

1ST NORTH WORLE SCOUT GROUP

England & Wales · Charity number 1189335

Details

Status Registered

Legal form Other

Registered 2020-05-04

Register [View on the Charity Commission register](#)

Contact

Address Scout Hall
Wansborough Road
Weston Super Mare
North Somerset
BS22 7QW

Phone 07711527830

Email gemma.kattana@axescouts.org.uk

Website <http://1stnorthworle.org.uk/>

Activities

Objects: TO PROMOTE THE DEVELOPMENT OF YOUNG PEOPLE IN ACHIEVING THEIR FULL PHYSICAL, INTELLECTUAL, SOCIAL AND SPIRITUAL POTENTIAL; AS INDIVIDUALS, AS RESPONSIBLE CITIZENS AND AS MEMBERS OF THEIR LOCAL, NATIONAL AND INTERNATIONAL COMMUNITIES.

Activities: To help young people achieve their full physical, intellectual, social and spiritual potential as individuals as responsible citizens and as a member of their local, national and international communities.

Classification

- **How:** Provides Advocacy/advice/information
- **What:** Education/training
- **Who:** Children/young People

Geography

- North Somerset

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£53,809	£48,046	-	-
2024-03-31	£43,640	£39,967	-	-
2023-03-31	£41,529	£46,436	-	-
2022-03-31	£36,617	£36,540	-	-
2021-03-31	£37,978	£28,553	-	-

Trustees

Name	Role	Appointed
Michelle Macdonald	Chair	2022-09-11
Alexia Brimecome		2023-09-16
Gemma Kattana		2020-03-01
JAYNE BOOTH		2013-03-08
Janine Wright		2025-09-21
Richard Piggott		2024-07-21
Sylvia Brown		2022-09-11
Toni Newcombe		2024-07-21

1ST NORTH WORLE SCOUT GROUP

England & Wales - Charity number 1189335

Accounts

Annual General Meeting

1st North Worle HQ, Sunday 21st September, 6pm

Attendance:

Michelle Macdonald (Chair), Gemma Kattana (GLV), Jayne Booth (Treasurer), Ali Kattana (DLV), Wayne Young, Dan Hurden, Ron Macdonald, Keith Le Grange, Dave Bidwell, Clare Bidwell, Ruth Walser, Sylvia Brown, Alexia Brimecome, Kamel Atmani, Sam Lane, Cai Merryweather, Sarah Cunningham, Richard Piggott, Luke Adams, Ian Berry, Reece Coombes, James O'Rourke, Paul Waller, Steve Postma

1. Introduction and welcome

The Chair welcomed everyone to the AGM

2. Apologies for absence

Chair: We've received apologies from 3 people for their absence today: Janine Wright, Toni Newcombe, Eliot Green

3. Governance topics

Chair: We'll use this part of the meeting to make sure the charity's foundations are in good order

3a. Approve the minutes of the Annual General Meeting held on 21 07 2024

Chair: The Group Trustee Board have reviewed the minutes of last year's AGM at the meeting held on 21 07 2024. I propose that these minutes are taken as read and ask the Group Scout Council to agree that they're a true record of that meeting.

All agreed to accept the minutes

3b. Adopt the model constitution from Policy, Organisation and Rules (POR)

Chair: In line with the recommendation from The Scout Association, the Group Trustee Board proposes we adopt the model constitution for a Scout Group from Chapter 5c of Policy, Organisation and Rules. A copy of this was available for review and inspection prior to this meeting, and copies are also available at this meeting.

Please show your hands to approve. *All agreed*

3c. Note the Group's financial year

Chair: Can the Group Scout Council members please note our charity's financial year is 1 April to 31 March

3e. Agree the number of members that may be appointed to the Trustee Board

Chair: Following good practice recommendations from the Charity Governance Code, POR states Trustee Boards should have a minimum of 5, and no more than 12, Trustees in total. This includes ex officio and co-opted Trustees.

The Group Scout Council must agree the number of people to be appointed to the Trustee Board. The outgoing Trustee Board recommends that 12 people are appointed, the same as last year. I propose the Group Scout Council approves that recommendation, which has been seconded.

Please show your hands to approve. *All agreed*

3f. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)

Chair: The Group Scout Council must agree its quorum – the minimum number of Group Scout Council members that must be present at Group Scout Council meetings. The outgoing Trustee Board recommends the quorum should be set at 12 people for future meetings of the Group Scout Council (the quorum for this AGM was agreed at last year's AGM).

Does the Group Scout Council approve that recommendation, which has been seconded.

Please show your hands to approve. *All agreed*

4. Review of the previous year

Chair: We'll now use this part of the meeting to reflect on the activities of the past year.

4a. The Group Lead Volunteer's review

Group Lead Volunteer read her review which is attached.

4c. Receive and consider the Group Trustees' Annual Report including the annual Statement of Accounts

Chair notes the Group Trustee Board has prepared the Trustees' Annual Report and Statement of Accounts.

The treasurer states that the accounts have not yet been audited due to the company who did them previous being merged with another one. The Trustees ask the Scout Council to defer adoption of the accounts as they are still needing to be audited, with the caveat they are produce in time for the Charities Commission submission deadline at the end of January.

All agreed

Chair asked if there were any questions regarding the Trustees' Annual Report, and the Annual Accounts. None received

Chair thanks the Treasurer for completing the Statement of Accounts and for all their work during the year.

5. Making appointments

Chair: We'll use this part of the meeting to organise the set up of the charity until the next AGM. We'll appoint a Trustee Board to oversee good governance for the charity over the next year. This includes appointing Trustees and / or officers whose terms have ended.

5a. Appoint the Group Chair, following recommendations from the open selection process conducted under arrangements made by the Group Trustee Board

Group Lead Volunteer says the Trustee Board's recommendation to the Group Scout Council is that Michelle Macdonald should be appointed as Group Chair.

Please show your hands to approve. *All agreed*

5b. Appoint the Group Treasurer, following recommendations from the open selection process by the Group Trustee Board

Chair states the Trustee Board's recommendation to the Group Scout Council is that Jayne Booth should be appointed as Group Treasurer.

Please show your hands to approve. *All agreed*

5c. Appoint members of the Group Trustee Board, following recommendations from the open selection process conducted under arrangements made by the Group Trustee Board

Chair makes the recommendation to the Group Scout Council is that the following should be appointed as members of the Group Trustee Board for the specified terms:

Alexia Brimecome (3 years)
Sylvia Brown (3 years)
Janine Wright (3 years)
Richard Piggot (1 year)
Toni Newcombe (1 year)
Michelle Macdonald (1 year)

Please show your hands to approve. *All approved*

It was noted that Jayne Booth had been agreed for 3 years at the last AGM so had 2 years left before having to be voted in again.

