



Section A

Independent Examiner's Report

Report to the trustees/
members of

The Carriage Foundation

On accounts for the year
ended

31 July 2022

Charity no
(if any)

1162356

Set out on pages

Independent Examiners Report – 1ER to 2ER
Trustees' Annual Report – TAR1 to TAR5
Receipts and payments accounts – SS1 to SS2

I report to the trustees on my examination of the accounts of the above
charity ("the Trust") for the year ended 31/07/2022.

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.

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

Signed:

I Hayes

Date:

31/05/23

Name:

I M Hayes

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

FCA

Address: Mills & Black, Derwent House
141-145 Dale Road, Matlock
Derbyshire. DE4 3LU

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.



Trustees' Annual Report for the period

From: 1 August 2021 Period start date

To: 31st July 2022 Period end date

Charity name: THE CARRIAGE FOUNDATION

Charity registration number: 1162356

Objectives and Activities

| | SORP reference | |
|--|--------------------|---|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | <p>The objects of the charity are:-</p> <p>To advance the education of the public in horse drawn carriages, their history and carriage driving in particular but not exclusively by:</p> <p>a) Compiling, maintaining and publishing an online database containing a detailed list of historic horse drawn carriages that are in accessible public and private collections throughout the UK;</p> <p>b) Organising study days and tours and offering collections and conservation advice; and</p> <p>c) Publishing articles, books and booklets on horse drawn carriages.</p> |
| Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts. | Para 1.17 and 1.19 | <ul style="list-style-type: none">- the events programme is publicly available to all- educational outreach work is carried out through Study Days and tours- volunteers are encouraged to be actively involved in projects |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | <p>The Trustees confirm that they have referred to the Charity Commission's general guidance on public benefit in reviewing the Charity's aims and objectives and have taken due regard of its contents.</p> |

Additional information (optional)

You may choose to include further statements where relevant about

| | SORP reference | |
|--|----------------|--|
| Policy on grant making | Para 1.38 | |
| Policy on social investment including program related investment | Para 1.38 | |
| Contribution made by volunteers | Para 1.38 | <p>Volunteers have been assisting in the cataloguing of carriages for the database www.carriagefoundation.org.uk. This has resulted in a substantial amount of information being ready to go into the public domain.</p> <p>One volunteer has brought together a small team of people to further develop the list of coach builders. Another volunteer is assisting with a new project to contact nationwide auction houses, offering an advisory service.</p> <p>Volunteers have also attended events at the beginning of the financial year (subject to Covid-19 restrictions) and assisted with the Charity's promotional stand increasing awareness and promoting membership.</p> |
| Other | SORP reference | |

Achievements and Performance

| | | |
|---|-----------|--|
| Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole. | Para 1.20 | <p>Over the past 12 months The Carriage Foundation has organised a Study Tour to the North of England as well as a Study Day. The monthly talks and discussions via Zoom have continued and been well attended.</p> <p>The charity's Trustees have continued to work closely with museums and other organisations to assist with documentation and public enquiries. Museums now send enquiries directly to us to respond to and we have been working with museums not just in the UK but worldwide. In recent months enquiries from abroad have increased significantly. Museum staff continue to expand their knowledge of horse-drawn carriages within the collections under their care.</p> <p>Subscriptions continue to be steady with an increase in museum staff joining The Carriage Foundation. This has been achieved through the website and the dedicated Facebook page https://www.facebook.com/thecarriagefoundation/ as well as networking with people from other countries who are taking an active interest in the work of the Charity and helping to achieve its educational outreach aims.</p> <p>Demand for The Carriage Foundation's first book 'The A to Z of Carriages', continues. Copies are now being sold via The Carriage Association of America who regard it as a staple book about carriages. Plans have been set in place to publish a series of booklets.</p> |
|---|-----------|--|

