

THE FRIENDS OF ALL SAINTS' PARISH CHURCH LEAMINGTON SPA

England & Wales · Charity number 1177081

Details

Status Registered

Legal form CIO

Registered 2018-02-09

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

Contact

Address All Saints' Parish Church
PO Box 163
Victoria Terrace
Leamington Spa

Phone 01926424016

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Activities

Objects: TO ADVANCE THE CHRISTIAN RELIGION BY THE RESTORATION, PRESERVATION, REPAIR, MAINTENANCE, IMPROVEMENT AND BEAUTIFICATION OF THE ALL SAINTS' PARISH CHURCH IN LEAMINGTON SPA, (HEREINAFTER CALLED 'THE CHURCH') AND OF THE MONUMENTS, FITTINGS, FIXTURES, STAINED GLASS, FURNITURE, ORNAMENTS AND CHATTELS IN THE CHURCH AND CHURCHYARD BELONGING TO THE CHURCH.

Activities: We organise fund-raising events inside All Saints church: talks, films, concerts and fairs to raise money for the fabric of the church, the contents of the church and its graveyard

Classification

- **How:** Makes Grants To Organisations
- **What:** Religious Activities
- **Who:** Other Charities Or Voluntary Bodies

Geography

- Warwickshire

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31		£0	£20	-
2023-12-31		£0	£20	-
2022-12-31		£100	£1,095	-
2021-12-31		£629	£168	-
2020-12-31		£300	£437	-

Trustees

Name	Role	Appointed
Rev Christopher Harry Wilson	Chair	2025-06-22
DOUGLAS ROBERT BATES		2022-06-18
David James Stewart Worster		2025-06-22
Dr James Cooper Robinson		2025-06-22

THE FRIENDS OF ALL SAINTS' PARISH CHURCH LEAMINGTON SPA

England & Wales - Charity number 1177081

Accounts

The Friends of All Saints' Parish Church, Leamington Spa (Registered Charity 117081)

Annual Report on the year 2024

The charity was dormant throughout 2024 with the exception of the Annual Meeting, one further meeting, and the preparation of a children's quiz for use on the Heritage Open Day in September and subsequently.

A grant of £20.00 was made to The Parochial Church Council of the Ecclesiastical Parish of All Saints, Leamington Priors, towards the cost of electrical works.

The Friends of All Saints' Parish Church, Leamington Spa

Final Accounts for the year 2024

Brought forward from 31 December 2023:	£71.47
Income:	Nil
Expenditure	£20.00
Carried forward 31 December 2024	£51.47

The Expenditure of £20.00 was paid to the Parochial Church Council towards electrical work in church.

Christopher Wilson (Rev)

THE FRIENDS OF ALL SAINTS' PARISH CHURCH LEAMINGTON SPA

England & Wales - Charity number 1177081

Accounts

Annual Report, The Friends of All Saints Parish Church Leamington Spa, 2023, 117081

There has been a lack of activity in the past year because of the unavailability of trustees and volunteers, compounded by the ill health of the chair. The chair wrote a letter on the subject to the local paper, the Leamington Spa Courier, which they published and also took up as an online news story, but no new trustees were forthcoming. A treasure hunt has been organised for the History Fair to be held in the Church on 14th September 2024 in an effort to give the Friends a higher profile and attract new recruits.

Minutes of the Annual General Meeting held at the Parish Church on 10 May 2024

Trustees present: Rev. Christopher Harry Wilson (ex officio), Wyn(ford) Grant

In attendance: Douglas Bates, nominee of the Parochial Church Council

Apologies for absence: Hannah Wilson

Christopher Wilson chaired the meeting

The minutes of the meeting held on 10 May 2023 were approved.

The annual accounts were presented and approved subject to audit.

Father Christopher reported on the fabric of the Church. Some works had been undertaken; maintenance had been done but the repairs backlog remained. The renewed churchyard was engaging people. There was to be an energy audit which would identify what needed to be done to meet the Church of England's 2030 net zero target.

