



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **1.3.21** Period start date To
28.2.22 Period end date

Charity name: **South Pennine Archaeology Group**

Charity registration number: **1187093**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	FOR THE PUBLIC BENEFIT, TO ADVANCE THE EDUCATION OF THE PUBLIC IN THE ARCHAEOLOGY AND ASSOCIATED NATURAL HISTORY OF THE SOUTH PENNINES AND ADJACENT AREAS IN PARTICULAR, BUT NOT EXCLUSIVELY, BY: (A) ENCOURAGING PEOPLE TO TAKE PART IN LOCAL ARCHAEOLOGICAL DIGS. (B) PROVIDING TRAINING OPPORTUNITIES IN BASIC ARCHAEOLOGICAL TECHNIQUES. (C) STIMULATING INTEREST FROM THE LOCAL COMMUNITY AND WIDER COMMUNITIES IN THE HISTORY AND HERITAGE OF THE SOUTH PENNINES AND ADJACENT AREAS BY ARCHAEOLOGICAL EXCAVATION, RESEARCH, FIELD WALKING, TALKS AND OTHER METHODS.
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	Since the last report members have enjoyed a variety of archeology based activities arranged by Andrew Gill our Events Organiser and several other members. These have included a dig led by Holcombe Moor Heritage Group at the site of two medieval iron

		<p>furnaces, a number of walks to industrial archaeology sites and visits to local museums. In September, after Covid restrictions eased, we were able to resume our lecture programme.</p> <p>Our secretary, Sarah, has established a regular newsletter full of interesting articles and news of group activities. Elspeth Dennett volunteered to be Researcher for the group and has undertaken research on local mill owners and Quakers and has led a walk around Summerseat bringing to life its industrial past. In June Sarah resigned as committee secretary due to other commitments but happily will continue to edit the newsletters. Janet Waterworth will succeed Sarah as our secretary. A group of about 20 SPAG members are currently involved in our Tunstead Project to record and investigate the Grade II* listed Waggoner Tunstead Farmhouse and the surrounding vaccaries. Roger Grimshaw has applied for a grant to enable us to pay for a geophysical survey of a site where we are planning to organise an archaeological dig.</p> <p>Summary</p> <p>The group continues to grow and is making a positive impact on our members' lives. We are certainly "stimulating interest in the history and heritage of the South Pennines by archaeological excavation, research, field walking, talks and other methods" as laid down in our Charitable Objectives.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All trustees have complied with this guidance.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
	Para 1.38	

Policy on grant making		
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>Since the end of lockdown we have seen attendances of circa 20 members on our heritage field walks and a similar number to our talks although these tend to attract non-members as well. Membership, even after some churn at the renewal date is 64. We also gained access to an old privately owned farm dated 1632 and were allowed to do some recording of the building.</p> <p>We're becoming known and respected in the wider community which has the knock on effect of generating interest in the area outside of our group.</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 financial status gives no cause for concern, our assets have increased by more than 50% on the previous year.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	£500 is ringfenced in the current account to ensure overheads can be met in the event of a downturn in revenue.
Amount of reserves held	Para 1.22	£500
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

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	CIO – Association Constitution
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	By vote of the members or other trustees

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	South Pennine Archaeology Group
Other name the charity uses	
Registered charity number	1187093

Charity's principal address	11 Hurst crescent Rossendale Lancashire BB4 7SX

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	Barbara Smith	Chair		
2	Roger Grimshaw	Treasurer		
3	Richard Matthews			
4	Sarah Codd			
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees - names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
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)

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--

Other optional information

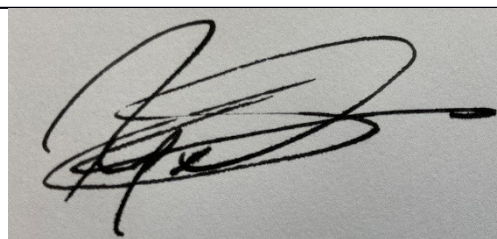
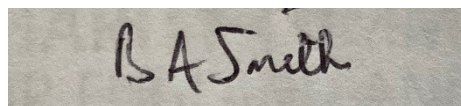
--

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Barbara Anne Smith

Roger Grimshaw

Position (eg
Secretary, Chair, etc)

Chair

Treasurer

Date

2.7.22



CHARITY COMMISSION
FOR ENGLAND AND WALES

South Pennine Archaeology Group

1187093

Receipts and payments accounts

For the period from	01.03.2021	To	28.2.2022
------------------------	------------	----	-----------

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 £
A1 Receipts				
Subscriptions	860	-	-	860
Donations	176	-	-	176
Grants	-	-	-	-
Sales of Donated Goods	238	-	-	238
Admission Fees	429	-	-	429
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	1,703	-	-	1,703
A2 Asset and investment sales, (see table).				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	1,703	-	-	1,703
A3 Payments				
Equipment	49	-	-	49
Insurance & Professional	620	-	-	620
Room Hire	218	-	-	218
Miscellaneous	154	-	-	154
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	1,041	-	-	1,041
A4 Asset and investment purchases, (see table)				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	1,041	-	-	1,041
Net of receipts/(payments)	662	-	-	662
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	991	-	-	991
Cash funds this year end	1,653	-	-	1,653

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B1 Cash funds	Current Account	1,653	-
		-	-
		-	-
	Total cash funds	1,653	-
	(agree balances with receipts and payments account(s))	OK	OK
B2 Other monetary assets		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
B3 Investment assets			-
			-
			-
			-
			-
B4 Assets retained for the charity's own use			-
			-
			-
			-
			-
			-
			-
			-
			-
B5 Liabilities			-
			-
			-
			-
			-
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	
		Roger Grimshaw	

CC16a



Last year

to the nearest £

527
1,010
856
436
105
-
-
-
2,934

-
-

2,934

828
908
162
45
-
-
-
-
-
1,943

-

1,943

991
-
-
991



**Endowment
funds**
to nearest £

-
-
-
-

OK

**Endowment
funds**
to nearest £

-
-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-
-
-
-
-

**When due
(optional)**

Date of
approval

28.06.2022