Chair notes that the Group Lead Volunteer is an ex-officio member of the Board.

Chair thanks the Trustees, and the Trustee Board Administrator, for their work during the year.

It was noted that if anyone would like to become a Trustee they can be co-opted onto the Board at a later meeting.

5e. Appoint the Auditor

Treasurer proposes NDC Accountancy (previously Tax Assist) be appointed again for this coming year

Chair confirms that NDC Accountancy has been proposed, seconded and is qualified for the role and willing to undertake it.

Please show your hands to approve. *All approved*

6. Closing remarks

Chair welcomes Ali Kattana, District Lead Volunteer to make his report.

Chair confirmed the date of the next Board of Trustees meeting will be 19th October at 6pm

The next AGM Will be 20th September 2026

Chair closes the AGM at 18.55, thanking everyone for attending

1st North Worle Scout Group

Receipts for the year ended 31st March 2025		£
Balance brought forward		18604.89
Subscriptions		
Subscriptions		24757.90
Bank interest		247.89
Activities Income		
Activities & Camping & Panto		16613.90
Lettings of hall		
		7238.28
Sundry Receipts		
Gift Aid		4383.64
Squirrel Flag		140.00
U3A newsletter delivery		428.00
Total Receipts		72414.50
Payments for the year ended 31st March 2025		
Administration Expenses		
Membership fees 2025		9936.50
Insurance		435.89
Activity Expenses		
Section Activities/expenses		24626.75
Office Admin/expenses		365.76
Hall Expenses		
Utilities		3815.70
Maintenance/cleaners		5082.38
North Somerset Council – annual lease		380.00
Lettings refunds		237.88
MJ Teale		950.00
Husht Acoustics		1387.19
Ward Tree Surgeon		828.00
Balance carried forward		24368.45
Total Expenses		72414.50

Position Group *Group Chair*
~~Member~~
 Position Group *Group lead*
volunteer
 Position Group *Group Treasurer*
John Booth

Date *13/01/26*
 Date *31/1/26*
 Date *13/1/26*

Balances held at 31.3.25	
Hall	£ 2793.54
Group	£20956.58
Sections	£ 618.33
Total	£24368.45



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
1st North Worle Scout Group

**On accounts for the year
ended**

31st March 2025

**Charity no
(if any)**

1189335

Set out on pages

1 & 2

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st March 2025.

**Responsibilities and
basis of report**

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I am qualified to undertake the examination by being a qualified member of the Chartered Institute of Taxation.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

C Saunders

Date:

2nd January 2026

Name:

Catherine Saunders

Relevant professional qualification(s) or body (if any):

CTA MAAT ATT

Address:

Neil's Data Consultancy Ltd, 96 Drove Road, Weston super Mare, BS23 3NW

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None

1ST NORTH WORLE SCOUT GROUP

England & Wales - Charity number 1189335

Accounts

MINUTES OF AGM

21st July 2024

1. Welcome by Chair

2. Apologies

Janine wright, Ron MacDonald, Tanya Chigdley, Paul waller

3. Approval of last years Minutes

Proposed by Alexia Brimecome, seconded by Gemma Kattana. Unanimously agreed

4. Accept Constitution for 2025. (Adopting the scout constitution).

In line with the recommendation from Scout Headquarters, the Group Trustee Board proposes we adopt the model constitution from Chapter 5 of Policy, Organisation and Rules. A copy of this was available for review and inspection prior to this meeting, and copies are also available at this meeting.

Proposed by Alexia Brimecome, seconded by Greg Scott. Unanimously agreed

5. Matters arising from previous meeting.

None.

6. Finances

1st Noth Worle ACCOUNTS

Jayne reported that the accounts had been audited by Tax Assist.

We had received a £500 donation to repair our mess tent

We had a refund for our insurance

No questions on the accounts.

Proposed by Jayne Booth, seconded Michelle MacDonald. Unanimously agreed

7. **Agree the number of members that may be appointed to the Trustee Board** Michelle:

Following good practice recommendations from the Charity Governance Code, POR states Trustee Boards should have a minimum of 5, and no more than 12, Trustees in total. This includes ex officio and co-opted Trustees.

The Group Scout Council must agree the number of people to be appointed to the Trustee Board. The outgoing Trustee Board recommends ale are appointed. I propose the Group Scout Council approves that recommendation.

Seconded by Gemma. Unanimously agreed

8. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)

Michelle: The Group Scout Council must agree its quorum – the minimum number of Group Scout Council members that must be present at Group Scout Council meetings. The outgoing Trustee Board recommends the quorum should be set at 12 people. Does the Group Scout Council approve that recommendation?

Seconded by Alexia Brimecome. Unanimously agreed

9. Group Chair report.
Everyone read at their leisure.

10. Group Scout leader report.
Attached and read at leisure.

11. Making appointments

Michelle: We'll use this part of the meeting to organise the set up of the charity until the next AGM. We'll appoint a Trustee Board to oversee good governance for the charity over the next year.

The recommendation to the Group Scout Council is that Jayne Booth should be appointed as Group Treasurer. Please show your hands as approval. Unanimously agreed

The recommendation to the Group Scout Council is that those listed below should be appointed as members of the Group Trustee Board. Unanimously agreed

Alexia Brimecome (Wild Cats leader)
Richard Piggot (Wild cats leader)
Toni Newcombe (wild cats leader)
Sylvia Brown (Priory pack)
Ian Berry (Alpha pack)
Vikki Corke (Omega pack)

12. Appoint the Auditor for 2025

Jayne proposes Tax Assist

Michelle confirms that Tax Assist has been proposed, seconded and is qualified for the role, and asks for a show of hands to approve Jayne's nomination. Unanimously agreed

13. District report

A summary of activities from Ali Kattana

14. AOB

Cameron Lae and Morgan Brimecome were invited to be youth representatives at the Board meetings.

There was a query regarding the quorum at the trustees meetings. It was confirmed that it was 5 members present

Meeting closed.

