 'Dance Yourself Dizzy' Weeknight Jive classes Every Tuesday
'Jiveasy' Freestyle evenings once a month on Friday evenings

Objectives Inspired 2 Dance Ltd. is a local dance company teaching Modern Jive (also known as Leroc) to adults - an easy to learn, fun, social dance. Classes are held every on the fabulous dance floor in the Main Hall at Titchfield every Tuesday evening, and on Fridays once a month we hold social dances which are very popular with both our pupils and travelling dancers from elsewhere. Our aim is to offer social partner dancing in a safe environment to familiar upbeat music from the last 40 years or so that you would regularly hear on the radio.

Achievements Many new dancers, and friendly fun dance evenings.

APPENDIX 2

Plan for 2024 To maintain & build numbers for our weekly class nights.
To encourage more locals to take up dancing – a great way to socialise, keep fit and have fun! It's great for mental as well as physical health!
www.jiveasy.com or www.danceyourselfdizzy.com for more info.

LINDY CLUB / SUGARPUSH TEA DANCE

No. in group	Mondays – up to 40 Sugar Push – c. 70 Weekend events - c.100	No. of meetings	Every Monday 4 x beginner workshops 5 x Sugar Push tea dances 3 x weekend events 2 x additional workshops
Objectives	To give the Lindy Hop dancers lots of classes, events and social activities to attend for social, mental and physical wellbeing.		
Achievements	Continuing to rebuild numbers following the pandemic.		
Plan for 2024	More of the same! With a focus on bringing new members into the scene.		

OASIS YOUTH PROJECT

No. in group	15 per week on average (62 registered)	No. of meetings	100
Objectives	The provision of a junior and senior youth club in Titchfield. To provide a programme of activities that enables young people to: Explore their values, beliefs, ideas and issues Enable them to develop their voice, influence and place in society Facilitate learning practical and life skills that will help them to realise their full potential		
Achievements	Innovation – including the delivery of a young person run library Funding obtained to deliver the senior group session thanks to the generosity of The National Lottery Community Fund. Oasis would not exist without funding from FBC, Earl of Southampton Trust and HCC		
Plan for 2024	To continue to provide an offer of youth work with a programme that meets the needs of local young people.		

SING NOW CHOIR

No. in group	100	No. of meetings	44
Objectives	We launched back in 2015 with the slogan 'Singing is for everyone' and we're proud to say it still remains to this day. We are truly inclusive and welcome everyone without auditioning and regardless of their singing history		
Achievements	Lots of community performances and charity fund raising events.		
Plan for 2024	To continue to offer weekly rehearsals and perform in the community.		

APPENDIX 2

SOLENT STITCHERS

No. in group	50	No. of meetings	22
Objectives	To promote and encourage all forms of needlework, especially patchwork and quilting.		
Achievements	Members shared techniques and projects through demonstrations and workshops, producing dozens of quilts for the Linus Project charity, which gives children in hospital quilts to brighten their surroundings and to take home with them. The group also raised funds for the Village Hall modernisation.		
Plan for 2024	We will celebrate our 30 th anniversary in 2024 with a series of challenges for our members, with speakers, workshops and participation in the Quilters' Guild Regional challenge of making a quilt to be shown at the annual Festival of Quilts at the NEC, Birmingham.		

SOLENT TAEKWON-DO

No. in group	24	No. of meetings	2 per week
Objectives	The aim is to offer martial arts/self-defence classes that will help children overcome anxiety, build confidence and improve social skills. Whilst also helping improve fitness.		
Achievements	The club has steadily grown over the year, with a happy membership base and very happy parents.		
Plan for 2024	The plan going forward will be to continue growing the club, probably looking at a larger hall in future to accommodate the increase in numbers that way we can reach and help more of the community.		

SOLENT U3A COMMITTEE

No. in group	12-14	No. of meetings	8
Objectives	To organise the running of Solent U3A, which has a membership of over 300.		
Achievements	The successful organisation of twice monthly meetings with speakers, outings to Brighton and Bath, evening quizzes and wine tasting, Summer meal, picnic and Christmas meal.		
Plan for 2024	To continue the year's planning as above and consider new ideas and opportunities.		

