



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01/02/2022 Period start date To 31/01/2023 Period end date

Charity name: Staithes Festival of Arts and Heritage

Charity registration number: 1190224

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance the education of the general public in the artistic and cultural heritage of the village of Staithes, North Yorkshire but not exclusively by holding a festival in the village of art and heritage displays, educational events and workshops.
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	As stated above, the charity would normally hold an annual festival in the village of Staithes. However, due to the COVID19 pandemic, the trustees decided not to continue with the festival in 2022 and the charity remained inactive
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have regard to the guidance issued by the Charity Commission, but the charity has remained inactive during the period.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Much consideration is given as to who should benefit from funds raised by the charity through the festival. The potential beneficiary has to be local to the village, has to be related to its continuance and assist with the village as an entity, so that its heritage in both local history terms and its artistic past can continue and flourish into the future. With no festival being held in 2022, some grants were made to local charities and projects from previous funds raised.
Policy on social investment including program related investment	Para 1.38	
Contribution made by	Para 1.38	

volunteers		
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	As there was no Festival in the period under review, the charity remained dormant until March 2023

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	The charity remained dormant throughout the period and holds no assets and has no liabilities.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The policy regarding the holding of reserves is to hold such funds necessary to ensure the financial adequacy to continue the holding of the annual festival.
Amount of reserves held	Para 1.22	£Nil
Reasons for holding zero reserves	Para 1.22	The charity has remained dormant due to the aftermath of the COVID19 pandemic
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

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

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution document
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	The initial trustees are named in the constitution document. Additional trustees are appointed as and when felt appropriate by the existing trustees. They must indicate their willingness to act before their appointment. There must be at least three in number, all must be over 16, and at least one must be over 18

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		A new trustee board was appointed in August 2022 with a new festival arranged for September 2023.

Reference and Administrative details

Charity name	Staithes Festival of Arts and Heritage
Other name the charity uses	
Registered charity number	1190224
Charity's principal address	Staithes Gallery, High Street, Staithes, Saltburn-by-the-Sea, TS13 5BH

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	David Linley	Chair	20/08/23 to date	
2	John Hamlin	Joint Chair		
3	Kevin Wallace	Treasurer	20/08/23 to date	
4	Ian Burke		20/08/23 to date	
5	Caroline Paddle	Secretary	20/08/23 to date	
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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)

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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

Signature(s)

K A Wallace

Full name(s)

Kevin Andrew Wallace

Position (eg Secretary,
Chair, etc)

Treasurer

Date

06/11/2023