1st North Worle Scout Group

Receipts for the year ended 31st March 2024		£
Balance brought forward		14931.20
Subscriptions		
Subscriptions		22963.02
Bank interest		190.52
Activities Income		
Activities & Camping & Panto		11297.13
Refund Marsh Insurance re Hall insurance from March 2023		1433.91
Lettings of hall		6905.66
Sundry Receipts		850.28
Total Receipts		58571.72

Payments for the year ended 31st March 2024		
Administration Expenses		
Membership fees 2024		9234.00
Insurance		3517.72
Sundries		
Activity Expenses		
Section Activities/expenses		17909.84
Office Admin/expenses		325.20
Panto		1358.00
Hall Expenses		
Utilities		3477.40
Maintenance/cleaners		3559.67
North Somerset Council – annual lease		380.00
Lettings refunds		205.00
Balance carried forward		18604.89
Total Expenses		58571.72

Position Group *Treasurer*
JAYNE BOOTH
Jayne Booth Date *21/7/24*

Position Group *GLV*
Grayson Date *21/7/24*

Position Group *Chair*
 Michelle Macdonald Date *21/07/24*
M. Macdonald

Balances held at 31.3.24	
Hall	£ 1262.87
Group	£16723.69
Sections	£ 618.33
Total	£18604.89

1st North Worle Scout Group

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North Somerset Council – annual lease		380.00
Lettings refunds		205.00
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Total Expenses		58571.72

Position Group *Treasurer*
JAYNE BOOTH
Jayne Booth Date *21/7/24*

Position Group *GLV*
Grayson Date *21/7/24*

Position Group *Chair*
Michelle Macdonald Date *21/07/24*
M. Macdonald

Balances held at 31.3.24	
Hall	£ 1262.87
Group	£16723.69
Sections	£ 618.33
Total	£18604.89



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
1st North Worle Scout Group

**On accounts for the year
ended**

31 st March 2024	Charity no (if any)	1189335
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Set out on pages

1 & 2
(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st March 2023.

**Responsibilities and
basis of report**

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I am qualified to undertake the examination by being a qualified member of the Chartered Institute of Taxation.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

C Saunders

Date: 25th June 2024

Name:

Catherine Saunders

Relevant professional qualification(s) or body (if any):

CTA MAAT ATT

Address:

TaxAssist Accountants, 96 Drove Road, Weston super Mare, BS22 9RE

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None

1ST NORTH WORLE SCOUT GROUP

England & Wales - Charity number 1189335

Accounts

MINUTES OF AGM

17th September 2023

1st North Worle Scout Hut

Attendance:

Richard Piggott, Helen Skillen, Gemma Kattana, Ali kattana, Alexia Brimecome, Barbara Millard, Vikki Corke, Paul Waller, Cher Trowbridge, Rob Simmons, Michelle MacDonald, Jane Booth

1. Apologies for absence
Cai Merryweather, Sylvia Brown, Greg Scott.
2. Minutes of last year's meeting
Proposed by Alexia Brimecome, seconded by Gemma Kattana
3. Accept New Constitution. (Adopting the scout constitution).
Unanimous.
4. Matters arising from pervious meeting.
None. Accounts from last AGM audited and sent In before deadline.
5. Group Chair report.
Everyone read at their leisure.
6. Group Scout leader report.
Attached and read at leisure.
7. Introduced Richard from Wildcats and Rob from squirrels.

1st Noth Worle ACCOUNTS

(copy of the accounts attached)

Jane reported that the accounts were still reasonably healthy, currently in savings £16,089.00 but that this will go down by around £7/£8,000 in February because of the membership fees.

No questions on the accounts.

Jane Proposed, seconded by Ali. (No objections).

Gemma asked if there was any news on if the membership fees were staying the same or going up?

Ali responded by saying that the county membership had gone up slightly but a decision around the end of the month would give us the final amount that will be charged. They are currently trying to counteract the cost from District rate. Watch this space..... Last year the cost was £55.00 per person. County did compensate from there reserves to cover additional cost on scouts last year.

Agreement on trustee board of a minimum of 12. Everyone agreed 15. No objections.

Agreement on Corom. A minimum of 5 agreed on this. Vicky Proposed, seconded by Alexia Brimecome. Everyone in agreement and no questions.

Appointment of elected trustees.

Treasurer: Jane happy to stand again.

Gemma proposed, everyone else in agreement.

Secretary position – currently vacant.

Section Leaders –

Rob (Squirrels leader) happy to consider and talk with Janine (other Squirrels leader).

(Clair (Wild dogs leader) has resigned and leaves on the 28/9/23.)

Richard (Wildcats leader) Richard happy to be a trustee.

(Village pack no leadership team in place at this moment in time.)

Sylvia (Priory pack) happy to stand again.

(Cai (Alpha pack) not wanting to stand again.)

Vicky (Omega pack) Yes happy to stand again.

Gemma proposed all leaders who said yes. Seconded by Alexia Brimecome.

Nominated member Barbara.

Gemma proposed, seconded by Michelle.

Gemma explained that Trustees are now called Board of trustees. The role of this is to make sure that alongside the accountant (Jane) we make sure the Money is correct. Make sure that we are sticking to our legal compliance. Safe guarding all and that we are keeping the group running and doing all the right things.

Maintenance is to be a separate meeting but can run after the board of trustees meeting, it needs to be separate though from the Board of trustees meeting so can not run along side the meeting.

Paul commented that all the meetings are the same?

Ali replied that the Board governance the money coming in and out, making sure that it is done correctly.

The operational side do the fund raising and the board of trustees oversea it. After the meeting the board of trustees can become the operational side but they have to be two separate meetings. There is no minimum on the operational meeting but does need parents and non uniform people to run the group.

The Charity commission want the board of trustees separate from the group process.

Gemma asked if the fund sub committee meeting should be first and then the board of trustee meeting? Ali said the support meeting should be first and then the board of trustee meeting.

Gemma asked Jane about how she got on with Tax assist? Jane said that they charged £265 inc vat. She said that this year was easier than the last as tax assist know now how we work.

Asked if everyone was happy happy to carry on using them?

Barbara proposed, Seconded by Gemma. Everyone else happy.

District report from Ali

12 months since the end of the pandemic and figures have fluctuated in various groups. But coming back fantastic.

Numbers are up just below pre pandemic figures bolstered by squirrels. It is great to see Squirrels up and running, there are currently 4 groups across the county. Looking to have more Squirrel dreys.

Regards number of groups camping, the numbers are up but not quiet there yet because a lot of young people are struggling to be away from parents but it is slowly getting there. We are doing better than other districts.

Through the pandemic when leaders were off they have decided that scouting is not for them and not come back.

District are doing different events again, beavers sandcastle competition and the scout rafting competition.

World scout Jamboree

Ali informed us that we had 5 from our district. 5 leaders and 1 explorer leader.

They did not have the experience that they signed up for and the circumstances were not how they should have been. They did not have the full international experience but they did have a full experience. There were no negative responses.

The next Jamboree is in Poland and should be easier. There have been over 40 odd Jamborees and out of those only one has had major issues.

With the Polish Jamboree there are plans for getting all the sections involved. Watch this space.

Ali said thankyou to everyone for sticking with scouting and getting social skills and confidence back up within scouting.

Thank you Gemma for doing what she does an excellent job here.

Regards training we are in top 3 of the county and the report that is produced each month shows we are always in the top 3.

Gemma then announces that there are a few certificates to be handed out. Jane Booth received 10 years volunteering within scouting, also chief scout accommodating certificate for good service awarded.

Gemma said that she will attend the sections and hand out the other certificates as it would be nice for the young people to enjoy the award with them.

