



# Trustees' Annual Report for the period

<b>From</b>	<b>Period start date</b>			<b>To</b>	<b>Period end date</b>		
	Day 1	Month June	Year 2022		Day 31	Month May	Year 2023

## Section A Reference and administration details

<b>Charity name</b>	Wilton Men's Shed
<b>Other names charity is known by</b>	WMS
<b>Registered charity number (if any)</b>	1184105
<b>Charity's principal address</b>	99 North Street Wilton
<b>Postcode</b>	SP2 0HP

### 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	Martin Biggs	Trustee	Resigned 31/12/22	
2	Peter Edge	Trustee		
3	Andrew Gough	Trustee		
4	Sara Morley	Treasurer		
5	Bob Primmer	Chair		
6	Nigel Silman	Trustee		
7	Mike Scadden	Trustee	Appointed 23/1/23	
8	Paul Quantock	Trustee	Appointed 8/3/23	
9	Tony Dengel	Trustee	Appointed 8/3/23 Resigned 6/10/23	
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)

Constitution

How the charity is constituted  
(eg. trust, association, company)

Association

Trustee selection methods  
(eg. appointed by, elected by)

Elected by members

### 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.

The charity is governed by a board of trustees who volunteer their time. The first AGM was held virtually on the 31<sup>st</sup> March 2022, which allowed us to appoint trustees according to our constitution. Our third AGM was held in the Shed on the 11<sup>th</sup> December 2023, all members were invited. The charity is a member of the UK Men's Shed Association, which provides guidance and advice for local Shed group trustees.

## Section C Objectives and activities

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

To promote social inclusion for public benefit through the provision of a facility for, but not exclusively for, men at risk of being socially excluded.

To prevent social exclusion by promoting the opportunity for friendships, social engagement and skill sharing in a safe and enjoyable environment, in which members can meet and carry out creative projects acceptable to the shed and of their own choosing, individually, jointly and for the benefit of the wider community.

To promote good health and wellbeing to its members through the

**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)**

active participation and, from time to time, providing opportunities for relevant health organisations to raise awareness of good health strategies for the benefit of the Shed.

**NB** For the purpose of this clause 'social exclusion' means being excluded from society, or parts of society, because of one or more of the following factors: unemployment; financial hardship; bereavement or old age; ill health (physical or mental).

The trustees have considered the Charity Commission's Guidance on Public Benefit (Section 17(5) of the Charities Act and the Charities Reports and Regulations 2008) in deciding on the Wilton Men's Shed's activities. We are an inclusive organisation and wherever possible and practicable seek to involve anyone who would benefit from our activities.

**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

This year we achieved our goal of being financially sustainable, ending the financial year with a positive balance of £4,127. This was even more noteworthy given that in this financial year we received no grants at all. Our income in the financial year ending May 2023 was £7,011 and our expenditure £4,511, giving us a healthy surplus of £4,127 (including £1,627 cash at the bank). A fantastic achievement in just 4 years, particularly as the first years were blighted by Covid.

In August 2022 the Reverend Mark Wood brought the Bishop of South Sudan to view the Shed and meet our Sheddors, a visit enjoyed by all. And in May 2023 our local MP John Glen also came to visit and applauded our achievements thus far. We have developed relationships with the Wilton Carnival Committee and again took part in July 2022, promoting the Shed and divesting ourselves of surplus tools. We have also helped the Rifles Museum, building them a beehive, bat boxes and designing and making bespoke plant labels. Local pet shop Lucky Leads has also helped with promoting the Shed and our Hedgehog Houses and bird boxes. We also helped local charity Burnbake, which sadly closed down, with PAT testing electrical items for sale and clearing their shop.

We now have 34 Sheddors and in April 2023 we introduced (due to popular demand!) regular pub lunches for members, beginning at the White Hart in Bishopstone. In February 2022 four of our Sheddors qualified as First Aiders. Sadly agreement on a lease/licence with Wilton Town Council (WTC) is still outstanding, although we remain hopeful that agreement will be reached shortly. The land on Castle Meadows the Shed is built on belongs to WTC, and we continue to pay the £100 a year rent which was agreed on historically.

