



# Trustees' Annual Report for the period

Period start date				Period end date							
Day		Month		Year		Day		Month		Year	
From	23	10	2019	To	31	03	2021				

## Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Postcode

### 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	Alan Freebury	Chairman		
2	Marion Allen	Hon. Treasurer/Secretary		
3	Andrew Martyn Geoffrey Ashworth	Trustee		
4	David Thomas Wright	Trustee		
5	Roger Hibbert	Trustee		
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### 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)	CIO
Trustee selection methods (eg. appointed by, elected by)	Appointed by Trustees

#### 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.

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## Section C Objectives and activities

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

To advance the education of the public in the history and heritage of, in particular but not exclusively the following locomotives:

- LMS 3F 'Jinty' Tank Locomotive. BR No. 47406, LMS No. 16489, built in 1926 by Vulcan Foundry. Works No. 3977.
- "Austerity" 0-6-0 Saddle Tank Locomotive Built in 1943 by Hudswell Clarke. Works No. 1752, currently in the guise of BR Class J94 No. 68067.
- 0-6-0 Side Tank Locomotive Built by Robert Stephenson and Hawthorns in 1951. Works No. 7684.
- 50% share of 8F BR No. 48305, LMS No. 8305, shared with the David Clarke Railway Trust, Register Number 1104839.
- Plus any other engines and rolling stock acquired by the trust and other relevant railway equipment owned by Roger Hibbert and the trust

At such suitable locations as the Trustees shall decide, subject to agreement between the trustees and the management bodies of the said locations.



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)

Due to Covid 19 restrictions to the end of March 2021 there had been no activity on this CIO during the period 31<sup>st</sup> January 2020 and 31<sup>st</sup> March 2021.

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.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

No activity during the period concerned

## Section E Financial review

**Brief statement of the charity's policy on reserves**

We aim to hold a balance of £2,500 in reserve at all times to cover any emergency expenditure.

**Details of any funds materially in deficit**

No deficits

### 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.

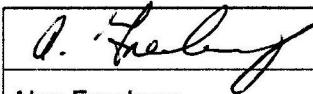
## Section F Other optional information

## Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Alan Freebury

Marion Allen

Position (eg Secretary, Chair, etc)

Chairman

Secretary/Hon. Treasurer

Date

27/01/2022