

# Trustees' Annual Report for the period

<b>From</b>	Period start date			<b>To</b>	Period end date		
	01	January	2021		31	December	2021

## Section A Reference and administration details

**Charity name** The Broadway Trust

**Other names charity is known by**

**Registered charity number (if any)** 1166355

**Charity's principal address** 24 Gordon Close

Broadway

**Postcode** WR12 7BJ

### 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	Robin Goldsmith	Chairman		AGM
2	Andrew Dakin	Secretary		AGM
3	Graham Love	Planning		AGM
4	Christopher Hotten			AGM
5	Michael de Navarro			AGM
6				
7				
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

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

--

## 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)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by Trustees, elected by AGM

### 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.

--

## Section C Objectives and activities

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

- a. 'To encourage high standards of architecture and planning in or affecting the village of Broadway and its surrounding area.
- b. To stimulate public interest in the history, architecture and landscape of Broadway.
- c. To encourage the preservation, protection and improvement of features of historic interest or general public amenity.
- d. To support and maintain those amenities necessary for a strong community spirit in Broadway.

**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)**

To meet these purposes, the Trustees have followed the advice issued by the Charity Commission on public benefit. Specifically,

- ☐ The Trustees consider and comment to the LPA on planning applications having regard to national and local policies in order to protect the character and appearance of the village.
- ☐ The Trustees have played an active role in contributing to the production of the Broadway Neighbourhood Development Plan, which was accepted by referendum on 15<sup>th</sup> September 2022.
- ☐ The Trust has been active in organising a programme of restoring the benches around the village and in installing new benches so that visitors can sit and enjoy the Green in the centre of the village.
- ☐ The Trust works with the Parish Council to maintain the grounds and trees owned by the Trust in the centre of the village so that they can continue to be enjoyed by villagers and visitors alike.
- ☐ The Trust has worked with local organisations and one first school to help fund the restoration of the plantings in front of the school, which had fallen into a bad state of repair.
- ☐ The Trust regularly advertises that it is willing to make small grants to village organisations who are willing to apply.

**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.

The Trust has established a grant fund based on the income from investments. It has made this available to any local village organisation that applies meeting the basic criteria. These are published on the website and regularly highlighted in village publications.

Our investments are held by Evelyn Partners who manage them to create an annual income. Individual investments within the portfolio are regularly reviewed and changed where necessary.

## Section D

## Achievements and performance

## Section D

## Achievements and performance

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

2021 was a difficult year, as the village, its organisations and businesses recovered from CoVid. The Trust supported both the Gordon Russell Design Museum and the Broadway Museum and Art Gallery with grants to help them manage their loss of income from CoVid.

## Section E

## Financial review

**Brief statement of the charity's policy on reserves**

The Trust maintains a small reserve in a deposit account in addition to our investments.

**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.

**Section F Other optional information**

**Section G Declaration**

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

**Signed on behalf of the charity's trustees**

<b>Signature(s)</b>		
<b>Full name(s)</b>		
<b>Position (eg Secretary, Chair, etc)</b>		
<b>Date</b>		

# THE BROADWAY TRUST

## BALANCE SHEET AS AT THE 31ST DECEMBER 2021

### PROPERTY

£7,700.00

10.3 Acres Tower Farm at cost  
Acquired 26th August 1980

General Account 31.12.20 £9,017.62  
Surplus for the year £1,964.58  
£10,982.20

The remnants of the former Manor  
of Broadway, comprising the title  
to the Lordship, the greens &  
roadside waste at cost  
Acquired 11th January, 1985

Property Account £11,700.00  
Investment Account £210,000.00

£4,000.00  
£11,700.00

### INVESTMENTS

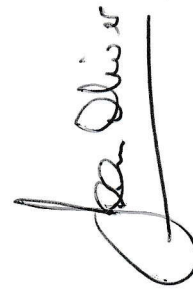
Tilney Portfolio at cost December 2021 £210,000.00

### BANK BALANCES 31.12.21

Treasurer Account £4,482.20  
Deposit Account £6,500.00  
£10,982.20

£232,682.20

£232,682.20

  
J M Oliver, Hon Treasurer

  
K Beasley, Hon Auditor

31st December 2021