Any other business

Vicky and Paul mention about the crumbling tarmac and the fact that it is getting worse.

Alexia Brimecome mentions a parking issue on a Monday evening as cars from Priory school are parking in the scout carpark and also blocking the path for Beavers and parents to come in. Gemma suggested that we take photos of any vehicles that are causing the issues and let her know and we will monitor the situation.

It was suggested by Paul if we could have letters painted on our side of the parking to say Scout Hut only but this was said to not be a good idea due to cost and also that the land is owned by Priory school and that only the Hut is owned by 1st North Worle. Paul suggested that we put a sign on a post to say scout group parking only. Ali said that this was not wise. Ali said Priory trust is causing problems for scouting across the board.

Alexia asked if the new lease had been sorted yet? Michele replied with Cai has this in hand that at the moment everything is running smoothly.

Jane brought up about the fact that Biffa had still not emptied the bin. Gemma informed us that Biffa had been having issues with loosing the gate key (they had been sent another key). They had been given a note with the bin lock code on it but that the drivers had not been taking it with them so can't empty the bin. Biffa are due to empty the bin next week and to take any black bags that are along side the bin. Paul suggested that we write the code on the actual bin with one number on each side. This idea is being thought about more.

Over the summer Priory put one of their school mini busses next to the main entrance gate which meant that every time we needed to gain access to the hut we have to call someone from Priory at least an hour before to move the vehicle and then to call afterwards to put it back. Though after a few weeks of doing this they did move it to block just the priory school internal gate which meant we did not have the issue anymore.

Rob from Squirrels asked about the support team and if there was anymore information on what to do? Gemma replied Vicky and Paul do most of the maintenance at the moment It would be nice to get a volunteer group that will meet each week or month and to give advice or help on the windows or on general maintenance. It would be nice to have some of the older generation from the community to come in each week and do the garden maintenance. Have a think on the best way to get that up and running. A question was asked about if we would need extra insurance to have people come in and do the garden. Gemma replied that our current insurance covers us for additional helpers as long as registered on the group.

Alexia came up with an idea for a social event for the next AGM to get more parents involved. A snail race or family bingo event. Barbara came up with Beetle drive. These ideas are going to be thought about and something will happen for the next AGM. Vicky brought up that Martin (the resident that lives along side the hut) had complained about the trees over hanging onto the footpath. Everyone agreed that we need to chop bits off over the footpath and trim them down. The best time to do this is Autumn. Vicky will organise with the company that we have used in the past and let us know of the cost. Martin has offered to contribute towards the cost.

Alexia brought up about a Christmas fundraiser? It was mentioned about the amazon wish list that Vicky had suggested previously. Vicky said that she will have a look and start to make

a list so that we can send out to everyone. Things like cleaning products, stationary, bowls, tea towels, they every day items that add up over time.

Meeting closed.

1st North Worle Scout Group

Receipts for the year ended 31st March 2023	£
Balance brought forward	19838.89
Subscriptions	
Subscriptions	13472.74
Bank interest	32.06
Donations	1400.00
Activities Income	
Activities & camping	17515.08
Panto	809.20
Lettings of hall	7460.82
Sundry Receipts	839.24
Total Receipts	61368.03

Payments for the year ended 31st March 2023	
Administration Expenses	
Membership fees 2023	7095.00
Insurance	2396.80
Sundries	
Activity Expenses	
Section Activities/expenses	24357.92
Office Admin/expenses	529.90
Panto	1410.00
Hall Expenses	
Utilities	3960.95
Maintenance/cleaners	4235.51
North Somerset Council	380.00
Lettings refunds	378.75
PA Sloan Landscaping	1692.00
Balance carried forward	14931.20
Total Expenses	61368.03

Position Group

Date

Position Group

Date

Position Group

Date

Balances held at 31.3.23	
Hall	£ 4279.70
Group	£10033.17
Sections	£ 618.33
Total	£14931.20



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
1st North Worle Scout Group

**On accounts for the year
ended**

31 st March 2023	Charity no (if any)	1189335
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Set out on pages

1 & 2
(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st March 2023.

**Responsibilities and
basis of report**

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I am qualified to undertake the examination by being a qualified member of the Chartered Institute of Taxation.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

C Saunders

Date: 30th August 2023

Name:

Catherine Saunders

**Relevant professional
qualification(s) or body**

CTA MAAT ATT

(if any):

Address:

Section B Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None

1ST NORTH WORLE SCOUT GROUP

England & Wales - Charity number 1189335

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

1st North Worle Scout Group 1189335

Receipts and payments accounts

CC16a

For the period from 1st April 2021 To 31st March 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 £	Last year to the nearest £
A1 Receipts					
Subscriptions	14,906	-	-	14,906	1,315
Interest	2	-	-	2	0
Activities and camping	6,502	-	-	6,502	9,424
Refunds	-	-	-	-	5,975
Hall Lettings	4,950	-	-	4,950	2,638
Covid Grants from North Somerset	8,000	-	-	8,000	18,097
Donations	1,270	-	-	1,270	252
Sundries	986	-	-	986	277
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	36,616	-	-	36,616	37,978
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	36,616	-	-	36,616	37,978
A3 Payments					
Membership Fees	8,100	-	-	8,100	12,616
Insurance	2,139	-	-	2,139	1,289
Activity Refunds	-	-	-	-	4,987
Section Activities	15,497	-	-	15,497	5,476
Utilities	1,264	-	-	1,264	3,170
Hall Maintenance	7,069	-	-	7,069	635
North Somerset Lease	380	-	-	380	380
Lettings Refund	90	-	-	90	-
Priory School-Storage Container	2,000	-	-	2,000	-
Sub total	36,539	-	-	36,539	28,553
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	36,539	-	-	36,539	28,553
Net of receipts/(payments)	77	-	-	77	9,426
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	19,762	-	-	19,762	-
Cash funds this year end	19,839	-	-	19,839	9,426

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 £
B1 Cash funds	Lloyds Treasurer	3,890	-	-
	Lloyds Sections	15,331	-	-
	Lloyds Savings	618	-	-
	Total cash funds	19,839	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

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

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval
Treasurer	J. Booth	JAYNE BOOTH	14/01/2023
Group Scout Leader	G. Kattana	GEMMA KATTANA	14/01/2023

1ST NORTH WORLE

ANNUAL GENERAL MEETING

Sunday 11th September 2022

1st North Worle Scout Hut

Present:-

Gemma Kattana	Cai Merryweather
Michelle Macdonald	Barbara Millard
Jayne Booth	Steve Postma
Ron Macdonald	Alexia Brimecombe
Vikki Corke	Emily Gilbert
Sylvia Brown	Paul Waller
Oskaar Boyce	Zoe Aucott
Steph Gamlin	

1. **INTRODUCTIONS**

Michelle opened the meeting

2. **APOLOGIES FOR ABSENCE**

Elissa Millard, Emily Millard, Nikki Drew, Cher Trowbridge, James O'Rourke, Gemma Greenwood, Clair Smiddy, Ali Cook

3. **MINUTES OF LAST MEETING**

Minutes from previous AGM were approved proposed by Alexia and seconded by Steve. All attendees voted in agreement.

