

THE HOVE DEANERY SYNOD MISSION FUND

England & Wales · Charity number 1172778

Details

Status Registered

Legal form CIO

Registered 2017-04-27

Register [View on the Charity Commission register](#)

Contact

Address Bishop Hannington Church
Nevill Avenue
Hove
BN3 7NH

Phone 07914007310

Email hdsmfund@gmail.com

Activities

Objects: THE OBJECTS OF THE CIO ARE TO FURTHER THE WORK OF THE CHURCH OF ENGLAND IN THE AREA COMPRISING THE DEANERY OF HOVE WITHIN THE ARCHDEACONRY OF BRIGHTON AND LEWES IN THE DIOCESE OF CHICHESTER ("THE AREA OF BENEFIT").

Activities: To apply the clear income and at the discretion of the Trustees the whole or any part of the property in furthering the work of the Church of England in the Deanery of Hove in the Diocese of Chichester (the Area of Benefit). In this regard Loans may be made to any Anglican Parishes within the area of benefit where the purpose of the Loan is to further mission.

Classification

- **How:** Provides Other Finance
- **What:** Religious Activities
- **Who:** Other Charities Or Voluntary Bodies

Geography

- Brighton And Hove

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31		£0	£0	-
2024-03-31		£0	£0	-
2023-03-31		£0	£0	-
2022-03-31	£9	£158,147		-
2021-03-31	£12,162		£69	-

Trustees

Name	Role	Appointed
Jonathan Patrick Cooke		2020-09-25
Rev Daniel Thomas Henderson		2022-04-01
Sarah Louise Rogers		2023-08-30
THE VENERABLE MARTIN LLOYD-WILLIAMS		2017-04-27

THE HOVE DEANERY SYNOD MISSION FUND

England & Wales - Charity number 1172778

Accounts

**HOVE DEANERY SYNOD MISSION FUND
(otherwise known as Hove Trinity Trust)
(Registered Charity Number 1172778)**

**ANNUAL REPORT OF THE TRUSTEES FOR THE
YEAR ENDED 31ST MARCH 2025**

REFERENCE AND ADMINISTRATIVE DETAILS

The Area of Benefit

The Trust's Area of Benefit comprises the Deanery of Hove within the Archdeaconry of Brighton and Lewes in the (Anglican) Diocese of Chichester (the Area of Benefit)

The Trustees

The Charity Trustees who have held office from 1st April 2024 to the 31st March 2025 are:-

- The Venerable Martin Lloyd-Williams (being the nominee of the Chichester Diocesan Fund and Board of Finance (Incorporated) for a term of 4 years from 27th April 2021;
- Reverend Daniel Henderson (being an ordained person permitted to officiate by the Bishop of Chichester within the Area of Benefit) for a term of 4 years from 1st April 2022;
- Sarah Louise Rogers (being a lay person listed on the electoral roll of a Parish or Benefice within the Area of Benefit), having taken the place of William Rose Holden with effect from 14th August 2023 for the remainder of his term of 4 years from 27th April 2021;
- Jonathan Patrick Cooke (being a lay person listed on the electoral of a Parish or Benefice within the Area of Benefit) for a term of 4 years from 25th September 2020.

The terms of office of Ven Martin Lloyd-Williams and Sarah Louise Rogers having expired shortly after the year end, both on 26th April 2025, and that of Jonathan Cooke during the year, on 24th September 2024, by resolution of the trustees held at a meeting on 4th September 2025 the said three trustees were reappointed retrospectively with effect from the dates on which their previous terms expired.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Trustee recruitment and appointment

There shall be at least 3 but not more than 5 Trustees

Trustees shall be appointed as follows:

One shall be appointed by the Chichester Diocesan Fund and Board of Finance (Incorporated)

Two shall be ordained persons having the permission of the Bishop of Chichester to officiate within the Area of Benefit, and shall be appointed by the Trustees.