Father Christopher identified the need for new light sensors in one part of the Church and a different type of tap for the toilets. On the understanding that the total cost would be in the hundreds, WG offered to donate the money via the PCC on receipt of a precise estimate.

Efforts to revive the charity were discussed. WG is to write to the Courier and Nextdoor Milverton seeking new recruits. He would also write to BID on provision of a contact. Christopher would talk to person(s) in the choir who might be interested. Anyone coming forward should initially meet with Christopher and Wyn to explain the challenges, if Christopher was not available for a prolonged period Doug would substitute for him.

It was decided to explore the possibility of a Heritage Week event such as a treasure hunt organised by the Friends on behalf of the PCC. WG would be prepared to sit in the Church for part of the time during such an event.

Christopher is to see if a QR code linking to information about the Friends could be placed in the Church.

A further meeting would be held in the Church on Friday July 19th at 11 am.

Friends of All Saints' Parish Church, Leamington Spa

Annual Accounts for the year ending 31 December 2023

	2023	2022
Income	£	£
	0.00	100.00
Total Income	0.00	100.00
Expenditure		
Roof Maintenance - Donation	20.00	10.00
Church Lighting - Donation		1085.00
Total Expenditure	20.00	1095.00
Lloyds Bank Account		
Balance brought forward	91.47	1086.47
Banked	Nil	100.00
Cash Paid	20.00	1095.00
Balance carried forward	71.47	91.47

Signed: ~~REUCH WILSON~~ REUCH WILSON (TRUSTEE) 10 May 2024

- I am independent of the Friends of All Saints' Parish Church. I am not a qualified accountant. However, I have looked at the Accounts and cheque-book and I can confirm that they are true for the year 2023. There was one payment of £20.



(Dr. K. S. BURTON) 23 June 2024

THE FRIENDS OF ALL SAINTS' PARISH CHURCH LEAMINGTON SPA

England & Wales - Charity number 1177081

Accounts

The Friends of All Saints' Parish Church Leamington Spa
Charity Commission Registration 1177081

The Annual General Meeting will be held on Friday 19 May 2023 at 11.00am
in the Urquhart Room, All Saints' Parish Church

AGENDA

1. Minutes of the Annual General Meeting of 18 May 2022
2. Annual Report
3. Presentation of Draft Accounts
4. Election of Trustees or alternatively Resolution to wind up the Charity
5. Any other business

Annual Report

The charity has been dormant during 2022, due to a lack of operational capacity. The Trustees during the year have been the Revd Christopher Wilson (ex officio), Doug Bates (PCC nominated), Wyn Grant, and Hannah Johnson.

It was agreed at the Annual General Meeting in 2022 that the remaining funds, with the exception of a nominal amount to keep the bank account open, should be transferred to the PCC to contribute towards the costs of new lighting. £1085.00 was donated accordingly, and the Friends were thanked warmly by the PCC.

A donation of £100 was subsequently received from Adrian Gains in respect of the Christmas Dinner which was held in 2021. This was a very disappointing financial outcome from an excellent event which had been expected to turn in a significant profit.

In order to keep the bank account active, the Friends donated £10.00 to the PCC towards minor roof repairs in November. The PCC expressed its thanks.

It was agreed not to take out insurance in 2022 unless and until any events were planned, and it should be noted that there are insufficient funds in hand to cover the cost of insurance should the need arise.

The bank account remains open for donations, although it should be noted that Gift Aid cannot be claimed by the Friends, whereas it can be reclaimed by the PCC.