4. **MATTERS ARISING**

No matters arising.

5. **CHAIRMAN'S REPORT**

Michelle explained that she'd only been in place a short time so didn't have a long report. She reported we'd done a few things around the scout hut tidying up the outside and also clearing and tidying the leaders room. Michelle reported that future plans included looking at the options of concreting the front entrance path, finding out whether we have newts in the pond to see if we can clear the area and replacing the windows. The lease for the grounds is due for renewal in 2 years, so we are looking at getting that moving early so we can feel comfortable doing improvements.

6. **ADOPTION OF ACCOUNTS**

Summary of Accounts were distributed. Jayne reported they had been audited by TaxAssist. There were no questions about the report.

Sylvia proposed that we adopt the accounts, seconded by Alexia. All attendees voted in agreement.

It was put to the meeting that TaxAssist be used again for next years accounts. Proposed by Steve, seconded by Sylvia.

7. **GROUP SCOUT LEADER & GROUP REPORTS**

Reports attached on separate document.

8. **GROUP SCOUT LEADER NOMINATIONS FOR CHAIR**

Gemma reported that Michelle Macdonald had agreed to continue as Chair for the group.

9. **ELECTION OF GROUP TREASURER**

Jayne the group treasurer is happy to stand again this year. Emily nominated and seconded by Paul. All attendees voted in agreement.

10. **ELECTION OF GROUP SECRETARY**

Zoe Aucott agreed to stand as secretary. Sylvia nominated and seconded by Alexia. All attendees voted in agreement.

11. **ELECTION OF EXECUTIVE COMMITTEE**

Re-Election of the following members to Executive Committee took place:-

Vikki Corke – Omega
Emily Gilbert – Alpha
Sylvia Brown – Priory
Barbara Millard – Village
Alexia Brimecombe – Wild Cats

All attendees voted in agreement.

12. **DISTRICT REPORT**

Steph Gamlin, ADC Beavers, attended on behalf of District.

She reported that the recovery of Scouting in the area since lockdown had been steady, with a 20% increase in membership across the District and it's expected to increase again this year. This is helped by 2 new squirrel dreys opening, 1 new Explorer unit and the relaunch of Network. In September a new group will be opening in Burrington Village.

Next Year there is the World Scout Jamboree and Axe District is well represented with 5 young people attended, 5 support team adults and 1 contingent leader.

There are lots of changes in Scouting on the horizon, particularly with regards to training and support for adult members, to help encourage more volunteers to join.

Steph reported that the Remembrance parade will be taking place on 13th November 2021 and we have also booked our annual Panto, this time also offering a matinee on the Saturday afternoon for younger members.

Steph thanked everyone for their support of Scouting, and in particular the leaders for the great programmes that they put on every week.

13. **AOB**

Gemma asked the Exec if we could look at opening a Squirrels Drey with 1st North Worle. Gemma explained there would be some costs involved but all agreed we could cover that as a Group. Squirrels are aged 4-5 and are the newest section in Scouting. Currently there are just 2 Dreys in Axe District and we have a waiting list. The biggest concerns are that those currently on the waiting list for Beavers might take even longer to join as Squirrels would get priority. All agreed that we could ask for expressions of interest from current members of the Group and to see what leader help we would be looking at. The nights available would be Tuesday or Wednesday, with Wednesday being a preference.

Gemma asked the leaders if they were still happy with Group Camp going on after the news of the Queens death. All agreed that it should go ahead as per Scout guidelines. Leaders had various queries regarding kit, timings, etc as parents were asking them questions. Gemma promised to get emails out to parents ASAP with FAQ's.

Alexia asked if the Group did any regular fundraising, particularly at Christmas. Various options were discussed including Christmas Post, Wreaths and a craft fayre, or table at a craft fayre with items made by the young people. It was agreed to discuss this at the next meeting.

14. **CLOSE OF MEETING & NEXT EXEC. MEETING**

Meeting Closed at 8.00pm

Next meeting tbc

1st North Worle Scout Group

Receipts for the year ended 31st March 2022	£
Balance brought forward	19761.90
Subscriptions	
Subscriptions	14906.02
Bank interest	2.05
Donations	1270.00
Activities Income	
Activities & camping	4832.33
Panto	1670.01
Lettings of hall	4950.00
Sundry Receipts	
Grants re COVID – NSC	8000.00
Sundries	985.97
Total Receipts	56378.28

Payments for the year ended 31st March 2022	
Administration Expenses	
Membership fees 2022	8100.00
Insurance	2138.85
Sundries	
Activity Expenses	
Section Activities/expenses	13187.94
Office Admin/expenses	539.39
Panto	1770.00
Hall Expenses	
Utilities	1264.01
Maintenance/cleaners	7069.20
North Somerset Council	380.00
Lettings refunds	90.00
Priory School – storage container	2000.00
Balance carried forward	19838.89
Total Expenses	56378.28

Position Group

Date

Position Group

Date

Position Group

Date

Balances held at 31.3.22	
Hall	£ 3889.85
Group	£15330.71
Sections	£ 618.33
Total	£19838.89

1ST NORTH WORLE SCOUT GROUP

England & Wales - Charity number 1189335

Accounts

1ST NORTH WORLE

ANNUAL GENERAL MEETING

Held via Zoom Video call on Sunday 19th September 2021

Present:-	Alli Waller	Cai Merryweather
	Paul Waller	Danni Laing
	Clair Smiddy	Jayne Booth
	Vikki Corke	Jason Mitchell
	Sonja Hammond	Ali Kattana
	Zara Bailey	Gemma Kattana
	Ali Cook	

1. INTRODUCTIONS

Gemma welcomed everyone to the AGM meeting and advised that Lyndsey Kellow had resigned as Chairman.

2. APOLOGIES FOR ABSENCE

No apologies received.

3. MINUTES OF LAST MEETING

Minutes from previous AGM were approved proposed by Ali and seconded by Vicki. All 11 attendees voted in agreement.

4. MATTERS ARISING

No matters arising.

5. CHAIRMAN'S REPORT

No report available.

6. ADOPTION OF ACCOUNTS

Summary of Accounts have been sent out separately to all executive members.

Jayne advised that accounts related to lockdown whereby subs were reduced and two lots of membership fees for 2020 & 2021 had been paid out, also refunds for sailing and camping trips.

Four grants were available which helped during lockdown as the building was rateable by North Somerset Council.

