



# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1 <sup>st</sup>	January	2022		31 <sup>st</sup>	December	2022

## Section A Reference and administration details

Charity name	Campton United Charities		
Other names charity is known by			
Registered charity number (if any)	1174972		
Charity's principal address	39 Rectory Road		
	Campton, Shefford		
	Bedfordshire		
	Postcode	SG17 5PF	

### 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	Charles Ash	Chair		Parish Council
2	David Baker	Secretary		Parish Council
3	Joseph Longson			Parish Council
4	Christopher Strong			Parish Council
5	Deborah Maggs		24 <sup>th</sup> October onwards	Parish Council
6	William Simon Lamb		24 <sup>th</sup> October onwards	Parish Council
7	(position pending)	Ex officio		
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)

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## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Charitable Incorporated Organisation Foundation Model Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by Campton and Chicksands Parish Council. Ex officio appointment of the incumbent to All Saints' Church, Campton.

### 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 provide a financial benefit for residents of Campton village who are in need of support due to adverse personal circumstances, to be paid once yearly as a lump sum. This may either be directly to the persons concerned or to another charity that provides support to the community.

Funds are raised through rent paid on the charity's property, referred to as 'Poor's Field' located in Clifton Fields, Shefford, and from interest on the investment of capital from a bequest (Poor's Stock) held in a COIF Charities Deposit Fund managed by CCLA.

**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)**

The charity has awarded a grant to The Need Project Central Bedfordshire (Registered Charity Number 1157691) to enable purchase of provisions for this important local Food Bank. The Need Project was then able to distribute food provisions for those in need due to adverse personal circumstances who live in Campton.

The trustees have, in accordance with Section 17(5) of the Charities Act and the Charities Accounts and Reports Regulations 2008, paid due regard to the guidance on public benefit issued by the Charity Commission when exercising powers or duties to which the guidance was relevant.

**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.

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

The charity became registered as a Charitable Incorporated Organisation with the Charity Commission in October 2017 following its de-registration in May 2010.

The charity formed an association with The Need Project in Central Bedfordshire to enable a disbursement to fund purchases for the Food Bank so that items were distributed to those in need in Campton.

## Section E Financial review

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

'Poor's Stock' is invested through a CCLA investment fund which acts as a reserve. All grants are made from the current account.

### Details of any funds materially in deficit

No deficits

### 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 principal source of funding continues to be the leasing of 'Poor's Field' for grazing. The rental income provides the major contribution to the annual grant award. In 2022 the rental due was £100.00 and the grant award agreed was £200.00.

The expenditure was specifically for the benefit of those persons in need living in Campton.

Trustees are very aware that public benefit is currently limited by the charity's income and are looking to the main asset of the charity 'Poor's Field', and its potential to increase income and therefore opportunities for public benefit. A change of use for the land might allow for an increased rent, or sale of all or part of the land might offer the potential to increase the charity's holding in the 'Poor's Stock' CCLA investment fund. The trustees have actively been researching a number of options and their viability, and have obtained a loan from the Parish Council to pay for the legal fees involved in first registration of 'Poor's Field' with the Land Registry.

## Section F Other optional information

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## 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)	Charles Ash	David John Baker
Position (eg Secretary, Chair, etc)	Chair	Secretary
Date	15/06/2023	



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Campton United Charities

1174972

## Receipts and payments accounts

CC16a

For the period  
from

Period start date  
01/01/2022

To

Period end date  
31/12/2022

### Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
Annual Rent - Poor's Field	100	-	-	100	-
Dividends - Poor's Stock CCLA	28	-	-	28	27
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	128	-	-	128	27
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	128	-	-	128	27
<b>A3 Payments</b>					
Grant to Need Project (Food Bank)	100	-	-	100	100
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	100	-	-	100	100
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	100	-	-	100	100
<b>Net of receipts/(payments)</b>	28	-	-	28	73
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	241	-	-	241	414
<b>Cash funds this year end</b>	269	-	-	269	341

## 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 £
<b>B1 Cash funds</b>	Bank Account	269	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	269	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Poor's Stock CCLA Fund	COIF CCLA	-	945
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	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	
		Charles Ash	15/06/2023	
		David John Baker	04/06/2023	
CCXX R2 accounts (SS)	2			