



Trustees' Annual Report for the period

From 06 April 2021 Start Date To 05 April 2022 Period end date

Charity name: Charles Rolls Heritage Trust

Charity registration number: 1174592

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance the education of the public in the subject of Charles Rolls and the 1910 British International Aviation Meeting.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Activities include Illustrated talks to local organisations including Bournemouth Central Library. Annual commemoration to remember the fatal crash of Rolls on 12 July 1910 and the first International Aviation Meeting – not held in July 2021 due to Coronavirus concerns. Archive of information held on loan by the Heritage Zone at Bournemouth Central Library, Heritage feature Planning, designing and sourcing continues. Schools liaison by sponsoring model glider competitions as a STEM activity and based on the last flight of Charles Rolls - not held this year due to extra Coronavirus commitments. Events such as local exhibitions none held. Publications include a quarterly newsletter, reprint of our 100 page book and articles and adverts in local magazines.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All activities are designed to raise the public profile of Charles Rolls and the 1910 Meeting and the significance of both and to reinforce the lessons learnt which are still applicable in the present day. In planning our activities we have kept in mind CC guidance on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	A grant , agreed at Trustees meeting, is available to schools which hold a glider competition based on Rolls last flight. The grant subsidises cost of materials used to create the model gliders.

Policy on social investment including program related investment	Para 1.38	No plans for this
Contribution made by volunteers	Para 1.38	Trustees and committee volunteers give their time to run the Trust and activities as necessary, the delivery of illustrated talks being helpful in generating funds and educating the public in various community groups. Support is also welcome from St Peter's School, where the Rolls memorial plaque is situated, Bournemouth Community Action Network, the Bournemouth Central Library, the Hengistbury Head Visitor Centre, the ward Councillors and local MP Tobias Ellwood.

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Talks by a Trustee in person or via Zoom to various community organisations such as history groups included 12 on Rolls and 12 on other talks to generate funds. Comments are made confirming interest and surprise at our local aviation heritage. Donations of artefacts or knowledge have also been received. The four planned newsletters were reduced to two because of the time spent on work for the heritage project. The efforts to create a suitable heritage feature in public view included a pre application enquiry to planning which guided the Trust to a different area to locate the project and a meeting in May 2021 with BCP Council Parks determined a site deemed suitable which would give the public excellent access and was adjacent to a bus stop, car park and cafe at Hengistbury Head on the eastern boundary of the 1910 airfield. A Planning application was made on 12th July 2021 and granted on 9th December. An engineering design was developed from the architect's concept followed by selection of a fabrication company which also prepared the manufacturing drawings, a building company to prepare the base and a structural engineer to provide oversight. There was a great deal of Trustee time spent in all these activities but on 09 March 2022 a site visit confirmed the viability for the project to proceed. The unique archive is maintained on loan by the BCP Council at the Heritage Zone

		in the main library. Some artefacts are held by Trustees and displayed when public events make this appropriate.
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The main objective of building a heritage feature in public view was progressed rapidly such that from submission of planning application to the unveiling in July 2022 (after this reporting period) was just 12 months.
Performance of fundraising activities against objectives set	Para 1.41	Fundraising objectives are not set as such but discussed at Trustee meetings. The main fund generator of talks, (about half of income) is not predictable but twelve or more talks are looked for with a donation minimum of £50 per talk. Trustee and associate donations remain stable.
Investment performance against objectives	Para 1.41	The Trust does not hold any investments.