Two shall be lay persons listed on the electoral roll of a Parish or Benefice within the Area of Benefit, and shall be appointed by the Trustees.

Apart from the first Trustees every Trustee shall be appointed for a period of 4 years by resolution passed at a properly convened Meeting of the trustees.

In selecting individuals for appointment as trustees the Trustees must have regard to the skills knowledge and experience needed for the effective administration of the Trust.

The Chairman of the Trustees would be responsible for the induction of any new Trustee, which would involve awareness of a trustee's responsibilities, the governing documents, administrative procedures, the history and the philosophical approach of the Charity. Any new trustee would receive a copy of the previous year's annual report and accounts and referred to the Charity Commission publication: "The Essential Trustee: What You Need to Know". (On Charity Commission website.)

Governing Instrument

The Hove Deanery Synod Mission Fund (otherwise known as Hove Trinity Trust) is constituted as a Charitable Incorporated Institution dated 27th April 2017 and is a registered charity number 1172778.

Principal Office of the Charity

Its address is at Bishop Hannington Memorial Church, Nevill Avenue, Hove BN3 7NH.

OBJECTS AND ACTIVITIES

The objects of the Trust are to further the work of the Church of England within the Area of Benefit.

Principal and Other Assets

The Trust was incorporated as a registered Charity to administer a capital sum available for the benefit of the Deanery of Hove being part of the sale proceeds received by the Diocese for the sale of Holy Trinity Church, Blatchington Road, Hove. Apart from this sum the Trust does not own any other assets.

Application of Income

Any income derived from the investment of monies deposited with the Bank and elsewhere shall be used for the furtherance of the Charity's objects. No such income was received during the year ended 31st March 2025.

Review of the Year

The Trustees met formally on one occasion only during the year. Decisions taken outside Meetings are through email or other communication.

Following incorporation, the Trustees received the capital sum of £196,546.98 representing the Deanery's share of the sale proceeds referred to above. Following a Resolution of the Trustees on 15th July 2021 all funds were distributed to parishes within the Area of Benefit save for a small capital sum to act as an emergency reserve for costs and to keep the Trust in existence in order to be able to receive any further funds that might become available to the Trustees in the future. Both at the beginning and at the end of the year ended 31st March 2025 this sum amounted to £2,280.03.

PUBLIC INTEREST STATEMENT

The Trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the objects of the Trust and when deciding the charities to which Loans should be made.

FINANCIAL REVIEW

Financial Review of the Year

During the year the Trust received no income and made no payments. The Trust Fund at the year-end amounted to £2,280.03.

Reserves Policy

The Trustees' policy is to retain sufficient monies to keep the Trust in existence with a small capital sum in order to be able to receive any further funds that might become available to the Trustees in the future. In that event consideration will be given as to future policy, while continuing to observe the Objects of the Trust.

Signed

Dated

HOVE DEANERY SYNOD MISSION FUND

(otherwise known as Hove Trinity Trust)

Registered Charity No: 1172778

Receipts and Payments Account

1st April 2024 to 31st March 2025

There were no receipts or payments during this period, therefore:

Balance brought forward at 1st April 2024

and carried forward at 31st March 2025 £2,280.03

Balance at 31st March 2025 represented by:

Funds held to the order of the Trustees by Hove Deanery Synod,

pursuant to resolution of the Trustees dated 23rd November 2021 £2,280.03

Note:

Because the Trust received no income the Accounts do not need to be Independently Examined.

