

# SHACKERSTONE VILLAGE HALL

England & Wales · Charity number 1183288

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2019-05-07

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

## Contact

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**Address** 58 Church Walk  
Shackerstone  
Nuneaton  
Warwickshire  
CV13 6NP

**Phone** 01827880145

**Email** [aubrey.chalmers33@btinternet.com](mailto:aubrey.chalmers33@btinternet.com)

## Activities

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**Objects:** THE PROPERTY AND THE TRUST FUND AND ITS INCOME SHALL BE APPLIED FOR THE PURPOSES OF A VILLAGE HALL FOR THE USE OF THE INHABITANTS OF THE PARISH OF SHACKERSTONE WITHOUT THE DISTINCTION OF SEX, SEXUAL ORIENTATION, AGE, DISABILITY, NATIONALITY, RACE OR POLITICAL, RELIGIOUS OR OTHER OPINIONS, INCLUDING USE OF THE PROPERTY FOR MEETINGS LECTURES AND CLASSES OR OTHER FORMS OF RECREATION AND LEISURE TIME OCCUPATION IN THE INTEREST OF SOCIAL WELFARE AND WITH THE OBJECT OF IMPROVING THE CONDITIONS OF LIFE FOR THE SAID INHABITANTS.

**Activities:** The Village Hall is provided and maintained for the use of the inhabitants of Shackerstone without the distinction of sex, age, disability, nationality, race or political or religious opinions, for meetings, lectures, classes or other forms of recreation or leisure activity, with the object of improving the condition of life for the said inhabitants.

## Classification

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- **How:** Provides Buildings/facilities/open Space
- **What:** General Charitable Purposes, Recreation, Other Charitable Purposes
- **Who:** Children/young People, Elderly/old People, People With Disabilities, The General Public/mankind

## Geography

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- Leicestershire

## Finances

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Period end	Income	Expenditure	Assets	Employees
2025-03-31	£1,753	£1,479	-	-
2024-03-31	£1,292	£982	-	-
2023-03-31	£870	£520	-	-
2022-03-31	£525	£1,632	-	-
2021-03-31	£0	£413	-	-

## Trustees

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Name	Role	Appointed
Diane Gane		2017-06-22
Karen McPhun		2022-05-13

**SHACKERSTONE VILLAGE HALL**

England & Wales - Charity number 1183288

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# Accounts

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## **Shackerstone Village Hall**

Meeting of the Trustees of Shackerstone Village Hall (Registered Charity No 1183288) on 24 June 2025, at 58 Church Walk, Shackerstone

Annual General Meeting

**PRESENT:** Karen McPhunn and Diane Gane

1. Diane Gane confirmed the comparison of the latest version of the Village Hall lease in possession of the trustees and the version the Shackerstone Parish Council had taken place and feed back to the Parish Council.

Next steps for the Shackerstone Parish Council to review hi lighted differences, update the master copy, before sending a clean version for both parties to sign.

**RESOLVED:**

2. Diane Gane confirmed resolution to accessing the Charity Commission online.

We certify that this represents a true and correct record of proceedings.

Diane Gane  
Karen McPhunn

**SHACKERSTONE VILLAGE HALL**  
**BALANCE SHEET FOR THE PERIOD 01.04.2023-31.03.2024**

Charity Number:  
1183288

31 March 2024

31 March 2025

**Total cash in hand as at 1st April 2025**  
**As represented by:**

1,857.42	Current Account Balance (Acc: 71367412)	£	2,063.54
2,398.80	Deposit Account Balance (Hinckley & Rugby)	£	2,467.21
<u>4,256.22</u>		£	<u>4,530.75</u>

Receipts for the year

31 March 2024

31 March 2025

Other	£	1,685.00
Proceeds from Stall/Fundraising	£	-
Refund from EDF	£	-
Received - deposit account	£	68.41
	£	<u>1,753.41</u>

Less Payments in the Year

Electricity	£	1,212.00
Hall Insurance	£	-
Repairs & Maintenance	£	-
Bank Charges	£	60.40
Other	£	206.48
	£	<u>1,478.88</u>

**Income**  
**Expenditure**

	£	1,753.41
	£	1,478.88
<b>Income over Expenditure</b>	£	<u>274.53</u>

Treasurer \_\_\_\_\_

Date \_\_\_\_\_

Accounts prepared by C A Ball

Date 1-9-2025

**SHACKERSTONE VILLAGE HALL**

England & Wales - Charity number 1183288

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# Accounts

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## **Shackerstone Village Hall**

Meeting of the Trustees of Shackerstone Village Hall (Registered Charity No 1183288) on 14 June 2023, at 58 Church Walk, Shackerstone

Annual General Meeting

**PRESENT:** Karen McPhun and Diane Gane

1. Diane Gane reported on the resignation of Aubrey Chalmers due to ill health
2. Diane Gane is to visit Aubrey Chalmers to get the files relating to the trust

We certify that this represents a true and correct record of proceedings.