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Trust holds two accounts, a general account for day to day receipts and payments and a Project account holding restricted funds. Total Income was £7,872.10 of which £5,500 was of grant status and transferred to the Project account along with an ad hoc £500. The remaining £2,372.10 was generated from talks, donations (including Give As You Live and The Coastal Lottery), Gift Aid and book sales.
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Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No reserves are held.
Amount of reserves held	Para 1.22	Not applicable
Reasons for holding zero reserves	Para 1.22	The two bank accounts are monitored by the Trustees at meetings to ensure that the Trust remains solvent.
Details of fund materially in deficit	Para 1.24	None
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Talks to community groups approx 50% Trustee donations approx. 20% Book Sales 14% Other subs / donations 16%
Investment policy and objectives including any social investment policy adopted	Para 1.46	No further comment
A description of the principal risks facing the charity	Para 1.46	The treasurer has stood down after providing outstanding service during a decade of service and so recruitment of Trustees will be necessary.

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Constitution adopted 8 May 2017
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	Charitable Incorporated Organisation (CIO)
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Trustees appointed by existing trustees following interview

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	Trustee Eligibility Declaration signed by all trustees.

The charity's organisational structure and any wider network with which the charity works	Para 1.51	The charity has a flat corporate structure consisting of Trustees with volunteers in administration and event support roles. One Trustee (Edward Coope) is a councillor for the ward holding the site of the Bournemouth International Aviation Meeting of 1910. Bournemouth Christchurch and Poole (BCP) council Parks is supportive in working to achieve the heritage feature.
Relationship with any related parties	Para 1.51	Links with St Peter's School in which grounds the Charles Rolls Memorial plaque resides but out of public view.

Reference and Administrative details

Charity name	Charles Rolls Heritage Trust
Other name the charity uses	CRHT
Registered charity number	117492
Charity's principal address	23 Percy Road Bournemouth BH5 1JG

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	Stephen Robson	Chairman, Secretary	To 31 Dec 2021	Trustee Committee
2	Stephen Robson	Chairman Treasurer	31 Dec21 to 05Apr22	Trustee Committee
3	William Hoodless	Deputy Chairman, Treasurer	To 31 Dec 2021	Trustee Committee
4	Graham Lake	Deputy Chairman Secretary	31 Dec21 to 05Apr22	Trustee Committee
5	Edward Coope			Trustee Committee
6	Stephen Young			Trustee Committee
7	Russell Brenner			Trustee Committee
8				

Corporate trustees – names of the directors at the date the report was approved

Director name		
Stephen Robson		
Graham Lake		
Edward Coope		
Stephen Young		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
Stephen Robson		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not applicable
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not applicable

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
	None	

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

Not applicable

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Not applicable

Other optional information

Not applicable

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	Signed by SR. Print held by CRHT	Signed by GL. Print held by CRHT
Full name(s)	Stephen Mitchell Robson	Graham Lake
Position (eg Secretary, Chair, etc)	Chairman / Treasurer	
Date	30 th January 2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name	No (if any)
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Receipts and payments accounts

CC16a

For the period from	Period start date	To	Period end date
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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					
Talks	1,185	-	-	1,185	180
Subscriptions	135	-	-	135	238
Donations	570	-	-	570	502
Grants	5,500	-	-	5,500	
HRC Gift Aid	154	-	-	154	214
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	7,543	-	-	7,543	1,134
A2 Asset and investment sales, (see table).					
Books	324	-	-	324	2,051
	-	-	-	-	-
Sub total	324	-	-	324	2,051
Total receipts	7,867	-	-	7,867	3,185
A3 Payments					
Other Payments	174	262	-	436	1,211
Insurance	-	-	-	-	118
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	174	262	-	436	1,329
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	174	262	-	436	1,329
Net of receipts/(payments)	7,693	- 262	-	7,431	1,856
A5 Transfers between funds	- 6,000	6,000	-	-	-
A6 Cash funds last year end	1,639	9,502	-	11,140	9,285
Cash funds this year end	3,332	15,240	-	18,572	11,141

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	Bank Balances as at 05April 2022	3,332	15,240	-
	General Account and Project Account	-	-	-
		-	-	-
	Total cash funds	3,332	15,240	-
	(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	
	Signed by SR - Print held by CRHT	Stephen Robson	30/01/2023	
	Signed by GL Print held by CRHT	Graham Lake	30/01/2023	