Everyone happy with the accounts.

Gemma proposed that we adopt the accounts but only on the basis that they will be audited formally, Jason Mitchell seconded the proposal - 11 attendees voted yes. Once audited the accounts will be sent to the Charity Commission.

Gemma advised that all the bank accounts had now been sorted.

7. GROUP SCOUT LEADER & GROUP REPORTS

It has been another rollercoaster of a year in Scouting, with the world reeling from the effects of a pandemic, and the impact it has had on everyone's lives. I, for one, am so proud to be a Scout in the past 18 months, not only because of how scout leaders have been able to help bring some positivity into the lives of the young people holding magnificent programmes online and face to face with restrictions, but also how the young people in Scouting have embraced the challenges with such enthusiasm and resilience. At times when on my worst days, I thought that we'd return to a very reduced Scouting capacity, I was blown away with seeing so many joyful faces when we were allowed back face to face, and I reminded again what a great organisation Scouting is and how much of an impact we have on young peoples lives.

Despite being in lockdown for a good chunk of the year, we have been marching on with our 'to-do list' and a big thank you to Vikki Corke, her family, Barbara Millard and the Scouts for tidying up and creating a fabulous fire pit area. It is great to tick off two more big jobs - replacement of the fencing around the grounds and new containers for storing our equipment.

Camping has always been at the heart of scouting and has been sorely missed in the past 18 months by everyone. We are all looking forward to dusting off the camping equipment and getting out there again in the coming months. In spite of not being able to camp, we did hold our Summer Adventure Days in July at the YMCA grounds in Somerset, and were able to offer fantastic activities including climbing, mud buggies, Segways, archery and more. With comments like 'it's the best day ever' and 'I had the most amazing day' being heard by more than one Scout, I'm thinking it might need to become an annual event!

As always, but no less sincere because of it, I'd like to thank from the bottom of my heart all the leaders and young leaders for their enthusiasm, passion and creativeness during what has been a difficult time for everyone. Without them we wouldn't been able offer such a fantastic experience for our young people, and give our future adults #skillsforlife

Gemma - Group Scout Leader

WILD CATS BEAVER COLONY

Wild Dogs have had another fun packed year whether we were meeting on Zoom during Lockdowns two and three or face to face when restrictions were lifted. During lockdown we took on a lot of new beaver scouts, and the activity packs we made up for each session up to a fab Easter hunt went down a storm. Thank you to all the parents/carers who did a fabulous job of getting them online, supporting them with the activities, and of course hiding those Easter Eggs!

When we returned to face to face, we were delighted to introduce a new team of leaders to join Helen to run the colony. Alexia Brimecombe and Ali Cook joined Helen Skillen, and two young leaders, and September term we have been joined by Paula Flory and Danni Laing.

We had a full exciting term of activities such as tobogganing, hike, scavenger hunt, cooking and water games! A huge 'Thank You' to all the young people for sticking with us, it has been tough but they have shown great spirit and have helped us through it too.

WILD DOGS BEAVER COLONY

No report received.

PRIORY CUB PACK

Well, the last year has been somewhat of a roller coaster, having spent the year before online we finally got the go ahead to meet face to face, albeit with restrictions.

In September we split the pack into two, and with hand sanitiser and face masks ready, we meet fortnightly for the winter term. With 23 cubs that continued through the Pandemic we met the restrictions head on and started to have fun with making kites and flying them on a windy Weston Beach to Scavenger hunts in the woods as well as a fun hike around Worle where we got to find the best chip shop. We were able to complete badges along the way including Animal care, Astronomy and then finished the year with a Christmas movie night.

The new year didn't start well as Covid forced another lockdown; however, we had got used to fighting and managed to return to online delivery. Numbers dropped to 13 as the young people juggled online schooling and clubs. We had three Cubs move to scouts and three Beavers join us as well as Adam our young leader. The cubs still managed to complete badges like Air Activities, Home safety, Local Knowledge, Science and even managed an online Lego night. We finished the term off with an online cookery night making Easter treats. Over Easter the team continued their lockdown theme of delivering activity and care packs to all the cubs, including those that didn't make the online sessions to make them feel included, this included Easter bunnies and sunflower growing packs to keep them engaged.

In April restrictions began to lift again and at long last we were able to go out and have some fun gaining badges. First aid, Photography, and the athletics badges were completed; and we also managed to fit in another trip to the woods. We also welcomed Ashdon back as a young leader to join the team.

After almost 18 months some badges were difficult to achieve, Adventure and outdoors were two. However, in the last couple of months, despite not being able to camp, the cubs learnt how to put tents up, cook outdoors and how to be safe at camp. The cubs then attended a day camp at yew trees farm in Tarnock where they were able to forget the past year or so and have some proper adventures on mud buggies, Segway's and the climbing wall, it was great to see the young people finally getting a chance to enjoy normality without being told to social distance. We

ended the year with a great night at Mendip activity centre having some fun Tobogganing and the highlight of my term was of course the beach party. Sandcastles and chips were enjoyed and seeing the cubs covered in sand and smiling faces made the whole year worthwhile. Despite the pandemic the cubs gained a lot of badges and managed to work towards most the challenge badges. We also managed to give 8 silver awards too.

If anything, the last 18 months has taught us to embrace change and adapt so we can still achieve great things. Young people are resilient and given the right tools and skills, there are no limits.

VILLAGE CUB PACK

We are a very young pack with most of the Cubs under 9 years.

22 young people 1 young leader 2 leaders

Potentially another leader joining soon and a young leader joining later in the year.

We have awarded Gold awards and many badges, finally caught up on all the investments that couldn't be done over Zoom.

The current Leaders and young people have worked hard to keep the spirit of Cubs going over these strange times.

I'm so proud to be part of Village Cubs and Leaders for their continued commitment.

They have done extremely well coping with online activities, even if their video was off they took part.

We have enjoyed a varied programme, Jan Feb March on zoom we've done cooking with the help of mums and dads.

Lego challenge which was great fun, Home safety badge and Global issue's badge.

Knots which was a challenge in itself trying to show them over zoom but we all got there in the end.

Rounded off with a Virtual Minecraft camp at the end of March.

Great fun was had by all making avatar faces doing an escape room and a treasure hunt to name a few of the things we got up to.

Over the Summer term May to July we finally returned to face to face scouting.

The Cubs and Leaders were very excited to finally meet each other after months of looking at each other on a screen.

We have made the most of being at the hut and out and about

Backwoods Cooking is always a favourite, I think it's the food, cannot believe how much young people can eat in an hour and a half.

We have also done the athletics badge, Road Safety with a walk around the area identifying road signs and types of crossings.

Air activity Badge, fantastic paper planes made and flown, also some good designs of planes.