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|--|-----------|---|
| Achievements against objectives set | Para 1.41 | <p>The four key objectives identified for progression in 2020/21 have been developed as follows:-</p> <ol style="list-style-type: none"> 1. Collections and archives: to set up a resource room/safe storage facility The Carriage Foundation continue to explore setting up a room and establishing a National Archive. 2. Fundraising: to establish a Fundraising and Development Sub-Committee It is anticipated that this will become active during 2021/22. 3. Communications: to optimise the website potential and increase on-line networking opportunities The monthly Zoom sessions will continue throughout the year rather than just be during the Winter months. Social media sites are being updated more regularly. 4. Projects: to identify primary archive material The Carriage Foundation are working towards establishing a National Archive of material. |
| Performance of fundraising activities against objectives set | Para 1.41 | <p>There has been an increase in the number of international members over the reporting period.</p> <p>The number of Facebook regular 'followers' has also increased from 1,164 to 1,243 during the year.</p> <p>Some donations have been received during the year but a targeted grant application process for specific projects will be developed and activated once the Fundraising and Development Sub-Committee is in place.</p> |
| Investment performance against objectives | Para 1.41 | |
| Other | | |

Financial Review

| | | |
|--|-----------|--|
| Review of the charity's financial position at the end of the period | Para 1.21 | The Charity has continued to operate on a breakeven basis. |
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | The Charity considers it prudent to retain sufficient reserves to cover its annual operational costs. A Reserve Fund of £2,500 is therefore held in a CCLA COIF Deposit Fund. |
| Amount of reserves held | Para 1.22 | £2,500 |
| Reasons for holding zero reserves | Para 1.22 | N/A |
| Details of fund materially in deficit | Para 1.24 | N/A |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | Trustees are aware that there is a reliance on income from the subscription base and is therefore seeking to raise specific funding from charitable trusts to enable new projects to be developed. |

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|---|-----------|--|
| The charity's principal sources of funds (including any fundraising) | Para 1.47 | Principal sources of funding are subscriptions, Gift Aid, Study Day fees, donations and grants. |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 | |
| A description of the principal risks facing the charity | Para 1.46 | <p>A risk analysis matrix is reviewed at each Trustees' Meeting and assesses the following risks:</p> <p>Financial (cash flow and working capital); Operational (business continuity, loss or prolonged absence of key personnel); Strategic/governance (succession planning; ongoing compliance with Charity Commission regulations/charity law); Reputational (risk of being associated with unsuitable or failed projects)</p> <p>Response to COVID-19 As a result of the pandemic and in response to Government guidelines, the Trustees have moved to remote working with meetings taking place via electronic means in accordance with the Charity's governing document. The Trustees remain of the opinion that the charity will continue as a going concern for the next 12 months on a break-even basis.</p> |
| Other | | |

Structure, Governance and Management

| | | |
|---|-----------|--|
| Description of charity's trusts: | | |
| Type of governing document (trust deed, royal charter) | Para 1.25 | Constitution |
| How is the charity constituted? (e.g. unincorporated association, CIO) | Para 1.25 | CIO |
| Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees | Para 1.25 | <p>Apart from the first charity trustees, every trustee must be appointed for a term (to be fixed by the trustees) by a resolution passed at a properly convened meeting of the charity trustees.</p> <p>In the appointment of new trustees, a potential nominee is invited to attend at least two meetings of trustees as an 'Observer'. This initiates a two-way process enabling both the Observer and existing</p> |

| | | |
|--|--|---|
| | | <p>trustees to learn more about each other before any appointment is formalised.</p> <p>Background information is provided to the nominee at this stage and includes information about The Carriage Foundation, a copy of the Constitution of the Charitable Incorporated Organisation, the latest Annual Report and Accounts, minutes of the previous two trustees' meetings, together with the Charity Commission's publication 'The Essential Trustee'.</p> <p>Any training needs are identified and arrangements made on an individual basis once an appointment has been made.</p> |
|--|--|---|

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|---|-----------|--|
| Policies and procedures adopted for the induction and training of trustees | Para 1.51 | |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 | |
| Relationship with any related parties | Para 1.51 | |
| Other | | |

Reference and Administrative details

| | |
|-----------------------------|--|
| Charity name | The Carriage Foundation |
| Other name the charity uses | |
| Registered charity number | 1162356 |
| Charity's principal address | The Carriage Foundation Red House Stables Old Road Darley Dale Matlock Derbyshire DE4 2ER |