STUBBINGTON GREEN RUNNERS

No. in group	450 members, 100 committee members	No. of meetings	12 committee meetings, Annual Awards Night plus additional ad-hoc meetings/social events/training sessions
Objectives	<p>The objects of the Club are for general public benefit but with particular reference to the inhabitants of Stubbington and its surrounding areas</p> <ul style="list-style-type: none"> To promote community participation in healthy recreation by providing (a) facilities for runners capable of improving fitness and health and (b) coaching, competition and other services to support these activities 		

APPENDIX 2

- To provide and assist in the provision of facilities for sport, recreation and other leisure time occupation of such persons who have need for such facilities by reason of their youth, age, infirmity or disability, poverty or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving their conditions of life

Plan for 2024 To continue with the objectives noted above, ensuring that everyone is treated equally, regardless of their age, ability, gender, race, ethnicity, religious belief, sexuality or social/economic status

TAI CHI CHUAN

No. in group	10-15 per class	No. of meetings	Weekly
Objectives	To learn and develop a natural and beneficial way of moving through the art of Tai Chi Chuan. To enhance the inner awareness and to free up stagnant energy trapped in the muscles, joints and mind.		
Achievements	Alleviated numerous conditions in the members. Loosening painful joints and reaching impressive levels in the practice. We also have done numerous performances across the country.		
Plan for 2024	To continue to improve, furthering the knowledge and wisdom of this fascinating art.		

TEA DANCE

No. in group	40	No. of meetings	50
Objectives	To raise money for the Community Centre and give people the opportunity to meet up, have a dance and chat over a cup of tea and biscuits.		
Achievements	We raised £4,712.50. The Christmas and New Year dances brought in a lot of money and everyone had a good time.		
Plan for 2024	Continue to do the same.		

THE ARTS SOCIETY (SOLENT)

No. in group	202	No. of meetings	11
Objectives	We are a local branch of The Arts Society, a leading arts education charity whose belief is that the arts have the potential to enrich peoples' lives. We aim to promote the enjoyment and appreciation of the arts by holding monthly lectures on a wide variety of topics related to the Arts. Our accredited Lecturers are specialists in their field and accomplished speakers. Day and overnight visits are organised to places of interest. We support art in local schools with funding for special projects. We volunteer in the conservation of historic books and in church recording. Social events are held twice a year.		
Achievements	We held 11 lectures, including one by Mark Hill from 'The Antiques Roadshow', the majority reviewed as excellent. We had day visits to Compton Acres + Poole Harbour, and Salisbury Cathedral + Arundells with personal guided tours. Our social occasions included a summer lunch to celebrate the society's 40 th Anniversary, New Members Drinks reception, Pimms and strawberries after our AGM and Mince Pies and Mulled Wine after the Christmas lecture.		

APPENDIX 2

Plan for 2024	<p>We have a day visit to Royal Holloway College in April and another planned for the Autumn.</p> <p>We have arranged a holiday to Portugal exploring Lisbon, Porto and the Douro Valley.</p> <p>We have started social outings to the cinema to see performances live streamed from the Royal Opera House. We plan to add more visits to local cultural events eg theatre, opera, art exhibitions.</p>
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THE DEMENTIA CARE HUB

No. in group	35	No. of meetings	19
Objectives	To reduce isolation and loneliness for care partners, families and people living with dementia.		
Achievements	The group was launched in August and has a total of 26 members, 8 local volunteers and employs 3 Fareham residents		
Plan for 2024	To grow the group to 50 members.		

TITCHFIELD ABBEY WI

No. in group	55	No. of meetings	11
Objectives	To promote the ideals of the WI, including nationally agreed resolutions on issues affecting women in particular. We hear from a variety of speakers on local and national issues like the environment and wildlife, the prison service, local history and science. But there is also much fun to be had with quizzes, craft groups, walking groups and book groups.		
Achievements	We continue to support the Fareham Women's Refuge with three collections a year of food, clothing and toiletries, and at Christmas, toys for children. Our patchwork group has been busy sewing dresses for children in Tanzania, and four members attended the 2023 conference in Kuala Lumpur for the Associated Countrywomen of the World. Our annual outing in July was a visit to the D Day Museum in Southsea to view the Overload Embroidery and we all enjoyed a garden party to mark the Coronation of King Charles.		
Plan for 2024	We will be supporting the village events team at the May bank holiday celebration on Barry's Meadow and providing tea and cake in the Village Hall on Sunday May 5th.		