We hiked along Sand Bay to have a sandcastle competition, followed by a very energetic game of football.

Shelter Building in Worlebury woods, with the help of some parent helpers who seemed to be having as much fun as the Cubs.

Rounded off the year with a Very Wet and Wild Evening.

Thank you to Ben, Adam, and Vikki for all your Help over the last months, couldn't have done it without you.

ALPHA SCOUT TROOP

Alpha Scouts has very much gone through a transitional year but, despite a number of changes in leadership and the various challenges caused by the Covid-19 pandemic, we have finished the year strongly and are very much looking forward to what the 2021-2022 year brings.

September 2020 started with Ian as Section Leader with Emily and Steve continuing their considerable support. Myself and Charlotte also joined at the beginning of the term and began full leader training. For those initial few weeks, the Scouts undertook a number of usual programme activities such as pioneering, games nights, teamwork activities and fire lighting/backwoods cooking. As with many units, we were constrained to run two sessions divided into the older and younger Scouts until the imposition of the National lockdown in November. Attendance was generally good throughout this time.

As of November, we carried out a number of online meetings in the run up to Christmas. Most notable of which was a virtual Remembrance Camp which consisted of a variety of activities, quizzes and talks to the Scouts all themed around the topic of Remembrance. We tried to focus on areas that are not traditionally covered such as other global conflicts, women in war, the role of Scouts in war and the humanitarian costs for countries involved. We elected not to return to face-to-face Scouting before the Christmas break.

As of January, Charlotte took over the role of Section Leader and we continued a programme of online meetings until the end of March. We took this opportunity to focus on a number of badges that we would perhaps not otherwise do such as Science, Fire Safety, World Faith, Mechanics, International and Physical Recreation. We were able to award a considerable number of badges over this time and were very pleased that many Scouts took the opportunity to complete badges on their own initiative. Again, we were also very impressed with the vast majority of Scouts that continued to attend every week.

Over the January to March term, a number of our Scouts took part in the Harry Potter sleepover and Kohoutek challenge. I know that they all really enjoyed the events and we would like to thank the Omega Troop Leaders for all their hard work in putting these on.

Moving into April we were all very pleased to move back to face-to-face Scouting even with the restrictions in place. We were also delighted to gain a number of new scouts taking us up to 28. Our programme was mainly focused on outdoor activities due to the limit on numbers in the hut. Particular highlights were a local knowledge scavenger hunt, wide games in the woods, orienteering challenges, a water fight, sports night, Star Wars evening and a number of badge lead evenings. We ended our term with a disco party arranged by Emily which the Scouts enjoyed enormously. A number of our Scouts also took part in the Activity Days which again were well enjoyed.

On a personal note, I was very privileged to be involved in this year's Ten Tors event and this is something I will be encouraging all our Scouts to participate in. The District did an exceptional job of putting on an event in such challenging circumstances so thank you to everybody involved.

Unfortunately, Charlotte has now stepped down as Section Leader although I am delighted to have been asked to take on the role and am very much looking forward to the new term. I am already aware that we will be losing a number of Scouts for various reasons and troop size is something we will keep an eye on as the term progresses. Sadly, our Young Leader James is having to stop as of next term due to other commitments. He has been a great help over the years and I know he will be missed by the Scout and Leader. We wish him all the best for the future.

I would like to thank all the Leaders, District Team and parents for their assistance and support throughout the last 12 months and we look forward to an exciting year ahead.

Cai

OMEGA SCOUT TROOP

This report runs from September 2020 - July 2021

In September we could meet face-to-face but this gave us lots of new challenges as we were restricted to 15 in a group. We put out a plea to the parents and 4 signed up to become Troop Assistants and another 8 said they would be Occasional

Helpers. This now meant that officially we had 10 leaders plus others who would help if we needed them. Amazing!

Initially we had we had to meet in 3 groups, the first rotation we had 2 groups for an hour each (1 playing games and 1 making smores) while the 3rd group had badge work at home. On the second rotation we were able to have 2 groups so one went out litter picking while the other caught up with Skills and Outdoor Challenge badge work at the hut before swapping the following week.

We finished the week before half term on a high with axe throwing and crate staking at Mendip not knowing at the time we were about to be back on zoom.

With the arrival of November came lockdown 2. We now had breakout rooms on zoom which took our tech skills to a new level. Our lovely new leaders quickly learnt how to "zoom" and, although zoom was not what they'd signed up for, just like the other leaders they joined in each week learning new technology skills!

We held our own zoom carnival procession with a virtual firework display and quiz created by Nicki and Ellissa rose to the challenge and got everyone to pioneer flagpoles from pencils so we could all take part in flag break each week. As we moved into December we brushed up on our map reading skills including making contour line models and ended our zoom sessions with a Christmas party with "Minute to Win It" challenges, Christmas movie quiz and Vikki decorating a yule log following (exactly) the instructions from the Scouts.

As restrictions were lifted on Sunday 13th December we held two sessions at the Scout hut with bushcraft skills, Christmas crafts and food on the fire. Jo organised a hike around Worle looking at the Christmas lights which we did in small groups and on Christmas Eve a group of Scouts volunteered to help move a huge pile of woodchip from the car park to the bushcraft area.

On Saturday 2nd January - we ran Scouts during the day so we could work in daylight. One group in the morning, the other in the evening - we did crafts, knife and saw skills, hedge planting and cooking on the fire. Then we went into the third lockdown - back on zoom!!

Via zoom we ran games evening, an escape room, an international evening (with a Scout from Ireland), Founders evening, completed the Librarian badge, Scientist badge and played pacman live with leaders chasing each other around the local area in the dark while the Scouts gave them instructions via zoom. We also held a Harry Potter Sleepover with both Troops with Sara organising her husband to be the very special guest! We finished the Spring term on Saturday 2nd April - they way we'd started it - face-to-face at the Scout Hut, one group in the morning and one in the afternoon - with lots of crazy Easter themed challenges.

The summer term arrived and with it lots of possibilities. We celebrated St George's Day with games and activities, we had 2 evenings of PL led activities, a mad evening with all 6 patrols cooking something different, we completed our Fire Safety badge, led by Ron, and we took part in virtual orienteering in the park off Walford Avenue.

After half term we took a team of 13 Scouts out to complete their Expedition Challenge badge, walking the local coast and going home to sleep. We also had an amazing evening with Paralympian Tim Jeffery and played adapted sports - Tim has taken one of our neckies out to Japan with him and sent back photos!

We also held our own Olympics evening with the Scouts achieving their Athletics badge, this was followed with an evening of shelter building and fire lighting in the woods, sandcastles on the beach, paddle boarding in Congresbury, hiking and kayaking in Clevedon and Frisbee golf at Mendip. Covid permitting, quite a few of our Scouts took part in the Group Adventure weekend too.

