



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1st April 2023 **Period start date** To 2nd April 2024
Period end date

Charity name: Mickle Trafford Mill Charitable Trust

Charity registration number: 1185064

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To preserve, restore and maintain Trafford Mill, a Grade 2 Listed building of historical importance.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	We have worked primarily on increasing our social media presence and ensuring that the building is as accessible as it can be for public visitations.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have regard for the guidance on how our charity can benefit the public.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>We built our website and social media pages ready for launching. The Board devised the on-going social media strategy to increase audience development and engagement with the site.</p> <p>We started our discussions about volunteer engagement programmes, in particular with young people, that focus on digital interpretation and widening access to heritage through digital media.</p> <p>We carried out minor repairs to the structure including plumbing, window and roof repair. The annual condition survey was undertaken by a building contractor who specialises in the repair of historic buildings.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Our review concluded that the charity's use of funds is necessary to ensure that the building is as accessible as it can be to members of the public and those of interest. Our future will be focusing on raising the profile of Trafford Mill and engaging with local organisations, for example The Parish Council, for support financially and influentially.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	N/A
Amount of reserves held	Para 1.22	N/A
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Mickle Trafford Mill Charitable Trust Governing Document
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Trustee Meetings discuss the recruitment of new trustees and a quorum vote is taken. Trustees are selected for their personal skills and expertise not already present in the Trusteeship.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Mickle Trafford Mill Charitable Trust
Other name the charity uses	
Registered charity number	1185064
Charity's principal address	Trafford Mill, Watermill Lane, Mickle Trafford, Chester, Cheshire CH2 4FG

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	Ceris Timms	Chair		
2	Kathryn Spencer	Trustee		
3	Richard Hodgkinson	Trustee		
4	Jason Briggs	Trustee		
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

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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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

Ceris Timms

Full name(s)

Ceris Jane Timms

**Position (eg Secretary,
Chair, etc)**

Chair

Date

31st January 2024