

BOOTH CHARITABLE FOUNDATION CIO

Charity no.1171530

Annual report 31st December 2022

The Trustees of Booth Charitable Foundation CIO present this annual report, covering the period between 1st January 2022 and 31st December 2022 ('the period').

Reference and administrative details

The charity, Booth Charitable Foundation, is a charitable incorporated organisation which was registered with the Charity Commission of England and Wales on 8th February 2017. The charity's registration number is 1171530. The charity does not have any offices or other premises; its public address is c/o The Royal Adelaide Hotel, Windsor, Berks SL4 2AG

The names of all those who served as the charity's trustees during the period and subsequently are given below (in alphabetical order), with the start and end dates of the term of office of each given, where relevant:

<i>Name</i>	<i>Start</i>	<i>End</i>
Mrs Elaine Booth	08.02.17	
Mr Martyn Booth	08.02.17	
Mrs Sandra Johnson	08.02.17	

Structure, governance and management

Booth Charitable Foundation has 3 trustees who work together on the decision making process for which charities should benefit from donations.

Since registration on 8th February 2017 grant requests have been received by email, post or have been locally selected by the trustees.

On receipt of all grant or funding requests all 3 trustees consider if the request falls within the scope of the charity (see objectives below). The amount of grant awarded is at the discretion and agreement of the trustees.

All income will be received by way of personal donations from Elaine & Martyn Booth (trustees) plus any payments received via Gift Aid.

Objectives and activities

The objects of the CIO are:

- The relief of those in need because of youth, age, ill-health, disability, financial hardship or other disadvantage in particular, but not exclusively in the Cotswolds and surrounding areas.
- The advancement of the arts, culture and heritage for the benefit of the public, but not exclusively, in the Cotswolds and surrounding areas.
- The advancement of health for the benefit of the public, but not exclusively in the Cotswolds and surrounding areas.
- The advancement of such other exclusively charitable purposes (according to the law of England and Wales) as the trustees see fit from time to time in particular, but not exclusively in the Cotswolds and surrounding areas.

What

- general charitable purposes
- the advancement of health or saving of lives
- disability
- arts / culture / heritage / science

Who

- children / young people
- elderly / old people
- people with disabilities
- other charities or voluntary bodies
- the general public / mankind

How

- makes grants to organisations

Performance

During the period, there were 3 grants awarded.

Tudor House for gentlefolk of limited means £3000

This is a very small charity in financial terms, although the property it occupies is large and rambling, and expensive to maintain. The charity continues to raise funds to maintain the building for its residents to ensure the building could continue to provide homes for those in need. The trustees agreed that a grant of £3000 should be offered to continue the essential work required on rebuilding a wall that had collapsed into the garden.

G11 Community Hub £1000

The Booth Charitable Foundation supported the GL11 Community Hub in 2018 as we thought it was such a great organization. It really is there for everybody. Their aim is to bring people together and to help them make connections with each other. They believe that this will create a stronger community where everyone feels included. So when they approached us again for a donation we knew that we had to help.

Their mission is to support all local residents to connect, develop and gain confidence and inspiration by providing a springboard for opportunities to create an economically and socially thriving local community. They hold a packed programme of activities Mon-Fri which are completely relevant to the local community. The volunteers and staff are totally committed to helping, supporting and caring for their members.

Gloucestershire Academy of Music Barbican House Appeal £1000

GAM has been inspiring people through music for forty years. They have an excellent reputation for being welcoming, friendly and accessible. They wanted to create a permanent home by buying Barbican House and increasing accessibility as part of that process and launched an appeal to raise £500,000 in 2022 which the trustees were keen to support.

Outlook for 2023

One of the main aims is to support local organisations and as a result the trustees have become involved in a local charity aimed at purchasing a church that came up for sale in the village of Winchcombe. The Winchcombe Arts & Community Hub (WACH) was created in order to raise funds for the purchase and redevelopment of this lovely building into a safe, versatile and dynamic hub that fosters creativity, inclusivity and community spirit.

Financial review

The charity had no assets or known liabilities at the period end.

During 2022 the charity spent £5000 on 3 grant awards as listed previously. The charity incurred bank charges of £361 during the period and £114 on IT support, there were no other expenses. No further income or expenditure was made during 2022.

No funds were or are held as a custodian on behalf of others.

Public benefit statement

The trustees confirm that they have complied with their duty to have due regard to the guidance on public benefit published by the Charity Commission in exercising their powers or duties.

Martyn Booth

Trustee

A handwritten signature in black ink, appearing to read 'M. Booth'.

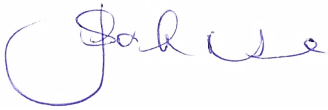
Elaine Booth

Trustee

A handwritten signature in black ink, appearing to read 'E. Booth'.

Sandra Johnson

Trustee

A handwritten signature in blue ink, appearing to read 'Sandra Johnson'.



CHARITY COMMISSION
FOR ENGLAND AND WALES

Booth Charitable Foundation	1171530
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Receipts and payments accounts

For the period from	01-Jan-22	To	31-Dec-22
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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					
	5,000	-	-	5,000	
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	5,000	-	-	5,000	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	5,000	-	-	5,000	-
A3 Payments					
Donations	5,000	-	-	5,000	1,135
Bank Charges	361	-	-	361	481
IT Costs	114	-	-	114	114
	-	-	-	-	-
	-	-	-	-	-
Sub total	5,475	-	-	5,475	1,730
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	5,475	-	-	5,475	1,730
Net of receipts/(payments)	- 475	-	-	- 475	- 1,730
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	511	-	-	511	4,473
Cash funds this year end	36	-	-	36	2,743

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	Cash in bank	36	-	-
		-	-	-
		-	-	-
	Total cash funds	36	-	-
	(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)
			-	-
			-	-
			-	-
			-	-
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
			Martyn Booth	26-Oct-23
			Elaine Booth	26-Oct-23