Despite Covid and all the restrictions our Scouts have risen to lots of challenges and between September 2020 and July 2021 479 badges have been awarded including 7 Chief Scout Awards.

Scouts have only left due to reaching 14 and most have moved onto Explorers and some to Young Leaders as well. As each Scout has left we have had new ones ready to fill their places. Despite the difficult circumstances all the new Scouts have settled in well.

We have a great team of leaders. Ellissa has nearly completed her wood beads and Ben tells me he's not far off. Ron, Nicki, Sara and Jo have all completed their Troop Assistant training and have been invested. Everyone has contributed so much over the last year, either leading sessions, coming up with ideas or helping with resources. I'm so grateful for the help, time and support they have given me in making our crazy ideas come to life.

Vicky has recently decided to leave us as she now lives in Yeovil. She was brilliant on zoom throughout lockdown but has now decided it really is too far to drive each week. We hope to welcome George and Oskar back soon - they have not been able to join us due to work commitments but would like to return when they can.

As I write this report we have:

30 Scouts

9 Leaders

8. GROUP SCOUT LEADER NOMINATIONS FOR CHAIR

Gemma is in conversation with a new Chair at present as Lyndsey Kellow resigned as the current Chair.

Unable to nominate at this meeting.

9. ELECTION OF GROUP TREASURER

Jayne the group treasurer is happy to stand again this year. Zara nominated and seconded by Paul Waller. 11 attendees voted in agreement.

10. ELECTION OF GROUP SECRETARY

Zara the group Secretary is happy to stand again this year. Jayne nominated and seconded by Vicki.

11 attendees voted in agreement.

11. ELECTION OF EXECUTIVE COMMITTEE

Re-Election of the following members to Executive Committee took place:-

Gemma advised that Alli Waller would be stepping down as Cub Leader.

Vikki Corke - Omega
Cai Merryweather - Alpha

Ali Cook nominated and Paul Waller seconded nominations. 11 attendees voted in agreement. Gemma advised that we will need more Exec. members as we currently only have 5.

12. DISTRICT REPORT AND PRESENTATIONS

Ali Kattana thanked everyone for being invited to the Zoom meeting. He said it had been a very strange year but all groups starting to come back to face-to-face. He advised that we are down 19% on membership.

He thanked the leaders for being involved in all activities from zoom meetings to face-to-face.

Even with going green some restrictions will still be in place for the next six months and the District wish to concentrate on the groups. Also that 2 x Deputy District Commissioners had been taken on - Kate Lewis who would be supporting groups & sections and Graham Meikle - Training Compliance, ensuring that training such as safeguarding etc. is up-to-date and in accordance with requirements. Hopefully there will be some normality over the coming months.

14th November 2021 will be the return of the Remembrance Sunday Parade.

Pantomime - date to be confirmed but provisional date will be 19th December 2021.

It was also advised that a new colony launched on 9th September 2021 called Squirrels for 4-5 year olds, that District would not be running groups at this time.

Ali thanked everyone over the last 18 months, Exec. members, supporters & leaders.

Jason also thanked the leaders for providing continuity to our young people during the last year which was much appreciated.

13. AOB

Subs

Gemma advised that subs would go up to £15.00 in November.

Hiring of Scout Hut

It was discussed that we would no longer require a deposit cheque for the hiring of the premises and maybe a penalty charge would be implemented for cleaning. Discussions still in progress for this and will be re-visited at the next Exec. meeting.

Gemma thanked everyone for attending zoom meeting.

14. CLOSE OF MEETING & NEXT EXEC. MEETING

Meeting Closed at 7.52p.m.

Next meeting proposed for Sunday 17th October @ 7.00p.m. at the Scout Hut.



CHARITY COMMISSION
FOR ENGLAND AND WALES

1st North Worle Scout Group

1189335

Receipts and payments accounts

For the period from	1st April 2020	To	31st March 2021
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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	1,315	-	-	1,315
Interest	0	-	-	0
Activities and camping	9,424	-	-	9,424
Refunds	5,975	-	-	5,975
Hall Lettings	2,638	-	-	2,638
Covid Grants from North Somerset	18,097	-	-	18,097
Fundraising	252	-	-	252
Sundries	277	-	-	277
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	37,978	-	-	37,978
A2 Asset and investment sales, (see table).				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	37,978	-	-	37,978
A3 Payments				
Membership Fees	12,616	-	-	12,616
Insurance	1,289	-	-	1,289
Activity Refunds	4,987	-	-	4,987
Section Activities	5,476	-	-	5,476
Utilities	3,170	-	-	3,170
Hall Maintenance	635	-	-	635
North Somerset Lease	380	-	-	380
	-	-	-	-
	-	-	-	-
Sub total	28,553	-	-	28,553
A4 Asset and investment purchases, (see table)				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	28,553	-	-	28,553
Net of receipts/(payments)	9,426	-	-	9,426
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	10,335	-	-	10,335
Cash funds this year end	19,761	-	-	19,761

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	Lloyds Treasurer	2,367	-
	Lloyds Sections	16,564	-
	Lloyds Savings	830	-
	Total cash funds	19,761	-
	(agree balances with receipts and payments account(s))	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B2 Other monetary assets		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

Categories	Details	Fund to which asset belongs	Cost (optional)
B3 Investment assets			-
			-
			-
			-
			-

Categories	Details	Fund to which asset belongs	Cost (optional)
B4 Assets retained for the charity's own use			-
			-
			-
			-
			-
			-
			-
			-
			-

Categories	Details	Fund to which liability relates	Amount due (optional)
B5 Liabilities			-
			-
			-
			-
			-

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

	Signature	Print Name
Treasurer	J. Booth	JAYNE BOOTH
Group Scout Leader	G. Kattana	GEMMA KATTANA

CC16a

Last year
to the nearest £

18,766
4
10,044
-
10,289
-
3,710
369
-
-
43,182

-
-
-

43,182

-
1,930
-
15,297
6,907
16,219
380
-
-
40,733

-
-
-

40,733

2,449
-
-
2,449



Endowment funds

to nearest £

-
-
-
-

OK

Endowment funds

to nearest £

-
-
-
-
-
-

Current value (optional)

-
-
-
-
-

Current value (optional)

-
-
-
-
-
-
-
-
-

When due (optional)

Date of approval

1/21/2022

1/21/2022



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
1st North Worle Scout Group

**On accounts for the year
ended**

31 st March 2021	Charity no (if any)	1189335
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Set out on pages

1 & 2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st March 2021.

**Responsibilities and
basis of report**

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

C Saunders

Date: 19th November 2021

Name:

Catherine Saunders

**Relevant professional
qualification(s) or body
(if any):**

CTA MAAT ATT

Address:

TaxAssist Accountants, 96 Drove Road, Weston super Mare, BS22 9RE

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Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None