



Trustees' Annual Report for the period

Period start date
From 01 January 2022 To 31 December 2022
Period end date

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	Christopher Hotten KC			AGM
4	Michael de Navarro KC			AGM
5	Rob Fulton			AGM
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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)

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

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Section C Objectives and activities

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

- 'To encourage high standards of architecture and planning in or affecting the village of Broadway and its surrounding area.
- To stimulate public interest in the history, architecture and landscape of Broadway.
- To encourage the preservation, protection and improvement of features of historic interest or general public amenity.
- 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 continue to consider and comment to the Wychavon District Council 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 15th 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.
- The Trust regularly advertises that it is willing to make small grants to village organisations that are willing to apply.
- The Trust coordinates with village organisations and the Parish Council to ensure the Greens are available for use.

Additional details of objectives and activities (Optional information)

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.

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

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

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Trust was actively involved in finalising the contents of the Broadway Neighbourhood Development Plan, which was completed in August and accepted at referendum in September 2022. It has subsequently been adopted by Wychavon District Council, now being given significant weight in planning considerations.

The Trust continues to be actively involved, working with the Parish Council, in monitoring and commenting on planning applications that seem to be over-ambitious, do not reflect the architectural vernacular of Broadway or might damage the culturally important streetscape of the centre of this historic Cotswold village.

The Trust is responsible for maintaining in good condition the historic manorial wastes in the centre of the village so that they may continue to be enjoyed by visitors and villagers alike. This maintenance includes both the grassed areas and the mature trees that border them.

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.

The investment fund includes another small reserve (c.£2,000) held in a cash account from which grants may be made to local organisations that apply and meet the defined criteria.

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 Trust made a grant to Broadway First School to clear the frontage of the school which had fallen into disrepair. The grant also paid for the clearance of scrub that had grown up at the eastern end of the school's frontage and re-grassing of the area cleared. Two silver birch trees were planted.

Section F

Other optional information

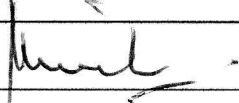
Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Robin James Darragh Goldsmith

Position (eg Secretary, Chair, etc)

Chairman

Date

11 Oct 2023

THE BROADWAY TRUST

BALANCE SHEET AS AT 31ST DECEMBER 2022

PROPERTY		
General Account 31.12.21	£ 10,982.20	£ 7,700.00
Deficit for the year	-£ 3,358.27	
	<u>£ 7,623.93</u>	
Property Account	£ 11,700.00	
Investment Account	£ 209,624.50	£ 4,000.00
		<u>£ 11,700.00</u>
INVESTMENTS		
Tilney Portfolio at cost December 2022		£ 209,624.50
BANK BALANCES 31.12.22		
Treasurer Account		£ 2,686.93
Transfer from Evelyn		-£ 1,050.00
Income o/s year end		£ 255.00
Chq 101080 uncleared year end		-£ 768.00
Deposit Account		£ 6,500.00
		<u>£ 7,623.93</u>
		£ 228,948.43

THE BROADWAY TRUST

PROFIT & LOSS AS AT 31ST DECEMBER 2022

Income

Members	£	2,305.00	
Rent	£	800.00	
Interest	£	11.50	
Social Event Tickets	£	795.00	
			£ 3,911.50

Direct Expenses

Grants	£	900.00	
Marketing	£	2,480.00	
Website	£	149.99	
			£ 3,529.99

Gross Profit/Loss **£ 381.51**

Overheads

Maintenance	£	1,638.00	
Printing and Stationery	£	239.00	
Hire Charge	£	54.00	
Insurance	£	1,002.24	
Expenses (AGM & Lectern)	£	274.74	
Donation	£	50.00	
Subscription	£	36.00	
HMRC	£	200.00	
Social Event	£	175.00	
Bank Charges and Interest	£	70.80	
			£ 3,739.78

Net Profit/Loss **-£ 3,358.27**

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