Diane Gane  
58, Church Walk, Shackerstone, Nuneaton CV13 6NP

Karen McPhun  
2, St Peters Place, Shackerstone, Nuneaton CV13 6NZ

SHACKERSTONE VILLAGE HALL

Charity Number  
1183288

BALANCE SHEET FOR THE PERIOD 01.04.2023-31.03.2024

31 March 2023

31 March 2024

Total cash in hand as at 1st April 2024  
As represented by:

£	1,589.51	Current Account Balance (Acc: 71367412)	£	1,857.42
£	2,356.98	Deposit Account Balance (Acc: 01399071)	£	2,398.80
£	<u>3,946.49</u>		£	<u>4,256.22</u>

Receipts for the year

	31 March 2023		31 March 2024
-		£	1,232.50
-		£	-
-		£	18.35
-		£	41.82
-		£	<u>1,292.67</u>

Less Payments in the Year

		£	879.00
	Electricity	£	-
	Hall Insurance	£	-
	Repairs & Maintenance	£	66.44
	Bank Charges	£	37.50
	Other	£	<u>982.94</u>

	Income	£	1,292.67
	Expenditure	£	982.94
	<b>Income over Expenditure</b>	£	<u>309.73</u>

Treasurer \_\_\_\_\_

Date \_\_\_\_\_

Accounts prepared by C A Ball

Date 3/7/2024

**SHACKERSTONE VILLAGE HALL**

England & Wales - Charity number 1183288

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# Accounts

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## **Shackerstone Village Hall**

Meeting of the Trustees of Shackerstone Village Hall (Registered Charity No 1183288) on 9 June 2022, at 58 Church Walk, Shackerstone

Annual General Meeting

**PRESENT:** Aubrey Chalmers, Karen McPhunn and Diane Gane

1. Aubrey Chalmers reported on the resignation of James Churchill
2. Karen McPhunn was welcomed to the meeting.
3. Aubrey explained the purpose of the charity was to provide facilities for the inhabitants of the village, including meetings, classes, social gatherings and other forms of recreation. The public benefit from events like summer garden fete, tombola, tea and cake event, ladies group.

### **RESOLVED**

3. To fill the holding trustee vacancy caused by the departure of James Churchill.
4. To appoint a new Trustee.
5. Aubrey explained for the benefit of Karen McPhunn the Charity Commission registered in May 2019, charity number 1183288.
6. A copy of the Shackerstone Village Hall A Charitable Incorporated Organisation Constitution was given to Karen McPhunn.

We certify that this represents a true and correct record of proceedings.

Aubrey Chalmers  
56, Church Walk, Shackerstone, Nuneaton CV13 6NP

Diane Gane  
58, Church Walk, Shackerstone, Nuneaton CV13 6NP

Karen McPhunn  
3 St Peters Place, Shackerstone, Nuneaton CV13 6NZ

## SHACKERSTONE VILLAGE HALL

Charity Number:  
1183268

## BALANCE SHEET FOR THE PERIOD 01.04.2022-31.03.2023

## DEPOSIT ACCOUNT BALANCE SHEET FOR THE PERIOD 01.04.2022-31.03.2023

31 March 2022

31 March 2023

Total cash in hand as at 1st April 2022  
As represented by:

£	1,250.30	Current Account Balance (Acc: 71367414)	£	1,589.51
£	2,346.60	Deposit Account Balance (Acc: 01399071)	£	2,356.98
£	<u>3,596.90</u>		£	<u>3,946.49</u>

## Receipts for the year

31 March 2022

31 March 2023

-	Other	£	375.78
-	Proceeds from Stall/Fundraising	£	333.40
-	Refund from EDF	£	150.00
-	Bank Interest Received - Deposit Account	£	10.38
		£	<u>869.56</u>

## Less Payments in the Year

	Electricity	£	408.00
	Hall Insurance	£	-
	Repairs & Maintenance		
	Bank Charges	£	61.97
	Other	£	50.00
		£	<u>519.97</u>

	Income	£	869.56
	Expenditure	£	519.97
	Income over Expenditure	£	<u>349.59</u>

Treasurer \_\_\_\_\_ Date \_\_\_\_\_

Accounts prepared by C A Ball \_\_\_\_\_ Date \_\_\_\_\_

**SHACKERSTONE VILLAGE HALL**

England & Wales - Charity number 1183288

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# Accounts

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## **Shackerstone Village Hall**

Meeting of the Trustees of Shackerstone Village Hall (Registered Charity No 1183288) on 24 June 2021 at 56 Church Walk, Shackerstone

Annual General Meeting

**PRESENT:** Aubrey Chalmers, James Churchill and Diane Gane

1. Aubrey Chalmers reported that the solicitor confirmed he was happy with the lease.
2. Aubrey reiterated the benefits of having the charity status for the Village Hall and the benefits this brings.