The Friends of All Saints' Parish Church, Leamington Spa

Annual Accounts for the year ending 31 December 2022

	2022	2021
	£	£
Income		
PayPal appeal / Donation from WG		507.20
Local Giving - Leamington Society		121.74
A Gains re Christmas Dinner	100.00	
Total Income	100.00	628.94
Expenditure		
Insurance		168.00
Church Lighting - Donation 19/5/22 cheque 000028	1085.00	
Roof Repair - Donation 19/11/22 cheque 000029	✓ 10.00	
Total Expenditure	1095.00	168.00
Lloyds Bank Account		
Balance brought forward	1086.47	625.53
Banked	100.00	628.94
Cash Paid	1095.00	-168.00
Balance carried forward	✓ 91.47	1086.47

THE FRIENDS OF ALL SAINTS' PARISH CHURCH LEAMINGTON SPA

England & Wales - Charity number 1177081

Accounts

THE FRIENDS OF ALL SAINTS PARISH CHURCH LEAMINGTON SPA
Charity Commission Registration 1177081

Minutes of the Annual General Meeting held online on 18 February 2021

Trustees

Rev. Christopher Harry Wilson (ex officio)
Wynford (Wyn) Grant
Marianne Pitts
Sarah (Sally) Scarlett

Annual General Meeting

Douglas Bates, nominee of the Parochial Church Council was in attendance.

Wyn Grant chaired the meeting.

His report was as follows:

“Our activities this year have been severely impacted by the pandemic as is evident from the accounts. We had plans for a Christmas supper with accompaniment by the choir which received a considerable level of interest from the public, but we had to call it off because of the lockdown. We are now hoping to run a harvest supper event at the end of September/beginning of October 2021.

In the new financial year we have raised funds via a Facebook appeal and I am trying to set up an Amazon Smile account, so far without success.

The availability of trustees continues to be a concern. I can only serve as chair for one more year as I will then be 75 and Sally, who has been a great source of support as our secretary, is likely to move to London in the course of 2021.

The parish church is in the process of appointing a development office and I would appreciate a discussion with that person to see how the Friends can most effectively contribute to their work.

I did address the town council about our need for trustees and three councillors made supportive comments. Although this has not led to any offers of help, there is a possible course of action I could pursue in a few months' time involving a town councillor. There is a general difficulty with organisations in the town securing sufficient volunteers which has been made worse by the pandemic.”

Fr. Christopher Wilson recorded his thanks to the Friends for the things that had been achieved during the year.

He added that the needs of the church remained significant. The fundraiser, he hoped, would begin to make progress with applications for grants and other sources of funding.

Accounts

Marianne Pitts presented the accounts.

Income for the year was £300, derived from donations.

Expenditure for the year was £426.80 for a fee for planning permission related to the development of the churchyard and insurance.

Total assets stood at £625.53.

The accounts were approved.

Trustees

It was agreed that the Trustees should be returned en bloc.

Plans for 2021

The Trustees planned to attract more members of the Friends, particularly those with an interest in the building and with skills and contacts to attract more people to use the church.

It was hoped to reinstate the guided tour of the church with refreshments which had been planned for June 2020 and cancelled due to the pandemic. It was also hoped to be able to hold a Harvest Supper in September 2021, in lieu of the planned and cancelled carol supper in December 2020.

Other events would be arranged for the year if possible.

Friends of All Saints Church Accounts 2016-2021

Summary of Friends of all Saints finances in the first five years

Sources of funds	2016	2017	2018	2019	2020	2021	TOTAL
Donations (general)	471		30	100	150	507	1,258
Events (films, TEDX, Son et Lumiere) net	245		1,500	876			2,621
Talks (net)			140	135			275
Helping Hands (Friends' share)	125		50				175
Local Giving			209	100	150	122	581
Donations for Clock	70						70
Sale of picture				85			85
	<u>911</u>	<u>-</u>	<u>1,929</u>	<u>1,296</u>	<u>300</u>	<u>629</u>	<u>5,065</u>

Uses of funds

Tables			999				999
Cabinet			300				300
Textile support		260					260
Architect's Report / Planning fees				1,128	256		1,384
Insurance		168	171	171	171	168	849
Printing	71		32	31			134
Advertising		28					28
Donation made			25				25
	<u>71</u>	<u>456</u>	<u>1,527</u>	<u>1,330</u>	<u>427</u>	<u>168</u>	<u>3,979</u>
							1,086

