



Trustees' Annual Report for the period

	Period start date			Period end date			
	01	01	2024		31	12	2024
From				To			

Section A

Reference and administration details

Charity name

The Mike and Clare Griffin Charitable Trust

Other names charity is known by

Registered charity number (if any)

1161488

Charity's principal address

16 Holts Green

Great Brickhill

Milton Keynes

Postcode

MK17 9AJ

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	John Sands Brown	Chair		
2	John Murray Sylvester			
3	John Peter Chantler			
4	Philippa Clare Rickard			
5	Emma Jane Cable			
6	Louise Marie Gattward			
7	Kate Suzanne Brierley			
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Accountants	Anthistle Craven	31 High St Buckingham MK18 1NU
Surveyors	Brown and Co.	33 North Bar Street, Banbury, Oxfordshire, OX16 0TH
Solicitors	Chandler Ray	22 West Street Buckingham MK18 1HG
Financial advisers	Lucas Fettes	Unit 8 The Old Dairy Elton Peterborough PE8 6SQ

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointment by existing trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

Principally such charitable purposes for the general benefit of the inhabitants of the parishes of Bierton and Hulcott in Buckinghamshire as the trustees think fit

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

The trustees have had regard to the guidance issued by the Charity Commission on public benefit in making their grant making decisions.

The trustees made grants in total of just over £140,000. Principal beneficiaries included Bierton School (£46,196), Bierton PC (£70,071) and Florence Nightingale Hospice (£6,200). The trustees also continued offering grants to any student from Bierton or Hulcott attending university or college for further education in order to assist with the purchase of equipment and other necessary expenses.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

**Summary of the main
achievements of the charity
during the year**

The trustees continued to assist the executor of the will of Mr. Griffin in his ongoing dispute regarding dilapidations at Grove Farm Bierton arising from the lease of that property by Mr. Griffin. The dispute has not yet been resolved.

Section E

Financial review

Brief statement of the charity's policy on reserves

The financial objective of the Trust is to at least maintain the real value of the assets whilst generating a stable and sustainable return to fund grant making although this would not preclude consideration of a grant application which would involve a reduction in the capital value of the assets.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

The Charity's principal source of funding is from its investments. It also derives a small rental income from a barn in Hulcott.

Section F

Other optional information

The trust has substantial cash assets and is in a sound financial position.


Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

John Sands Brown

Position (eg Secretary, Chair, etc)

Chair

Date

26/2/25



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Mike and Claire Griffin Charitable Trust

No (if any)
1161488

Receipts and payments accounts

CC16a

For the period
from

01/01/2024

To

31/12/2024

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Rental Income	-	3,500	-	3,500	1,750
Investment Income	-	23,247	-	23,247	20,635
Donations	-	530	-	530	-
Legacy	-	353,000	-	353,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	380,277	-	380,277	22,385
A2 Asset and investment sales, (see table).					
Investment Sales	-	275,300	-	275,300	287,216
	-	-	-	-	-
Sub total	-	275,300	-	275,300	287,216
Total receipts	-	655,577	-	655,577	309,601
A3 Payments					
Grants	-	191,977	-	191,977	55,691
Postage	-	-	-	-	-
Travel	-	24	-	24	96
Insurance	-	1,524	-	1,524	1,450
Investment charges	-	19,365	-	19,365	12,898
Accountancy fees	-	816	-	816	780
Bank charges	-	102	-	102	102
Other legal and profesional fees	-	234	-	234	-
	-	-	-	-	-
Sub total	-	214,042	-	214,042	71,017
A4 Asset and investment purchases. (see table)					
Investment additions	-	425,932	-	425,932	247,266
	-	-	-	-	-
Sub total	-	425,932	-	425,932	247,266
Total payments	-	639,974	-	639,974	318,283
Net of receipts/(payments)	-	15,603	-	15,603	- 8,682
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	26,263	-	26,263	34,945
Cash funds this year end	-	41,866	-	41,866	26,263

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Current account	-	9,504	-
	Investment cash account	-	32,362	-
		-	-	-
	Total cash funds	-	41,866	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Investment portfolio		-	1,344,274
	Hulcott Barn		-	20,400
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	John Brown	John Sands Brown	25.05.24	



Section A

Independent Examiner's Report

Report to the trustees

Charity Name
The Mike and Claire Griffin Charitable Trust

On accounts for the year
ended

31 st December 2024	Charity no (if any)	1161488
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Set out on pages

3 to 10

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31 /12 / 2024**.

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

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.

Signed: 

Date: 22/05/25

Name: Shaun Craven

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

Chartered Certified Accountants

Address: Moreton House, 31 High Street

Buckingham

Section B**Disclosure**

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