Below is a list of some of the projects and items brought in for repair during this financial year:

- Tubular bells
- Santa's Sleigh (belonging to Wilton Rotary Club)
- Decca record deck
- Double bass
- Garden gnome
- Replacing mother of pearl inlay on a coffee table
- Restoring various metal and wooden frame garden benches, including the memorial bench in The Bear pub garden
- Restoring a garden steamer chair
- More than one dead Henry resuscitated and other numerous electrical repairs
- Quidhampton Telephone Book Bunker repairs
- Creating replacement wooden chess pieces
- Restoring a wooden garden cart



Section D

Achievements and performance

- Building a canoe from scratch
- Restoring a metal garden table
- Refurbing the horsebox belonging to Wilton Rotary Club, our thanks to Naish for allowing us to keep the horsebox on their land in Castle Lane
- Key cutting.

Without the generosity of local people we could not have achieved so much in such a short time, in particular we would like to say a very big thank you to all the people who have donated tools and materials, not only has this hugely benefited the Shed, but any surplus tools are passed on to local charity "Tools for Africa".

At the end of 2022 we said goodbye to trustee and ex chair Martin Biggs. Martin has been involved with WMS almost from the beginning, providing concrete for the base of the Shed during Covid (many thanks to his company S Morris) and pitching in with some of the nastier elements at the beginning of the building of the shed, including helping finish the roof in the most unpleasant weather! We also welcomed three new trustees this year, Mike Scadden, Paul Quantock and Tony Dengel, all regular shedders with a wealth of experience and enthusiasm to bring to the table. Sadly, for personal reasons Tony Dengel stepped down in October.

Section E

Financial review

Brief statement of the charity's policy on reserves	None
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

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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

<b>Signature(s)</b>		
<b>Full name(s)</b>	Sara Morley	Bob Primmer
<b>Position (eg Secretary, Chair, etc)</b>	Treasurer	Chair
<b>Date</b>	11/12/2023	



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name  
Wilton Men's Shed

No (if any)  
1184105

CC16a

## Receipts and payments accounts

For the period from	Period start date	To	Period end date
	01/08/2022		31/05/2023

### 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 £
<b>A1 Receipts</b>					
Public donations	5,553	-	-	5,553	3,720
Wiltshire Council Area Board Grant	-	-	-	-	650
Refunds	74	-	-	74	187
VAT Claim	-	-	-	-	174
Wilton Town Council Grant	-	-	-	-	250
Membership Fees	1,384	-	-	1,384	175
<b>Sub total (Gross income for AR)</b>	<b>7,011</b>	<b>-</b>	<b>-</b>	<b>7,011</b>	<b>5,156</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>7,011</b>	<b>-</b>	<b>-</b>	<b>7,011</b>	<b>5,156</b>
<b>A3 Payments</b>					
Materials	1,940	-	-	1,940	2,452
Website costs	93	-	-	93	388
Insurance	474	-	-	474	448
Accountancy fees	-	-	-	-	495
Lease	100	-	-	100	100
Utilities	1,057	-	-	1,057	-
Building costs	152	-	-	152	-
Office costs	331	-	-	331	-
Security	-	-	-	-	-
Tools	363	-	-	363	-
UKMSA Membership	-	-	-	-	-
VAT repayment	-	-	-	-	24
Bank Charges	1	-	-	1	104
<b>Sub total</b>	<b>4,511</b>	<b>-</b>	<b>-</b>	<b>4,511</b>	<b>4,011</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>4,511</b>	<b>-</b>	<b>-</b>	<b>4,511</b>	<b>4,011</b>
<b>Net of receipts/payments</b>	<b>2,500</b>	<b>-</b>	<b>-</b>	<b>2,500</b>	<b>1,145</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>1,627</b>	<b>-</b>	<b>-</b>	<b>1,627</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>4,127</b>	<b>-</b>	<b>-</b>	<b>4,127</b>	<b>1,145</b>



## 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>	Cash at bank	4,127	-	-
		-	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>4,127</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK


	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>	Steel fabricated building	Unrestricted	19,454	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Sara Morley	11/12/2023
	Bob Primmer	11/12/2023