

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 01	Year 2022		Day 31	Month 12	Year 2022

Section A Reference and administration details

Charity name

Humber Conservation Volunteers

Other names charity is known by

HCV

Registered charity number (if any)

1165781

Charity's principal address

Brian Johnson HCV Secretary

16 Paddock Court

Immingham

Postcode

DN401LS

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	D Parkin	Chair		All HCV members have the chance to vote on how the trustees are performing at the Annual general meeting or by calling for an extra ordinary meeting during the year as per the constitution.
2	D Heinrich	Vice Chair		
3	R Brett	Treasurer		
4	B Johnson	Secretary		
5	C Harper			
6	K Lenthall			
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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
Environment officer	Alan Jones	HNP, Waters Edge Visitors Centre, Barton upon Humber, DN185JR
Volunteer Organisations	Paula Grant	VANEL, 82 Grimsby road, Cleethorpes, DN357DP

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)	Constitution.
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	All trustees are elected by the members at the annual general meeting in December each year.

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.

This was HCVs seventh year. The trustees remained the same until the December annual general meeting where a new treasurer and Vice Chairman were elected to start on January the first 2023.

HCV has a constitutional document that the organisation is governed by with details such as the meeting structure and disciplinary procedure.

HCV has continued to train its members as the organisation believes health and safety is major risk. Risk assessments and method statements are reviewed to maintain safe environment for the volunteers.

HCV has continued to take advice from two main contributors these are Humber nature partnership and VANEL, HNP for environmental issues and VANEL for the charity governance and wider volunteer community.

Section C

Objectives and activities

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

To promote the conservation, protection and improvement of the physical and natural environment.

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)

Humber conservation volunteers (HCV) has continued to support projects for the benefit of the public.

HCV continues to work closely with PRAX Linsey Oil refinery on annual maintenance of Burkinshaws Covert woodland. Although this land is not open to the public it provides a much-needed conduit for the area's flora and fauna.

HCV has one community project Littlecoates Academy. Where with help from VANEL we have brought a disused area back to life where the children will plant trees and care for the environment. This has also helped the school seek funds for a pond wooded area, the plans have been drawn up

East Halton marshes where HCV have continued to work with Able making repairs to drainage valves, grass cutting, and thistle control work. This work was to promote a habitat for wading birds.

Chase hill ponds is another project undertaken with Able on HCVs Sunday programme to clear reeds from the ponds to enable the newts to flourish.

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.

HCV does not make grants; the policy is to finance the group's activities which at present include investing in equipment and training for the members this has continued through 2022.

Section D Achievements and performance

Summary of the main achievements of the charity during the year

The main achievements of the charity are listed above in section c, the charity has been able to keep a stable membership and reliable income. HCV has completed several projects in the environment. HCV is always looking in other areas of the community to help young and old into volunteering.

Section E Financial review

Brief statement of the charity's policy on reserves

HCV is a small charity and is able to finance its needs only, the only requirement at the present time is to cover operating costs, this remains the primary objective with regard to funding. This year we had a large amount of equipment stolen for a second time which has been replaced overtime with new.

Details of any funds materially in deficit

N/A

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.

Section F Other optional information

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	CALUM BRANIMER BRIAN JOHNSTON	
Position (eg Secretary, Chair, etc)	Chair	Secretary
Date	15/04/2023	