



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 1st September 2023 To 31st August 2024

Charity name: Meon Valley Methodist Circuit

Charity registration number: 1195360

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The purposes of the Methodist Church are: (a) the Christian faith in accordance with the doctrinal standards and the discipline of the Methodist Church; (b) any charitable purpose for the time being of any Connexional, district, circuit, local or other organisation of the Methodist Church; (c) any charitable purpose for the time being of any society or institution subsidiary or ancillary to the Methodist Church; (d) any purpose for the time being of any charity being a charity subsidiary or ancillary to the Methodist Church
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	Equip Churches for mission. Support and Train local preachers to spread the word of God. Provision of manse and stipends for minister to enable them to perform ministry. Provide support to churches in fulfilling financial, legal and safeguarding obligations.
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 issued by the Charity Commission 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 Policy – agreed by Circuit Meeting 23 rd September 2024 Grants will be given in the light of the Circuit Mission Statement and the purposes of the Methodist Church. Grants will be given in response to written requests which seek to meet the criteria set out below, and if appropriate following the

		appropriate permissions being sought from Circuit, District and Connexion. Any single grant to a local church will be limited up to 30% of the cost of a project or activity. The Circuit Meeting is the authorising body for any grants with authority delegated to the Circuit Stewards meeting.
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
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	The Charity continued to provide ministerial support to the five churches in the circuit as well as pastoral care to church members. The minister spent time meeting with congregations as well as establishing links with other denominations and organisations in the circuit.

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 was able to maintain its income during the year – the three highest areas of expenditure were stipend and salaries - £48.1k, District Assessment £21.9k and property running costs and maintenance at £5.7k.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<ol style="list-style-type: none"> 1. £61,100 contingency which is equal to 6 months essential running cost of the Circuit and sinking fund for Manse (£14k) and general contingency (2.1k) 2. £38,000 general outreach fund – annual allocation £6k earmarked for outreach and mission on application from Circuit and Churches 3. £33,500 – held in TMCP account for large outreach activities in line with Circuit Policy and approved by Circuit meeting.
Amount of reserves held	Para 1.22	£132,600
Reasons for holding zero reserves	Para 1.22	N/A
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	The Circuit is dependent on its linked churches for its income. The ability of these churches to make these contributions is kept under review by the Circuit Stewards and Treasurer.

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	A fall in attendance across the churches in the Circuit which would potentially lead to a fall in income to the church which as a consequence may impact on their ability to contribute to the running of the circuit through their annual assessment.
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Deed of Union (1932) and the Methodist Church Act (1976)
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Religious organisation
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	By holding specified roles within a church e.g., Treasurer, nominated by linked churches and employees in the circuit.

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		

Reference and Administrative details

Charity name	Meon Valley Methodist Circuit
Other name the charity uses	
Registered charity number	1195360
Charity's principal address	Waltham Chase Methodist Church Curdrige Lane Waltham Chase Southampton SO32 2LD

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	Revd Philip Griffin	Chair		
2	Andy Hallam			
3	Alyson Miller			
4	Anne Gilbert			
5	Anouska Kirby			
6	Brenda Byrne			
7	Dennis Gamblin			
8	Derek Morgan			
9	Melissa Hutchings		September 2024	
10	John Sargeant			
11	Justin Kirby			
12	Liz Sorsky			
13	Mark Chester			
14	Robin Pye			
15	Ron Morgan			
16	Stephen Freemantle			
17	Jill Sutton			
18	Les Sutton			
19	Mark Tizzard			
20	Carol Sealey			
21	Rachel Firth			
22	Kathy Saunders			
23	Graham Barber			
24	Nikki Barber			
25	Sam Charles			
26				
27				

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	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

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)

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--

Other optional information

--

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

--	--

Full name(s)

Philip Griffin

--	--

Position (eg Secretary,
Chair, etc)