THE HOVE DEANERY SYNOD MISSION FUND

England & Wales - Charity number 1172778

Accounts

**HOVE DEANERY SYNOD MISSION FUND
(otherwise known as Hove Trinity Trust)
(Registered Charity Number 1172778)**

**ANNUAL REPORT OF THE TRUSTEES FOR THE
YEAR ENDED 31ST MARCH 2024**

REFERENCE AND ADMINISTRATIVE DETAILS

The Area of Benefit

The Trust's Area of Benefit comprises the Deanery of Hove within the Archdeaconry of Brighton and Lewes in the (Anglican) Diocese of Chichester (the Area of Benefit)

The Trustees

The Charity Trustees who have held office from 1st April 2023 to the 31st March 2024 are:-

- The Venerable Martin Lloyd-Williams (being the nominee of the Chichester Diocesan Fund and Board of Finance (Incorporated) for a term of 4 years from 27th April 2021;
- Reverend Daniel Henderson (being an ordained person permitted to officiate by the Bishop of Chichester within the Area of Benefit) was appointed a trustee for a term of 4 years with effect from 1st April 2022;
- Sarah Louise Rogers (being a lay person listed on the electoral roll of a Parish or Benefice within the Area of Benefit), having taken the place of William Rose Holden with effect from 14th August 2023 for the remainder of his term of 4 years from 27th April 2021;
- Jonathan Patrick Cooke (being a lay person listed on the electoral of a Parish or Benefice within the Area of Benefit) for a term of 4 years from 25th September 2020.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Trustee recruitment and appointment

There shall be at least 3 but not more than 5 Trustees

Trustees shall be appointed as follows:

One shall be appointed by the Chichester Diocesan Fund and Board of Finance (Incorporated)

Two shall be ordained persons having the permission of the Bishop of Chichester to officiate within the Area of Benefit, and shall be appointed by the Trustees.

Two shall be lay persons listed on the electoral roll of a Parish or Benefice within the Area of Benefit, and shall be appointed by the Trustees.

Apart from the first Trustees every Trustee shall be appointed for a period of 4 years by resolution passed at a properly convened Meeting of the trustees.

In selecting individuals for appointment as trustees the Trustees must have regard to the skills knowledge and experience needed for the effective administration of the Trust.

The Chairman of the Trustees would be responsible for the induction of any new Trustee, which would involve awareness of a trustee's responsibilities, the governing documents, administrative procedures, the history and the philosophical approach of the Charity. Any new trustee would receive a copy of the previous year's annual report and accounts and referred to the Charity Commission publication: "The Essential Trustee: What You Need to Know". (On Charity Commission website.)

Governing Instrument

The Hove Deanery Synod Mission Fund (otherwise known as Hove Trinity Trust) is constituted as a Charitable Incorporated Institution dated 27th April 2017 and is a registered charity number 1172778.

Principal Office of the Charity

Its address is at Bishop Hannington Memorial Church, Nevill Avenue, Hove BN3 7NH.

OBJECTS AND ACTIVITIES

The objects of the Trust are to further the work of the Church of England within the Area of Benefit.

Principal and Other Assets

The Trust was incorporated as a registered Charity to administer a capital sum available for the benefit of the Deanery of Hove being part of the sale proceeds received by the Diocese for the sale of Holy Trinity Church, Blatchington Road, Hove. Apart from this sum the Trust does not own any other assets.

Application of Income

Any income derived from the investment of monies deposited with the Bank and elsewhere shall be used for the furtherance of the Charity's objects. No such income was received during the year ended 31st March 2024.

Review of the Year

The Trustees met formally on one occasion only during the year. Decisions taken outside Meetings are through email or other communication.

Following incorporation, the Trustees received the capital sum of £196,546.98 representing the Deanery's share of the sale proceeds referred to above. Following a Resolution of the Trustees on 15th July 2021 all funds were distributed to parishes within the Area of Benefit save for a small capital sum to act as an emergency reserve for costs and to keep the Trust in existence

in order to be able to receive any further funds that might become available to the Trustees in the future. Both at the beginning and at the end of the year ended 31st March 2024 this sum amounted to £2,280.03.

PUBLIC INTEREST STATEMENT

The Trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the objects of the Trust and when deciding the charities to which Loans should be made.

FINANCIAL REVIEW

Financial Review of the Year

During the year the Trust received no income and made no payments. The Trust Fund at the year-end amounted to £2,280.03.