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 | Colin Henderson | Chairman | | |
| 2 | Amy Bracey | Project Curator | | |
| 3 | Caroline Dale-Leech | | | |
| 4 | Alastair Gordon | | | |
| 5 | Andrew Derbyshire | | | |
| 6 | Susan Anderson | | | |
| 7 | Medina Dicks | | | |

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

| | | |
|---------------|--|--|
| Director name | | |
| | | |

Name of trustees holding title to property belonging to the charity

| | | |
|--------------|-----------------------------------|--|
| Trustee name | Dates acted if not for whole year | |
| | | |

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|----------------------|-------------------------------------|-------------------------------------|
| Independent Examiner | Mills & Black Chartered Accountants | 141-145 Dale Road, Matlock, DE4 3LU |
| | | |
| | | |

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

| |
|--|
| |
|--|

Exemptions from disclosure

Reason for non-disclosure of key personnel details

| |
|--|
| |
|--|



Other optional information

| |
|--|
| |
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Declarations

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

Signed on behalf of the charity's trustees

| | | |
|-------------------------------------|---|---|
| Signature(s) |  |  |
| Full name(s) | ANDREW DERBYSHIRE | SUSAN ANDERSON |
| Position (eg Secretary, Chair, etc) | TRUSTEE | TRUSTEE |

Date 16. 3. '23



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE GARRAGE FOUNDATION

10 (11 May)
143 336

Receipts and payments accounts

CC16a

For the period
from

Period start date
1.8.2021

To

Period end date
31.7.2022

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 | | | | | |
| Study Tours | 2,704 | - | - | 2,704 | - |
| Study Days | 3,582 | - | - | 3,582 | - |
| Subscriptions | 1,548 | - | - | 1,548 | 2,033 |
| Grants and Donations | 685 | - | - | 685 | 1,030 |
| HMRC Gift Aid | - | - | - | - | - |
| Publications | 196 | - | - | 196 | 78 |
| Promotions | - | - | - | - | - |
| Other | 607 | - | - | 607 | 1 |
| Sub total (Gross income for AR) | 9,323 | - | - | 9,323 | 3,142 |
| A2 Asset and investment sales, (see table). | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | - | - | - | - | - |
| Total receipts | 9,323 | - | - | 9,323 | 3,142 |
| A3 Payments | | | | | |
| Study Tours | 2,762 | - | - | 2,762 | - |
| Study Days | 2,817 | - | - | 2,817 | 45 |
| Fees | 1,202 | - | - | 1,202 | 1,202 |
| Publications | 2,109 | - | - | 2,109 | 1,236 |
| Carriages of Britain | - | - | - | - | - |
| Project Curator | 1,084 | - | - | 1,084 | 120 |
| Other | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | 9,975 | - | - | 9,975 | 2,603 |
| A4 Asset and investment purchases. (see table) | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | - | - | - | - | - |
| Total payments | 9,975 | - | - | 9,975 | 2,603 |
| Net of receipts/(payments) | - 652 | - | - | - 652 | 539 |
| A5 Transfers between funds | - | - | - | - | - |
| A6 Cash funds last year end | 5,894 | - | - | 5,894 | 5,355 |
| Cash funds this year end | 5,242 | - | - | 5,242 | 5,894 |

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 | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | Total cash funds | 5,242 | - | - |
| | (agree balances with receipts and payments account(s)) | | | |

OK

OK

OK

| | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Endowment funds to nearest £ |
|--------------------------|---------|---------------------------------|-------------------------------|------------------------------|
| B2 Other monetary assets | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |

| | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
|----------------------|---------|-----------------------------|-----------------|--------------------------|
| B3 Investment assets | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |

| | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
|--|---------|-----------------------------|-----------------|--------------------------|
| B4 Assets retained for the charity's own use | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |

| | Details | Fund to which liability relates | Amount due (optional) | When due (optional) |
|----------------|---------|---------------------------------|-----------------------|---------------------|
| B5 Liabilities | | | - | |
| | | | - | |
| | | | - | |
| | | | - | |
| | | | - | |

Signed by one or two trustees on behalf of all the trustees

| Signature | Print Name | Date of approval |
|---------------|------------------|------------------|
| RE Deasyphini | ANDREW DEBUSHIRE | 16.3.23 |
| S. Anderson | SUSAN ANDERSON | 16.3.23 |