Chair

--	--

Date

17/3/25

--

THE METHODIST CHURCH STANDARD FORM OF ACCOUNTS

Meon Valley	Circuit
-------------	---------

**FOR THE YEAR ENDED
31 August 2024**

Southampton	District	Circuit no	26-Jun
-------------	----------	------------	--------

Registered Charity - Charity Registration number

1195360

If not a registered charity His Majesty's Revenue and Customs Gift Aid number

--

(The HMRC number is equivalent to a registered charity number in terms of evidence of charitable status and may be used to give to donors or grant funders wishing to see evidence of the organisation's charitable status. Methodist charities in England and Wales that are not registered charities are excepted from registration under Statutory Instrument 2014 No.242)

Ministers:

Rev. Phil Griffin

Circuit Stewards:

Martin Letts
Mark Chester (to June 2024)
Rachel Firth (from November 2023)

Treasurer:

Dennis Gamblin

SECTION A			Un - restricted Funds	Circuit Model Trust Fund	Restricted Funds	Totals this year	Totals last year
a1	RECEIPTS	Note	£	£	£	£	£
a2	Assessment/Share		73,593			73,593	70,656
a3	Capital receipts						
a4	Bank and CFB interest and Investment income		5,761			5,761	3,619
a5	Grants						
a6	Other receipts		102		2,145	2,247	2,166
a7	TOTAL RECEIPTS		79,456		2,145	81,601 (a8)	76,441

SECTION B							
b1	PAYMENTS						
b2	Stipends, salaries, NIC, Pension and travel costs		48,181			48,181	48,794
b3	Manse Costs		5,709			5,709	5,028
b4	Administration etc		693			693	1,588
b5	District Assessment		21,972			21,972	19,716
b6	Grants & donations		2,948		2,145	5,093	3,635
b7							
b8	Other payments		3,053			3,053	3,276
b9	TOTAL PAYMENTS		82,557		2,145	84,702 (b9)	82,037

SECTION C							
c1	NET RECEIPTS/PAYMENTS FOR THE YEAR	(a7-b9)	(3,101)			(3,101)	(5,596)
c2	Total funds brought forward from last year		57,987	68,929	8,781	135,697 (c6)	141,293
c3	Sub total	(c1+c2)	54,886	68,929	8,781	132,596	135,697
c4	Transfers and adjustments					(c7)	
c5	TOTAL FUNDS AT END OF YEAR	(c3+c4)	54,886	68,929	8,781	132,596 (c8)	135,697 (c6)

SECTION D						
d	FOR INFORMATION ONLY: MONEY RECEIVED AND PASSED ON TO EXTERNAL ORGANISATIONS (these amounts should not be included in total receipts/payments above)					
d1	Balance brought forward from last year					
d2	Offerings/Gifts - received for external organisations					
d3	Offerings/Gifts - passed to external organisations					
d4	BALANCE STILL TO BE PAID (d1 + d2 - d3)					

SUMMARY OF CIRCUIT ACCOUNTS AND INTERNAL ORGANISATION REPORTING TO THE CIRCUIT MEETING**SECTION E**

Please follow the Guidance Notes to complete this page

Summary of the Circuit accounts for the year ended 31 August 2024 and Internal Organisations reporting to the Circuit Meeting. Note that the funds of an Internal Organisation would normally be Restricted funds unless it could be clearly shown that they could be used for any Methodist purpose. This section must be completed to arrive at the gross receipts and payments totals of the Circuit. If gross income exceeds the Accruals threshold of £250,000, then the Accruals method of accounting AND A DIFFERENT FORM must be used to report the accounts (see Methodist website). Please refer to the guidance notes regarding transfers between the Circuit and connected Circuit Organisations.

