



Trustees Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 09	Year 2021		Day 31	Month 08	Year 2022

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				
8				
9				
10				
11				
12				
13				
14				
15				
16				
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 achievements of the charity during the year

43 Islington roof was completely replaced in July 2022, this is Collyweston slate and was replaced like for like. 33-41 Islington as part of the same roofing project, roofs were completely cleaned and ad hoc repairs carried out as needed, to reserve the life of the roof for the future

33 Islington became vacant and has remain vacant for the time being until such times the plan of work as detailed below in 2023 is carried out. May/June 2022 33 Islington kitchen was replaced and the boiler moved to maximise the kitchen space available.

All properties were redecorated externally.

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 2023 to replace two of the outbuildings Collyweston slate roofs. Submit listed building consent for 33 and 43 Islington to carry out alterations to the internal staircase on the grounds of H & S. A further listed building application will be submitted for extensive stonework repairs to be carried to all properties.

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.

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)

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.

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 £37K 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

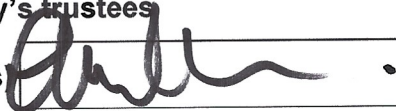
Section G

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

10 January 2023

TRUSTEES OF PICKERING BYRDS CHARITY

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 AUGUST 2022

Receipts	2022	2021	Payments	2022	2021
Rent	£36,966.70	£37,360.15	Administration	£305.00	£260.00
HMRC refund	-	£54.39	Maintenance	£16,614.31	£1767.20
Council tax refund	-	£102.44	Water charges	£583.41	£555.49
Transfer from Rathbones	£55,000.00	-	Expenses	-	£115.76
			Insurance	£1,100.51	£1094.30
			Grass cutting	£495.00	£630.00
			Transfer to Rathbones	£15,000.00	-
			Membership	£187.00	£182.00
			Gas charges	£3,561.54	£3292.58
			Council tax	£468.66	£605.00
			Clerk salary & HMRC costs	£3,440.80	£3425.49
			Electricity charges	-	£214.15
			Refurbishment costs associated with 41 Islington	£546.85	£38,852.69
			Refurbishment costs associated with 33 Islington	£7,200.00	-
Total receipts	£91,966.70	£37,516.98		£49,503.08	£50,994.66



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

Trustees of Pickering Byrd charity

On accounts for the year
ended

31. 8. 2022.

Charity no
(if any)

202223

Set out on pages

1 and 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 **31 08 2022**

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

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. *Delete [] if not applicable.*

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) 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.

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

Signed:

Date:

30/11/2022

Name:

HANNAH RAWLINGS

Relevant professional
qualification(s) or body

AAT

(if any):

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Address:

DENTON TAYAKA LTD
61 A HIGH STREET SOUTH
RUSHDEN , NUIO ORA

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.

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