



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	20	11	2020		19	11	2021

Section A Reference and administration details

Charity name	Friends of Bournville Park
Other names charity is known by	
Registered charity number (if any)	1192446
Charity's principal address	8 Beech Road
	Bournville
	Birmingham
Postcode	B30 1LJ

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	Joan Hosfield	Chair		
2	Professor Colin Richard Thomas	Treasurer		
3	Dr Stuart Tyldesley Hosfield	Trustee		
4	Andrew Thomas Sharpe	Trustee		
5	Magdalen Tamsin Gorringer	Trustee		
6	Councillor Elizabeth Ann Clements	Trustee		
7	Samuel Philip Huw Wright	Trustee		
8	Ruth Minnis	Trustee		
9	Professor Henry John Newbury	Trustee		
10	James Roy Stove	Trustee		
11	Penelope Catherine Thomas	Co-opted trustee	April 1 st 2021 to date	Appointed by trustees
12				
13				
19				
20				

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, last amended 17 th August 2020, charity registered 20 th November 2020
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	First trustees designated in the Constitution. At least one third of the trustees, longest in office, resign at the Annual General Meeting. Members elect or re-elect at least three trustees. The maximum number of elected trustees is twelve. Trustees can co-opt up to three individuals as 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.

There is no formal induction for trustees but all are invited to meetings of trustees and are provided with monthly accounts and copies of Policy documents.
The charity has a Chair of the Board of Trustees and a Treasurer. Other tasks may be led by the remaining Trustees.
The charity works within a wider network: Birmingham Open Spaces Forum, which has linked us to professional fundraisers: GetGrants. Forest School is in conjunction with Bournville Village Primary School. Youth work is in conjunction with the Friends of Cotteridge Park (charity 1181644). Tennis coaching is provided by Tennis for Free.
Major risks are Health and Safety, Safeguarding and Finance. These have been discussed by the Trustees and appropriate policies are in place.

Section C

Objectives and activities

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

Friends of Bournville Park exists for the benefit of the inhabitants of Bournville and the surrounding area ("the area of benefit") to provide or assist in the provision of facilities for recreation and other leisure time occupation in the interests of social welfare with the object of improving their conditions of life for the inhabitants of the area of benefit in particular but not exclusively by the preservation, promotion, support, assistance and improvement of Bournville Park

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)

Main activities: Frequency varied slightly according to Covid regulations and advice

1. Support for leisure activities

Tennis for Free (weekly between March and December)

Tai Chi (weekly through the year)

2. Education

Forest School (community sessions monthly throughout the year, school sessions started in September)

Youth work (started Feb 28 2022: 2 sessions per week)

Tree survey and stream sampling for children (occasional)

3. Park improvement

Funding for heritage hut repair

Removal of Himalayan Balsam from the Bourn

Accessible picnic table funding

Table tennis table installation

Bird box installation

Litter picking

4. Promotion

Social media presence established

In planning and undertaking all of these activities the trustees have had regard to the guidance issued by the Charity Commission on public benefit and all have been undertaken to further the public benefit objectives of the charity.

Section D

Achievements and performance

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.

The charity is supported by volunteers. For example, 12 adults and 5 children helped remove Himalayan Balsam from the banks of the Bourn in the Park. Volunteers also helped with the planting of daffodil bulbs and new hedging in the Park, maintenance of tennis courts, litter picking, reporting concerns both through FOBP and directly to the council.

Volunteering is to be encouraged further as the charity develops.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

1. Support for leisure activities

For much of the year, Tennis for Free sessions take place on the Park tennis courts, with some trustees involved in coaching. Funding was obtained from the W.A. Cadbury Trust for new tennis nets and court cleaning.

Weekly Tai Chi sessions take place in the Park.

2. Education

Using existing funding, Forest School sessions have been held in conjunction with Bournville Village Primary School.

Funding was obtained from Mills and Reeve for extra sessions .

A grant was obtained from Awards for All, in conjunction with another local park, for Youth work.

Tree survey and stream sampling for children, run by a trustee.

3. Park improvement

Commonwealth Games 2022 Community Funding was obtained for repair of a heritage hut in the Park, with the intention of using it as a focal point for games celebrations. An application has been submitted for a second grant to run a Festival in the Park during the Games in association with Bournville Village Primary School Parent Teacher Association.

Led by trustees, volunteers removed Himalayan Balsam from the Bourn (stream in the Park) and planted daffodil bulbs.

Part funding has been obtained from the Bruce Wake Trust for an accessible picnic table.

A donated outdoor table tennis table was installed.

Bird boxes have been installed.

There have been several sessions of litter picking.

4. Promotion

Social media presence established with a much improved website, Facebook pages and Twitter.

These are extensive activities (for a new, small charity) and it can be seen that all meet the objects of the charity.

Section E

Financial review

Brief statement of the charity's policy on reserves

Friends of Bournville Park funds will be held in its bank account until needed.

Funds awarded through grants and awards for designated purposes ("restricted funds") will be held to be used for those purposes only. General funds will be held in the bank account until the Trustees or designated CIO officer(s) agree on any expenditure.

The Treasurer will provide detailed monthly accounts showing which funds are available to spend under each heading, with one heading for each grant or award and one for general funds.

Other than ring-fenced restricted funds, the charity does not decide on an appropriate level of reserves, as activities are undertaken only as can be afforded within remaining unrestricted funds.

Details of any funds materially in deficit

None

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.

The charity's principal sources of funds are grants and awards. Expenditure on each grant is always in support of the objects of the charity. Payments are not made to trustees or volunteers.

In this financial year, grants were awarded by:

- W.A Cadbury Trust for tennis nets
- Bruce Wake Trust as part funding for a wheelchair accessible picnic table
- Mills & Reeve for the Forest School
- Awards For All for Youth Work
- Commonwealth Games 2022 Community Fund for repair of a heritage hut

Section F

Other optional information

The charity has a small amount of non-financial assets such as gazebos for events, lighting for the hut, litter pickers, and gardening equipment.

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)

Colin Richard Thomas

Position (eg Secretary, Chair, etc)

Treasurer

Date

03/05/2022



Receipts and payments accounts

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For the period from	Period start date 20/11/2020	To	Period end date 19/11/2021
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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 £	Last year to the nearest £
A1 Receipts					
Donations	159	-	-	159	-
Awards from charities	-	12,240	-	12,240	-
Grant from local authority	-	1,000	-	1,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	159	13,240	-	13,399	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	159	13,240	-	13,399	-
A3 Payments					
Minor purchases	91	-	-	91	-
Nets for tennis	-	450	-	450	-
Forest School	-	3,160	-	3,160	-
Youth Work	-	116	-	116	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	91	3,726	-	3,817	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	91	3,726	-	3,817	-
Net of receipts/(payments)	68	9,514	-	9,582	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	1,813	9,190	-	11,003	-
Cash funds this year end	1,881	18,704	-	20,585	-



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	Bank account	1,881	18,704	-
		-	-	-
		-	-	-
	Total cash funds	1,881	18,704	-
	(agree balances with receipts and payments account(s))	#REF!	#REF!	#REF!
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	Date of approval	
		Colin Richard Thomas	03/05/2022	

Notes:

Awards from charities	
W.A Cadbury Trust, tennis nets	£500
Bruce Wake Trust, wheelchair accessible picnic table	£750
Mills & Reeve, Forest School	£1,000
Awards For All for Youth Work	£9,990
Award from local authority	
Commonwealth Games 2022 Community Fund, hut repair	£1,000