Bank at start of year	Zero	840	384	786	752	625	£1085 to
Money in	911	-	1,929	1,296	300	629	PCC
Money out	- 71 -	- 456 -	- 1,527 -	- 1,330 -	- 427 -	- 168	05/19/2022
Bank at year end	<u>840</u>	<u>384</u>	<u>786</u>	<u>752</u>	<u>625</u>	<u>1,086</u>	for lighting
							AGM decisior

a/c details 30-93-94 a/c 34780860

signed C.Wilson MVPitts A. Gains Beth Osborn

Friends of All Saints Church Accounts 2016-2021

1.

THE FRIENDS OF ALL SAINTS' PARISH CHURCH LEAMINGTON SPA

England & Wales - Charity number 1177081

Accounts

THE FRIENDS OF ALL SAINTS PARISH CHURCH LEAMINGTON SPA
Charity Commission Registration 1177081
Annual Report
31 December 2020

Trustees

Rev. Christopher Harry Wilson (ex officio)
Wynford (Wyn) Grant
Marianne Pitts
Sarah (Sally) Scarlett

Annual General Meeting

The second Annual General Meeting of the Friends was held at 1800 hours on 18 February 2021.

The Trustees were in attendance plus Douglas Bates, nominee of the Parochial Church Council.

The AGM and Membership of the Friends had been promoted among the congregation and via social media. With little opportunity for services and events within the church during the year, It was imperative that further efforts were made when circumstances allowed, to attract members, particularly those who were interested in the preservation of the building and who were not necessarily worshippers.

Wyn Grant chaired the meeting. He delivered the following report:

“Our activities this year have been severely impacted by the pandemic as is evident from the accounts. We had plans for a Christmas supper with accompaniment by the choir which received a considerable level of interest from the public but we had to call it off because of the lockdown. We are now hoping to run a harvest supper event at the end of September/beginning of October.

In the new financial year we have raised funds via a Facebook appeal and I am trying to set up an Amazon Smile account, so far without success.

The availability of trustees continues to be a concern. I can only serve as chair for one more year as I will then be 75 and Sally Scarlett, who has been a great source of support as our secretary, is likely to move to London in the course of 2021.

The parish church is in the process of appointing a development officer and I would appreciate a discussion with that person to see how the Friends can most effectively contribute to their work.

I did address the town council about our need for trustees and three councillors made supportive comments. Although this has not led to any offers of help, there is a possible course of action I could pursue in a few months’ time involving a town councillor. There is a general difficulty with organisations in the town securing sufficient volunteers which has been made worse by the pandemic.”

Fr. Christopher Wilson recorded his thanks to Wyn Grant as Chair and for his fundraising efforts. He hoped that the following year would see an improvement in the funds available to the church.

Accounts

Marianne Pitts presented the accounts.

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Other events would be arranged for the year if at all possible.

February 2021

Friends of All Saints Church Accounts for the year 2020

	2020	2019
Income	£	£
Fairport convention 2019		5,549.52
Dolman Son et Lumiere		1,000.00
Membership donations	150.00	100.00
Comecon 2019		135.00
Sale of picture		85.00
Local Giving	150.00	0.00
	<hr/> 300.00	<hr/> 6,869.52
Expenditure		
Church expenses (planning fee 2020)	256.00	990.00
Insurance for year	170.80	170.80
Fairport costs		5,474.16
	<hr/> 426.80	<hr/> 6,634.96
Lloyds 30-93-94 a/c 34780860		
Balance b/f (includes accruals)	752.33	785.77
Cash banked	300.00	6,869.52
Cash paid	- 426.80 -	6,634.96
Balance c/f	<hr/> 625.53	<hr/> 1,020.33
Debtors Local Giving (Leamington Society)	-	100.00
Creditors All Saints PCC (VAT)	- -	168.00
and Dolman expenses	- -	200.00
	<hr/> 625.53	<hr/> 752.33

These accounts were inspected by Annabel Sharp. Date: 28th January 2021.