Reserves Policy

The Trustees' policy is to retain sufficient monies to keep the Trust in existence with a small capital sum in order to be able to receive any further funds that might become available to the Trustees in the future. In that event consideration will be given as to future policy, while continuing to observe the Objects of the Trust.

Signed J P COOKE

Dated 20th September 2024

HOVE DEANERY SYNOD MISSION FUND

(otherwise known as Hove Trinity Trust)

Registered Charity No: 1172778

Receipts and Payments Account

1st April 2023 to 31st March 2024

There were no receipts or payments during this period, therefore:

Balance brought forward at 1st April 2023

and carried forward at 31st March 2024

£2,280.03

Balance at 31st March 2024 represented by:

Funds held to the order of the Trustees by Hove Deanery Synod,

pursuant to resolution of the Trustees dated 23rd November 2021

£2,280.03

Note:

Because the Trust received no income the Accounts do not need to be Independently Examined.

THE HOVE DEANERY SYNOD MISSION FUND

England & Wales - Charity number 1172778

Accounts



Chiltern University of the Third Age

Annual Report of the Trustees

Year Ended 31 March 2023

Reference and Administrative Information

Charity Name: Chiltern University of the Third Age
(hereinafter referred to as "Chiltern u3a")

Charity registration number: 1082794

Trustees

The following served during the year:

Helen Beaumont	
David Bender	
Jennifer Susan Harold-Barry	(Treasurer)
Mike Hender	
Jenny Jobson	(Vice-Chair)
Sarah Jones	(Chair)
Ernest Newhouse	(Secretary)
Jean Routly	Appointed 18 August 2022
Christian Scott	
Carolyn Spencer	Resigned 18 May 2022
Linda Walton	
Wallace Wormley	

All the trustees in office at the end of the year were still in office when this report was signed.

Location

Chiltern u3a does not have premises of its own. The majority of its activities take place at the Amersham Community Centre and the nearby Chiltern Lifestyle Centre, Chiltern Avenue, Amersham, Bucks, HP6 5AH. The latter will accept correspondence addressed to Chiltern u3a.

Bankers

CAF Bank Ltd, 25 Kings Hill Avenue, Kings Hill, West Malling ME19 4JQ.
HSBC plc, 92 Sycamore Road, Amersham, HP6 5EW

Independent Examiner

Alex Hughes, ACCA, 95 Hundred Acres Lane, Amersham, Bucks. HP7 9BP.

Structure, Governance and Management

Governing Document

The Constitution of Chiltern u3a was adopted on 6 April 2000 and amended on 16 October 2002, 19 April 2004, 16 May 2012, 21 May 2014 and 24 February 2021.

Recruitment and Appointment of Trustees.

Trustees are elected for 2 year terms at the Annual General Meeting and may be re-elected. They are drawn from the membership of Chiltern u3a. When necessary, trustees may be co-opted from the membership.

Risk Management

Risk Assessment procedures and appropriate insurances are in place. Appropriate protective software is installed on Chiltern u3a's IT equipment and users are trained as necessary.

Objectives, Activities and Public Interest

The objectives of the charity are to advance the education of middle-aged and older citizens not in full time gainful employment and living in Amersham and Chesham and the surrounding locality; to provide facilities for leisure time and recreational activities aimed at improving the life-style and social welfare of those citizens.

Chiltern u3a traditionally holds one general meeting each month, at most of which a presentation by a member or an outside speaker is the main item on the agenda. A variety of interest groups meet, generally once or twice a month. These cover a range of academic, exercise, cultural and social matters according to the expressed wishes of the members and the willingness of organisers to come forward. Excursions are also arranged.

The trustees are satisfied that the objectives of the Trust meet the public interest.

Employees

Chiltern u3a does not have any employees.

Achievements and Performance

Following the end of the pandemic, the u3a's activities have largely returned to their customary formats, with minimal use being made of Zoom. Those which took place in the former Amersham Leisure Centre have transferred into the new Chiltern Lifestyle Centre and teething problems are being ironed out. However, the Zoom 'tea parties', held 3 times a week have been continued and have been much appreciated.

