



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	09	2020		31	08	2021

Section A Reference and administration details

Charity name

HOSPITAL OR ALMSHOUSES OF DOROTHY ELIZABETH PICKERING AND FRANCES BYRD

Other names charity is known by

Trustees of Pickering Byrds Charity

Registered charity number (if any)

202223

Charity's principal address

19 Nene View

Islip

Kettering Northants

Postcode

NN14 3LD

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	Michael Alderman			
2	Kevin Jefferies			
3	Sylvia Prestwich			
4	Diane Newbold			
5	Charles Wilcox			
6				
7				
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15				
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17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
Brian Withington	

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)	Trust deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

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

ALMSHOUSES FOR POOR SPINSTERS OR WIDOWS WHO WERE BORN IN THE PARISH OF TITCHMARSH OR ARE RESIDENT IN THE SAID PARISH AT THE TIME OF APPOINTMENT. FAILING THAT, APPLICATIONS FROM ALDWINCLE, CLOPTON, PILTON, STOKE DOYLE, ACHURCH, THORPE AND WADENHOE MAY BE CONSIDERED.

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)

Provision of accommodation as set out in the Governing instrument. Trustees ensure all properties are well maintained and offer quality accommodation, and are subject to routine maintenance throughout the year.

All trustees have been issued with and have noted the Trustees guidance on public benefit as issued by the Charity Commission.

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.

Summary of the main achievements of the charity during the year

A programme of work has been completed to encompass alterations to one property to provide expanded living accommodation to the first floor and new kitchen to assist the occupier. The occupier moved back in to her newly refurbished home January 2021

Successful appointment of a new occupier to a vacant cottage March 2021, appointed fully in line with criterion 1 of the scheme of delegation.

Provision of accommodation within the village as set out in the Governing instrument criteria

PROVIDING ACCOMMODATION TO NEEDY SPINISTERS AND WIDOWS WITHIN THE PARISH

Ongoing review of condition of properties to ensure they remain at all times in a satisfactory condition for the benefit of the occupiers. The Trustees plan for 2022 to undertake a replacement kitchen installation at 2 properties in line with this vision.

Section E Financial review

Brief statement of the charity's policy on reserves

A reserve policy is not in place; however, the Trust Board have access to a minimum sum of £50K cash at any given time, the sum available can frequently be in excess of this amount. If major expenses are anticipated the Trust Board receive an investment income of approximately £24K per annum with an annual rental income of approximately £35K per annum

Details of any funds materially in deficit

n/a

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Emma Michelle Morehen	
Position (eg Secretary, Chair, etc)	Secretary	
Date	25 October 2021	

TRUSTEES OF PICKERING BYRDS CHARITY

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 AUGUST 2021

Receipts	2021	2020	Payments	2021	2020
Rent	£37,360.15	£31,409.85	Administration	£260.00	£180.00
HMRC refund	£54.39	71.43	Repairs	£1767.20	£3,878.00
Council tax refund	£102.44	-	Water charges	£555.49	£557.52
			Expenses	£115.76	£325.00
			Insurance	£1094.30	£1,065.48
			Grass cutting	£630.00	£455.00
			Transfer to Rathbones	-	-
			Membership	£182.00	£179.00
			Gas charges	£3292.58	£3020.36
			Council tax	£605.00	£1,327.20
			Clerk salary & HMRC costs	£3425.49	£2,561.30
			Electricity charges	£214.15	£103.46
			Refurbishment costs associated with 41 Islington	£38852.69	£514.16
Total receipts	£37,516.98	£31,481.28		£50,994.66	£14,166.48



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

PICKERING BYRD'S CHARITY

On accounts for the year
ended

31/8/2021

Charity no
(if any)

Set out on pages

(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 31/08/2021

Responsibilities and
basis of report

As the charity trustees of the Trust, 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 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 (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

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

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

* Please delete the words in the brackets if they do not apply.

Signed:

Date:

21/10/21

Name:

MRS HANNAH RAWLINGS

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

AAT

Address:

BTS ACCOUNTANCY SERVICES LTD
THE HALL, THORPE STREET, RAMMUS
NORTHANTS NN9 6LT

Section B

Disclosure

Only complete if the examiner needs to highlight 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.

nothing to report.

Report to the trustee members of

On accounts for the year ended

Set out on pages

Responsibilities and basis of report of the accounts in accordance with the requirements of the Charities Act 2011 (the Act)

Independent examiner's statement

Signed:

Name:

Relevant professional qualifications or body (if any):

Address: