



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	February	2021		31	JANUARY	2022

Section A Reference and administration details

Charity name CRICKLADE COURT LEET CHARITY

Other names charity is known by Manorial Court for the Hundred and Borough of Cricklade

Registered charity number (if any) 1179807

Charity's principal address 19 Manor Orchard

Cricklade

Wilts

Postcode SN6 6EA

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	Clive Smith	High Bailiff		
2	John Coole	Steward		
3	John Barratt	Haywarden		
4	Eric Cripps	Town Crier		
5	Michael Hatton	Constable		
6	John Harman	Ale Taster		
7	Anita Barratt	Waywarden		
8	Paul Hwer	Afferor		
9	Robert Jones	Scavenger		
10	David Tetlow	Sealer		
11	Nigel Wynne	Carner		
12	Lester Buck	Foreman		
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
N/A	

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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

N/A

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	By resolution passed at a properly convened meeting of charity trustees.

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.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

1. To promote for the public benefit the conservation and improvement of the physical and natural environment and the biological diversity of the common lands in the parish of Cricklade.
2. To promote such other charitable purposes under the law of England and Wales for the benefit of the inhabitants of the parish of Cricklade as the trustees shall from time decide

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)

Having regard to the Commission's public benefit guidance when exercising any powers or duties to which the guidance is relevant we confirm that the Trustees are aware of the guidance and they have taken it into account when making a decision to which the guidance is relevant.

All planned activities were suspended due to the Corona Virus outbreak apart from the ongoing management of the meadow and the grazing of cattle and horses in line with our constitution.

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.

Section D

Achievements and performance

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Summary of the main achievements of the charity during the year

We are responsible for managing the grazing on North Meadow from 12th August to 12th February and the Court Members commit many volunteer hours per annum to this task. We work with the graziers, carry out daily checks as well as installing, maintaining, and removing 2.5km of electric fencing and 8 pasture pumps. In addition, our volunteer wardens monitor North Meadow and work with Natural England to resolve any management issues.

Various measures put in place to protect grazing animals in the meadow and improve the physical environment e.g. pasture pumps.

Donations were made to the Royal British Legion as part of our civic role and associated activities.

The Cricklade Court Website and Facebook pages continue to be updated and contain much more information about the meadow and public access. <http://www.crickladecourtleet.org.uk/>

Section E

Financial review

Brief statement of the charity's policy on reserves

Following the award of the Heritage Lottery Grant our reserves still remain high. We were able to complete some of the anticipated tasks (Scything Course) but these continued to be curtailed due to lock down and safety issues. However, the project is continuing, Grants from the Rural Payments Agency have ceased. A grant from Natural England to help replace this funding was received.

Details of any funds materially in deficit

None

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.

Section F**Other optional information****Section G****Declaration**

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

Signed on behalf of the charity's trustees

Signature(s)	John Coole	Clive Smith
Full name(s)	John Coole	Clive Smith
Position (eg Secretary, Chair, etc)	Steward	High Bailiff
Date	3/10/22	



**CRICKLADE COURT LEET CHARITY
ACCOUNTS
FOR THE YEAR ENDED 31st JANUARY 2022**

Income and Expenditure Account

	12 months to 31/01/21	12 months to 31/01/22
RPA receipts	£ 5,206.74	£ 2,025.00
Grazing Fees	£ -	£ 220.00
HLF Project	£ -	£ 750.00
Donations	£ 6.40	£ 50.00
Events	£ -	£ -
Income	£ 5,213.14	£ 3,045.00
RPA payments	£ 2,534.48	£ 1,305.95
Donation – Museum (beating the bounds)	£ -	£ -
Donation - British Legion wreath	£ 30.00	£ 30.00
Public Liability Insurance	£ -	£ 99.31
Room Hire	£ -	£ -
HLF Project	£ 1,218.63	£ 1,222.04
Expenditure	£ 3,783.11	£ 2,657.30
Excess of Income over Expenditure	<u>£ 1,430.03</u>	<u>£ 387.70</u>

Balance Sheet

The accumulated fund - opening	£ 59,038.21	£ 60,468.24
Net income for the year	£ 1,430.03	£ 387.70
The accumulated fund - closing	<u>£ 60,468.24</u>	<u>£ 60,855.94</u>
Represented by		
HLS Grant Agreement	£ -	£ -
NHLF Grant Agreement	£ 10,023.97	£ 8,801.93
Area Board Grant	£ 2,880.00	£ 2,880.00
RESTRICTED FUNDS	£ 12,903.97	£ 11,681.93
North Meadow	£ 19,889.84	£ 20,608.89
NHLF Grant - match funding	£ 3,720.00	£ 4,470.00
DESIGNATED FUNDS (UNRESTRICTED)	£ 23,609.84	£ 25,078.89
Bank - Current Account	£ 5,782.43	£ 5,923.12
GENERAL FUNDS (UNRESTRICTED)	£ 5,782.43	£ 5,923.12
Cash at Bank (Current Account)	£ 42,296.24	£ 42,683.94
North Meadow Land (RESTRICTED)	£ 18,172.00	18,172.00
Net Assets	<u>£ 60,468.24</u>	<u>£ 60,855.94</u>

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records;

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Mark Clarke
Member of the Institute of Chartered Accountants in England & Wales