It is pleasing to note that the decline in membership, noted in last year's report, has largely been reversed. The membership at the year end was 1344 (Dec 22: 1338) [March 2022: 1245], near to the pre-pandemic level of 1352 at March 2021. At the end of the year there were 94 interest groups, including excursions, [March 2022: 93], ranging from Ancient Cultures to Yoga for Beginners. 4 new groups were formed and 3 were closed.

Plans for Future Periods

The trustees are continuing to make particular efforts to attract new members, particularly from those recently retired. Particular efforts are being made to broaden the range of publicity outlets. They are also concerned about the difficulty of finding people to take on leadership roles in the various activities, which seems to be a common problem in many community groups.

Financial Review

Reserves Policy

Budgeting is based on a policy of maintaining a reserve broadly equivalent to 6 months' expenditure. This year it is significantly larger since, as a result of the pandemic, room hire costs have been significantly reduced.

Fixed Assets

Chiltern u3a has no Fixed Assets apart from computers and similar equipment, which are written off to expenditure on acquisition.

Results for the Period

The accounts for the year are presented with this report.

Statement of Trustees' Responsibilities

The trustees are required to prepare accounts for each financial period which give a true and fair view of the state of affairs of the charity at the end of the financial period and of its surplus or deficit for that period. In preparing the accounts, suitable accounting policies have been used consistently and reasonable and prudent judgements made. The trustees are also responsible for maintaining accounting records, for safeguarding the assets of the trust and for preventing and detecting fraud and other irregularities. The trustees are satisfied that Chiltern u3a is a going concern.

Audit

Under the terms of the Charities Act 2011, the size of Chiltern u3a is such that the trustees may choose between an audit and an independent examination. The trustees have determined that the accounts should be independently examined and the corresponding report follows the accounts.

This report was approved by the trustees on 20 April 2023 and signed on their behalf by:

Sarah Jones
Chair

HOVE DEANERY SYNOD MISSION FUND

(otherwise known as Hove Trinity Trust)

Registered Charity No: 1172778

Receipts and Payments Account

1st April 2022 to 31st March 2023

There were no receipts or payments during this period, therefore:

Balance brought forward at 1st April 2022

and carried forward at 31st March 2023 £2,280.03

Balance at 31st March 2023 represented by:

Funds held to the order of the Trustees by Hove Deanery Synod,

pursuant to resolution of the Trustees dated 23rd November 2021 £2,280.03

Note:

Because the Trust received no income the Accounts do not need to be Independently Examined.

THE HOVE DEANERY SYNOD MISSION FUND

England & Wales - Charity number 1172778

Accounts

**HOVE DEANERY SYNOD MISSION FUND
(otherwise known as Hove Trinity Trust)
(Registered Charity Number 1172778)**

**ANNUAL REPORT OF THE TRUSTEES FOR THE
YEAR ENDED 31ST MARCH 2022**

REFERENCE AND ADMINISTRATIVE DETAILS

The Area of Benefit

The Trust's Area of Benefit comprises the Deanery of Hove within the Archdeaconry of Brighton and Lewes in the (Anglican) Diocese of Chichester (the Area of Benefit)

The Trustees

The Charity Trustees who have held office from 1st April 2021 to the 31st March 2022 are:-

- The Venerable Martin Lloyd-Williams (being the nominee of the Chichester Diocesan Fund and Board of Finance (Incorporated) for a term of 4 years from 27th April 2021;
- Reverend Jane Bartlett (being an ordained person permitted to officiate by the Bishop of Chichester within the Area of Benefit) who, having served a term of 4 years from 28th November 2017, ceased to be a trustee with effect from 29th November 2021;
- William Rose Holden (being a lay person listed on the electoral roll of a Parish or Benefice within the Area of Benefit) for a term of 4 years from 27th April 2021;
- Jonathan Patrick Cooke (being a lay person listed on the electoral of a Parish or Benefice within the Area of Benefit) for a term of 4 years from 25th September 2020.