### **RESOLVED**

3. Aubrey confirmed a copy of the lease dated 22 April 21 was now signed off.

We certify that this represents a true and correct record of proceedings.

Aubrey Chalmers  
56, Church Walk, Shackerstone, Nuneaton CV13 6NP

Diane Gane  
58, Church Walk, Shackerstone, Nuneaton CV13 6NP

James Churchill  
The Old House, Shackerstone, Nuneaton, CV13 6NJ

## SHACKERSTONE VILLAGE HALL

Charity Number:  
1183288

## BALANCE SHEET FOR THE PERIOD 01.04.2021-31.03.2022

31 March 2021

31 March 2022

Total cash in hand as at 1st April 2021

As represented by:

£	2,357.88	Current Account Balance (Acc: 71367414)	£	2,357.88
£	2,346.31	Deposit Account Balance (Acc: 01399071)	£	2,346.60
£	<u>2,770.88</u>		£	<u>4,704.48</u>

Receipts for the year

				31 March 2022
31 March 2021			£	490.00
-	Hall Hire		£	-
-	Proceeds from Stall/Fundraising		£	34.64
-	Refund from EDF		£	0.29
-	Bank Interest Received - Deposit Account		£	524.93
£			£	

Less Payments in the Year

				255.00
£	389.00	Electricity	£	-
£	-	Hall Insurance	£	1,297.71
£	24.00	Repairs & Maintenance	£	16.60
£	-	Bank Charges	£	62.91
£	-	Other	£	1,632.22
£	<u>413.00</u>		£	
				524.93
£	-	Income	£	1,632.22
£	413.00	Expenditure	£	1,107.29
-£	<u>413.00</u>		£	
		Expenditure over Income	-£	

Treasurer \_\_\_\_\_ Date \_\_\_\_\_

From the information supplied to me, I am satisfied that the above accounts are a true and fair reflection of the accounts as submitted at 31st March 2022

Accounts prepared by \_\_\_\_\_  
Mrs F C PotterDate \_\_\_\_\_  
06-Feb-23

**SHACKERSTONE VILLAGE HALL**

England & Wales - Charity number 1183288

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# Accounts

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## **Shackerstone Village Hall**

Meeting of the Trustees of Shackerstone Village Hall (Registered Charity No 1093405) on  
Annual General Meeting - 26 June 2020

Due to Covid restrictions the Annual General Meeting was cancelled

## SHACKERSTONE VILLAGE HALL

Charity Number:  
1183288

## BALANCE SHEET FOR THE PERIOD 01.04.2020-31.03.2021

31 March 2020

31 March 2021

Total cash in hand as at 1st April 2019  
As represented by:

£	2,770.88	Current Account Balance	£	2,367.88
		Deposit Account Balance	£	2,346.31
£	<u>2,770.88</u>		£	<u>4,704.19</u>

Receipts for the year

31 March 2020		31 March 2021	
£	1,095.00	£	-
£	528.00	£	-
£	335.47	£	-
		£	-
£	<u>1,958.47</u>	£	<u>-</u>

Less Payments in the Year

£	403.56	Electricity	£	389.00
£	148.00	Annual Hall Rent (Crown Lease)	£	-
£	-	Hall Insurance	£	-
£	384.00	Repairs & Maintenance	£	24.00
£	-	Stall Float/Tombola prizes		
£	476.54	Other		
			£	<u>413.00</u>
£	<u>1,410.10</u>			

£	1,958.47	Income	£	-
£	1,410.10	Expenditure	£	413.00
£	<u>548.37</u>		£	<u>413.00</u>
		Expenditure over Income	-£	<u>413.00</u>

Treasurer \_\_\_\_\_

Date \_\_\_\_\_

From the information supplied to me, I am satisfied that the above accounts are a true and fair reflection of the accounts as submitted at 31st March 2021

Auditor \_\_\_\_\_

Mrs F C Potter

Date 18th November 2021