



# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	09	2022		31	08	2023

## 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	Kevin Jefferies			Full Board
2	Sylvia Prestwich			Full Board
3	Diane Newbold			Full Board
4	Charles Wilcox			Full Board
5	Maxine Bosworth		Appointed from 17 April 2023	Full Board
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

### 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**

Outbuilding roofs was completely replaced in July 2022, this is Collyweston slate and was replaced like for like this will preserve the life of the roof for many years to come. A listed building application has been submitted for stonework repairs to all cottages and a decision remains pending for the Local Authority regarding this application

33 Islington remains on the time being until such times the plan of work as detailed below in 2023/24 is carried out.

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 to appeal against the Listed Building Officers decision to refuse the application to replace the stairs at 33 to carry out alterations to the internal staircase on the grounds of H & S. Subject to the application being approved for the stonework repairs this is the next large project planned for Spring 2024, where all cottages will have stonework repairs to the front face of all cottages

## 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 £33K 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

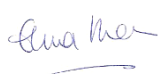
## Section G

## 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

23 October 2023

# TRUSTEES OF PICKERING BYRDS CHARITY

## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 AUGUST 2023

Receipts	2023	2022	Payments	2023	2022
Rent	£33,101.13	£36,966.70	Administration	£192.00	£305.00
HMRC refund		-	Maintenance	£85,651.60	£16,614.31
Council tax refund		-	Water charges	£643.92	£583.41
Transfer from Rathbones	£40,000.00	£55,000.00	Expenses	£34.69	-
			Insurance	£1365.77	£1,100.51
			Grass cutting	£480.00	£495.00
			Transfer to Rathbones	-	£15,000.00
			Membership	£196.00	£187.00
			Gas charges	£6005.85	£3,561.54
			Council tax	£2062.15	£468.66
			Clerk salary & HMRC costs	£3499.20	£3,440.80
			Electricity charges	-	-
			Refurbishment costs associated with 41 Islington	-	£546.85
			Refurbishment costs associated with 33 Islington	£2856.00	£7,200.00
<b>Total receipts</b>	<b>£73,101.13</b>	<b>£91,966.70</b>		<b>£102,987.18</b>	<b>£49,503.08</b>



CHARITY COMMISSION  
FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees

Charity Name

Pickering Byrds charity.

On accounts for the year  
ended

31-8-2023.

Charity no  
(if any)

202223

Set out on pages

1 & 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 of 2023

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:

22/9/23

Name:

MRS HANNAH RAWLINGS

Relevant professional  
qualification(s) or body

AAT

(if any):

Address:

61a HIGH STREET SOUTH

RUSHDEN

NORMANTON NN10 0RA

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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.

NONE



# TRUSTEES OF PICKERING BYRDS CHARITY

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