Note:

Reverend Daniel Henderson (being an ordained person permitted to officiate by the Bishop of Chichester within the Area of Benefit) was appointed a trustee for a term of 4 years with effect from 1st April 2022.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Trustee recruitment and appointment

There shall be at least 3 but not more than 5 Trustees

Trustees shall be appointed as follows:

One shall be appointed by the Chichester Diocesan Fund and Board of Finance (Incorporated)

Two shall be ordained persons having the permission of the Bishop of Chichester to officiate within the Area of Benefit, and shall be appointed by the Trustees.

Two shall be lay persons listed on the electoral roll of a Parish or Benefice within the Area of Benefit, and shall be appointed by the Trustees.

Apart from the first Trustees every Trustee shall be appointed for a period of 4 years by resolution passed at a properly convened Meeting of the trustees.

In selecting individuals for appointment as trustees the Trustees must have regard to the skills knowledge and experience needed for the effective administration of the Trust.

The Chairman of the Trustees would be responsible for the induction of any new Trustee, which would involve awareness of a trustee's responsibilities, the governing documents, administrative procedures, the history and the philosophical approach of the Charity. Any new trustee would receive a copy of the previous year's annual report and accounts and referred to the Charity Commission publication: "The Essential Trustee: What You Need to Know". (On Charity Commission website.)

Governing Instrument

The Hove Deanery Synod Mission Fund (otherwise known as Hove Trinity Trust) is constituted as a Charitable Incorporated Institution dated 27th April 2017 and is a registered charity number 1172778.

Principal Office of the Charity

Its address is at Bishop Hannington Memorial Church, Nevill Avenue, Hove BN3 7NH.

OBJECTS AND ACTIVITIES

The objects of the Trust are to further the work of the Church of England within the Area of Benefit.

Principal and Other Assets

The Trust was incorporated as a registered Charity to administer a capital sum available for the benefit of the Deanery of Hove being part of the sale proceeds received by the Diocese for the sale of Holy Trinity Church, Blatchington Road, Hove. Apart from this sum the Trust does not own any other assets.

Application of Income

The income derived from the lettings plus interest on monies deposited with the Bank and elsewhere is used for the furtherance of the Charity's objects.

Review of the Year

The Trustees met formally three times during the year. Decisions taken outside Meetings are through email or other communication.

Following incorporation, the Trustees received the capital sum of £196,546.98 representing the Deanery's share of the sale proceeds referred to above.

The Trust has power under its Constitution to do anything which is calculated to further its objects or is conducive or incidental to doing so. One specific power allows for the making of Loans to any Church of England Parish or Benefice within the Area of Benefit free of interest or at a low rate of interest on such terms as the trustees think fit. The Trustees policy has been to offer Loans to Churches or Benefices within the Area of Benefit interest free, subject to an Administration Fee, set on a scale according to the size of the loan. However, on 15th July 2021 the Trustees changed their policy and concluded that the funds they retained could better be used by the individual parishes within the Area of Benefit to further the objects of the Trust, while keeping the Trust in existence with a small capital sum in order to be able to receive any further funds that might become available to the Trustees in the future.

One loan was made during the year and partial repayments were made of that loan and of other loans that were outstanding at the beginning of the year. On 15th July 2021, the Trustees resolved to distribute £161,000.00 to each of the 14 parishes within the Area of Benefit, retaining a small balance of £2,280.03.

PUBLIC INTEREST STATEMENT

The Trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the objects of the Trust and when deciding the charities to which Loans should be made.

FINANCIAL REVIEW

Financial Review of the Year

During the year the Trust received total income of £4.61, being interest on monies held in a Bank Deposit Account, plus loan repayments totalling £8,408.32 and a sundry donation of £5.00. The Excess of Expenditure over Income for the year was £149,729.07. The Trust Fund at the year-end amounted to £2,280.03.