INTERNAL ORGANISATIONS	Receipts	Payments	Net Receipts/ Payments	Adjustments	Opening balances	Closing balances
e1						
e2						
e3						
e4						
e5						
e6						
e7						
e8 Sub total of Internal Organisations funds					(e11)	(e12)
e9 Circuit accounts (totals brought forward from page 2 - totals column)	81,601 (a8)	84,702 (b9)	(3,101)	(c7)	135,697 (c6)	132,596 (c8)
e10 TOTAL CASH FUNDS HELD BY CIRCUIT	81,601	84,702	(3,101)		135,697 (x)	132,596 (y)
Continue on a separate sheet if necessary and bring the totals forward	TOTAL RECEIPTS	TOTAL PAYMENTS				

SECTION F**STATEMENT OF ASSETS AND LIABILITIES**

CIRCUIT - CASH FUNDS HELD at 31 August 2024

	OPENING BALANCES	CLOSING BALANCES
f1 Cash in hand		
f2 Bank Current Account	24,932	16,956
f3 Bank Deposit Account		
f4 Central Finance Board	77,941	81,998
f5 Trustees for Methodist Church Purposes	32,823	33,641
f6 Other funds		
f7 SUB TOTAL	135,696 (c6)	132,596 (c8)
f8 Total funds held by Internal Organisations (the closing balance totals above) (e12)	(e11)	(e12)
f9 TOTAL CASH FUNDS HELD BY CIRCUIT	135,696 (x)	132,596 (y)

SECTION G**OTHER ASSETS and LIABILITIES**

	At 1 September 2023	At 31 August 2024
g1 Investments (include Endowments)		
g2 Land and Buildings (see notes re Insurance value)	344,131	344,131
g3 Other Assets		
g4 Loan(s) - show amount outstanding at year end		
g5 Other Liabilities		870

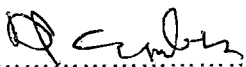
f4 Include only Funds held at the Central Finance Board

f5 Include only CFB Funds held at Trustees for Methodist Church Purposes

g1 Include any other investments (not the cash element of TMCP trust accounts this is inserted in line f5)

Declarations and Scrutiny

I confirm that these Receipt and Payment based accounts for the year to 31 August 2024 have been prepared from the records of the Circuit and that they include all funds under the control of the Circuit meeting.

Signature of treasurer  Date 17/3/25

Name and address of treasurer Dennis Gamblin

44 Orchardlea, Swanmore, Southampton Post Code: SO32 2QZ

Presentation to the Circuit meeting

I confirm that the annual report and accounts for the year ended 31 August 2024 were presented to the Circuit meeting held on 17th March 2025

Signature of the Chair of the meeting 

Name of the Chair of the meeting PHILIP GRIFFIN Date 17/03/25

**Independent Examiner's Report to the Trustees of the
Meon Valley Circuit**

Charity Number 1195360

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the Meon Valley Methodist Circuit Circuit for the year ended 31 August 2024 set out on pages 1 to 2. As the Circuit'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 Circuit's accounts carried out under section 145 of the 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 give me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Act; or
- the accounts do not accord with the accounting records.
- The accounts do 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.

Signature of independent examiner

Name of independent examiner

Chris Goodhead FCA

Relevant professional qualification of independent examiner

FCA, Institute of Chartered Accountants in England

Name of firm

Knight Goodhead Ltd, 7 Bournemouth Road, Chandlers Ford

Date 7 (3) 25

**Independent Examiner's Report to the Trustees of the
Meon Valley Circuit**

Charity Number 1195360

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the Meon Valley Methodist Circuit Circuit for the year ended 31 August 2024 set out on pages 1 to 2. As the Circuit'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 Circuit's accounts carried out under section 145 of the 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 give me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Act; or
- the accounts do not accord with the accounting records.
- The accounts do 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.

Signature of independent examiner

Name of independent examiner

Chris Goodhead FCA

Relevant professional qualification of independent examiner

FCA, Institute of Chartered Accountants in England

Name of firm

Knight Goodhead Ltd, 7 Bournemouth Road, Chandlers Ford

Date 7/3/25