



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 1<sup>st</sup> January 2021 Period start date To 31 December 2021 Period end date

Charity name: Valentine Goodman and Great Easton Poors Charity Estates

Charity registration number: 1187180

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The purpose of the Charity is for the relief of poverty within the parishes of Great Easton, Bringhurst, Drayton, Medbourne, Blaston and Hallaton in Leicestershire.
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	The Trustees make grants to local Charities within the parishes specified.
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 had regard to the guidance on public benefit.

## Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Grants are made annually following guidelines set out in the original Will Trust created by Valentine Goodman in 1685.
Policy on social investment including program related investment	Para 1.38	N/A
Contribution made by volunteers	Para 1.38	All Trustees are volunteers giving their time freely.
Other		

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## 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>The Charity achieves its objectives by continuing to support the local Parish Charities working for the relief of poverty.</p> <p>The level of need in the Parishes has been increasing due to pressures of the cost of living increases. The grants available to help those most in need make a real difference to their lives.</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	At the year end the Charity held considerable cash reserves following the sale of a property during the previous year.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The assets of the Charity are holdings of agricultural land. The Trustees are looking to reinvest the reserves in suitable agricultural land and/ or residential property. The rental income will aid the Parish beneficiaries and assist in the sustainability of the Charity,
Amount of reserves held	Para 1.22	Capital reserves at the year end were £352,721. The balance on the income account was £44,596
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	The Charity's principle source of funds is from the letting of agricultural land and property.
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		It is the intention to invest the capital reserves in land and property when a suitable investment opportunity can be found.

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust Deed
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	The Charity is a CIO incorporated on 2 January 2020.
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	Trustees are nominated by each of the Parishes benefiting from the CIO

### 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	New Trustees are issued with the Charity Commission publication "The Essential Trustee" and complete a Trustee declaration.
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	Valentine Goodman and Great Easton Poors Charity Estates
Other name the charity uses	
Registered charity number	1187180
Charity's principal address	Mole End High Street Hallaton MARKET HARBOROUGH Leicestershire LE16 8UD

**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	Linda Jones	Chair	Appointed Chair on 7 September 2021	
2	Simon Cooper			
3	Lynne Easton			
4	Kathy Gibb		7 September 2021	
5	Christopher Kilby			
6	Nicola Maclean			
7	Laurie Smith			
8	John Stones			
9	Greta Vizma			
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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	
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
Clerk to the Trustees	Julia Whittome	Mole End High Street Hallaton MARKET HARBOROUGH Leicestershire LE16 8UD

#### 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

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## 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

<b>Signature(s)</b>		
<b>Full name(s)</b>	Linda Jones	
<b>Position (eg Secretary, Chair, etc)</b>	Chair	
<b>Date</b>	11 October 2022	

VALENTINE GOODMAN ESTASTES  
BANK  
JAN TO MARCH 2021

HSBC

16/03/2021	Berrys Client Account	£1,700.00
16/03/2021	Berrys Client Account	£255.00
29/03/2021	Berrys Client Account	£1,441.60

CCLA

04/01/2021	Interest	£0.56
01/02/2021	Interest	£0.31
01/03/2021	Interest	£0.43

CAF

MHBS

TOTAL £3,397.90

APR TO JUNE 2021

HSBC

09/04/2021	Berrys Client Account	£296.25
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CCLA

01/04/2021	Interest	£0.46
04/05/2021	Interest	£0.43
01/06/2021	Interest	£0.50

CAF

EXPENDITURE

CAF

15/01/2021	Account Fee	£8.00
15/02/2021	Account Fee	£8.00
15/03/2021	Account Fee	£8.00

£24.00

CAF



15/04/2021 Account Fee	£8.00
17/05/2021 Account Fee	£8.00
15/06/2021 Account Fee	£8.00

MHBS

TOTAL	£297.64	£24.00
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JUL TO SEPT 2021

HSBC

16/09/2021 Berrys Client Account	£1,700.00
30/09/2021 Berrys Client Account	£2,440.34
30/09/2021 Berrys Client Account	£296.25
30/09/2021 Berrys Client Account	£1,441.60

HSBC

01/07/2021 Comm Heartbeat Blast	£39.00
02/08/2021 Leics Council Jane Moc	£175.00
09/09/2021 Berrys	£693.00

CCLA

01/07/2021 Interest	£0.49
02/08/2021 Interest	£0.58
01/09/2021 Interest	£0.48

CAF

CAF

15/07/2021 Account Fee	£8.00
16/08/2021 Account Fee	£8.00
15/09/2021 Account Fee	£8.00

MHBS

TOTAL	£5,879.74	£931.00
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OCT TO DEC 2021

HSBC

HSBC

14/10/2021 Berrys	£303.60
29/11/2021 VGC Hallaton	£600.00

29/11/2021	VGC Medbourne	£600.00
29/11/2021	Trst VG Estate	£900.00
06/12/2021	C Frostwisk/Clerk Exp	£343.00

# CCLA

01/10/2021	Interest	£0.49
01/11/2021	Interest	£0.48
01/12/2021	Interest	£0.48

# CAF

# CAF

15/10/2021	Account Fee	£8.00
15/11/2021	Account Fee	£8.00
15/12/2021	Account Fee	£8.00

# MHBS

# TOTAL

£1.45

£2,770.60

# INCOME TOTALS

£9,576.73

# EXPENDITURE TOTAL

£3,749.60