Reserves Policy

The Trustees' policy is now to retain sufficient monies to keep the Trust in existence with a small capital sum in order to be able to receive any further funds that might become available to the Trustees in the future. In that event consideration will be given as to future policy, while continuing to observe the Objects of the Trust.

Signed J P COOKE

Dated 29TH JANUARY 2023

HOVE DEANERY SYNOD MISSION FUND

(otherwise known as Hove Trinity Trust)

Registered Charity No: 1172778

Receipts and Payments Account

1st April 2021 to 31st March 2022

Receipts

Balance carried forward 1 st April 2021	£152,009.10
Deposit Account interest	4.61
Sundry	5.00
Loan Repayments	<u>8,408.32</u>
	£160,427.03

Payments

Bank charges	£64.00	
Loan	16,000.00	
Distributions to parishes (see Note 2 below)	<u>142,083.00</u>	<u>158,147.00</u>

Balance carried forward at 31st March 2022 £2,280.03

Balance at 31st March 2022 represented by:

Funds held to the order of the Trustees by Hove Deanery Synod,
pursuant to resolution of the Trustees dated 23rd November 2021 £2,280.03

Note:

- 1. Because the Trust received so little income the Accounts do not need to be Independently Examined.*
- 2. By a Resolution of the Trustees on 15th July 2021 it was agreed that a distribution be made to each parish in the Deanery totalling £11,500.00. 12 out of the 14 parishes received that amount, 1 received £4,083.00 following a deduction of the amount owing by that parish in respect of an outstanding loan from the Trustees, and 1 received no payment because the amount owing by that parish in respect of an outstanding loan from the Trustees exceeded the agreed distribution, leaving a net amount still to be repaid of £67.50.*

THE HOVE DEANERY SYNOD MISSION FUND

England & Wales - Charity number 1172778

Accounts

**HOVE DEANERY SYNOD MISSION FUND
(otherwise known as Hove Trinity Trust)
(Registered Charity Number 1172778)**

**ANNUAL REPORT OF THE TRUSTEES FOR THE
YEAR ENDED 31ST MARCH 2021**

REFERENCE AND ADMINISTRATIVE DETAILS

The Area of Benefit

The Trust's Area of Benefit comprises the Deanery of Hove within the Archdeaconry of Brighton and Lewes in the (Anglican) Diocese of Chichester (the Area of Benefit)

The Trustees

The Charity Trustees who have held office from 1st April 2020 to the 31st March 2021 are:-

- The Venerable Martin Lloyd-Williams (being the nominee of the Chichester Diocesan Fund and Board of Finance (Incorporated) for a term of 4 years from 27th April 2017)
- Reverend Jane Bartlett (being an ordained person permitted to officiate by the Bishop of Chichester within the Area of Benefit) for a term of 4 years from 28th November 2017
- William Rose Holden (being a lay person listed on the electoral roll of a Parish or Benefice within the Area of Benefit for a term of 4 years from 27th April 2017
- Jonathan Patrick Cooke (being a lay person listed on the electoral of a Parish or Benefice within the Area of Benefit) for a term of 4 years from 25th September 2020, replacing John Arthur Head who died earlier in the year.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Trustee recruitment and appointment

There shall be at least 3 but not more than 5 Trustees

Trustees shall be appointed as follows:

One shall be appointed by the Chichester Diocesan Fund and Board of Finance (Incorporated)

Two shall be ordained persons having the permission of the Bishop of Chichester to officiate within the Area of Benefit, and shall be appointed by the Trustees

Two shall be lay persons listed on the electoral roll of a Parish or Benefice within the Area of Benefit, and shall be appointed by the Trustees

Apart from the first Trustees every Trustee shall be appointed for a period of 4 years by resolution passed at a properly convened Meeting of the trustees.