TITCHFIELD ART & CRAFT SHOW

No. in group	7	No. of meetings	6 plus one 3-day event
Objectives	To raise funds for Titchfield Community Association and other local groups.		
Achievements	<p>The 2023 Titchfield Art & Craft Show was a great success. We saw over 1,000 visitors during the course of the weekend (22nd – 23rd April) and we were able to make a donation of £6,200 to TCA from the profits, including fees paid by the artists and crafters, preview evening tickets, sales and entrance fees to the show.</p> <p>We also made donations to the following local groups: Titchfield Primary School Art Department, The Titchfield Yarnbombers. We would like to thank everyone that came and supported us in 2023, and all those people who gave up their time to run the show.</p>		

APPENDIX 2

Plan for 2024 Titchfield Art & Craft Show returns for its 50th anniversary show on 26th – 28th April 2024 and we're looking forward to welcoming a wide variety of artwork, photography and craft exhibits.

TITCHFIELD AUCTIONS

No. in group 70-100 **No. of meetings** 50

Objectives To run a successful auction.

Achievements To stay in business.

Plan for 2024 To continue to offer the best auction of its kind in the area.

TITCHFIELD BOWLING CLUB (TBC)

No. in group 38 **No. of meetings** 24

Objectives To maintain cohesion of the bowling Club through the winter season and perpetuate the art of Short Mat Bowls in the village.

Achievements Full attendance on every occasion.

Plan for 2024 To continue Short Mat Bowls during the winter season and to achieve full attendance.

TITCHFIELD BRIDGE CLUB

No. in group 40 **No. of meetings** 97

Objectives Promoting game of Bridge for benefits of residents of Titchfield and surrounding areas. Provision of facilities for the learning, teaching and playing Bridge for residents of Titchfield.

Achievements

Plan for 2024

TITCHFIELD HISTORY SOCIETY

No. in group 80 **No. of meetings** 9

Objectives To study and research the history of the original and existing parish of Titchfield.
To prepare and publish books and paper relating to the history of the parish.
At the discretion of the Committee, to study matters of wider historical interest.
In pursuit of these aims, to hold meetings, outings, exhibitions and other activities.

Achievements The Society held 9 regular meetings, attracting high attendances.
The Society produced 5 further pamphlets under the title "The Titchfield Papers".
The Society continued development of its Website.

Plan for 2024 To continue regular meetings, and to produce further publications.

APPENDIX 2

TITCHFIELD LUNCH CLUB

No. in group	55 (30 helpers)	No. of meetings	50
Objectives	To provide comfort and company to the elderly every Wednesday lunchtime and provide a two-course hot meal.		
Achievements	A social connection has been achieved by several groups who now meet each other on other occasions.		
Plan for 2024	To maintain our welcome and standards.		

TITCHFIELD 1ST SEA SCOUTS

No. in group	9 Beavers, 19 Cubs, 16 Scouts = 44 young people	No. of meetings	3 per week in term time
Objectives	We follow the Scout Association's National Programme, equipping young people with "skills for life" through outdoor activities		
Achievements	Our young people have been awarded many badges for their participation in scouting activities, staged level badges, and challenge badges. Some have achieved the level of either Bronze, Silver or Gold Chief Scouts Award.		
Plan for 2024	To undertake our usual kayaking and canoeing in the summer months, plus many other adventurous activities. To enable the young people to achieve the highest awards possible for their section. To offer the opportunity for residential nights away experiences at camps etc.		

WEDNESDAY MORNING BRIDGE

No. in group	30 members, 24 regular attendees	No. of meetings	Weekly apart from Christmas week
Objectives	To provide a forum for people to play Bridge in a friendly and non-threatening environment.		
Achievements	At least 24 members returning to play Bridge each week		
Plan for 2024	To continue as before		

ZUMBA

No. in group	20-25	No. of meetings	Twice per week
Objectives	Improving fitness and coordination to a mixed ability group. Social fun and interaction.		
Achievements	A good number of regular participants with positive feedback.		
Plan for 2024	Continue to gather regular members. Advertising to reach more people locally and further.		

83 PILATES

No. in group	35 in total, 15 max per class	No. of meetings	3 per week except summer holidays
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APPENDIX 2

Objectives	These Pilates sessions are aimed at strengthening the body with emphasis on core strength to prevent injury and improve general fitness and well-being.
Achievements	The class numbers have increased from 20 overall to 35, with the group now split into three sessions. We are a friendly group encouraging a welcoming atmosphere.
Plan for 2024	Maintain the current numbers and atmosphere, potentially adding a class if there is sufficient interest.