In selecting individuals for appointment as trustees the Trustees must have regard to the skills knowledge and experience needed for the effective administration of the Trust.

The Chairman of the Trustees would be responsible for the induction of any new Trustee, which would involve awareness of a trustee's responsibilities, the governing documents, administrative procedures, the history and the philosophical approach of the Charity. Any new trustee would receive a copy of the previous year's annual report and accounts and referred to the Charity Commission publication: "The Essential Trustee: What You Need to Know". (On Charity Commission website.)

Governing Instrument

The Hove Deanery Synod Mission Fund (otherwise known as Hove Trinity Trust) is constituted as a Charitable Incorporated Institution dated 27th April 2017 and is a registered charity number 1172778.

Principal Office of the Charity

Its address is at Bishop Hannington Memorial Church, Nevill Avenue, Hove BN3 7NH.

OBJECTS AND ACTIVITIES

The objects of the Trust are to further the work of the Church of England within the Area of Benefit.

Principal and Other Assets

The Trust was incorporated as a registered Charity to administer a capital sum available for the benefit of the Deanery of Hove being part of the sale proceeds received by the Diocese for the sale of Holy Trinity Church, Blatchington Road, Hove. Apart from this sum the Trust does not own any other assets.

Application of Income

The income derived from the lettings plus interest on monies deposited with the Bank and elsewhere is used for the furtherance of the Charity's objects.

Review of the Year

The Trustees met formally three times during the year. Decisions taken outside Meetings are through email or other communication.

Following incorporation, the Trustees received the capital sum of £196,546.98 representing the Deanery's share of the sale proceeds referred to above.

The Trust has power under its Constitution to do anything which is calculated to further its objects or is conducive or incidental to doing so. One specific power allows for the making of Loans to any Church of England Parish or Benefice within the Area of Benefit free of interest or at a low rate of interest on such terms as the trustees think fit. The Trustees decided for the time

being to offer Loans to Churches or Benefices within the Area of Benefit interest free, subject to an Administration Fee, set on a scale according to the size of the loan.

No further loans were made during the year. Partial repayments were made of the loans that were outstanding at the beginning of the year.

To encourage parishes to use the fund and make them aware of the benefits it offered, SOENECS, the Fund Managers, employed a person to make parishes aware of the benefits the fund could offer, and to develop a spirit of mutual co-operation.

PUBLIC INTEREST STATEMENT

The Trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the object of the Trust and when deciding the charities to which Loans should be made. As mentioned above no Loans were made during the financial year.

FINANCIAL REVIEW

Financial Review of the Year

During the year the Trust received total income of £62.17, being interest on monies held in a Bank Deposit Account, plus Loan Repayments totalling £12,100.02. The Excess of Expenditure over Income for the year was £12,093.19. The Trust Fund at the year-end amounted to £152,009.10.

Reserves Policy

The Trustees' policy is to retain sufficient monies to meet needs for the following year. The major risks, to which the Charity is exposed, as identified by the Trustees, have been reviewed and systems put in place to mitigate those risks. The Trustees have continued to employ SOENECS on a fee paying basis to handle the day to day administration of the Trust.

Signed W R HOLDEN

Dated 23RD NOVEMBER 2021

HOVE DEANERY SYNOD MISSION FUND

(otherwise known as Hove Trinity Trust)

Registered Charity No: 1172778

Receipts and Payments Account

1st April 2020 to 31st March 2021

Receipts

Balance carried forward 1 st April 2020	£139,915.91
Deposit Account interest	62.17
Loan Repayments	<u>12,100.02</u>
	£152,078.10

Payments

Bank charges	<u>69.00</u>
--------------	--------------

Balance carried forward at 31st March 2021 £152,009.10

Bank Balances at 31st March 2021

CAF Gold Account	137,342.50
CAF Cash Account	<u>14,666.60</u>
	<u>£152,009.10</u>

Note: because the Trust received so little income the Accounts do not need to be Independently Examined.