



Trustees' Annual Report for the period

	Period start date				Period end date		
From	Day 01	Month 01	Year 2024	To	Day 31	Month 12	Year 2024

Section A Reference and administration details

Charity name **EVANS' HOSPITAL, SHREWSBURY**

Other names charity is known by **JOHN EVANS' TRUST**

Registered charity number (if any) **217539**

Charity's principal address **c/o The Clerk to the Trustees**

63, Adswood Grove

Shrewsbury, Shropshire

Postcode SY3 9QG

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	Mrs. S Craig			
2	Rev. P. Cansdale		Resigned 31.12.2024	
3	Mrs. R.C. Heaversedge			
4	Mrs. E. Raven	Chair		
5	Dr R White			
6	Dr. J. B. Watt	Treasurer		
7	Dr. R.Morgan			
8	Mrs. J. Clarkson		Appointed 17.03.2025	
9				
10				
11				
12				
13				
14				
15				

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
Solicitors	Hatchers	Welsh Bridge, 1 Frankwell, Shrewsbury, SY3 8JY
Bank	CAF BANK Ltd.	25, Kings Hill Avenue, West Malling, Kent, ME19 4JQ
Independent Examiner	Clair Moelwyn Williams	TCA Accountants, Third Floor, St. Mary's Street, Shrewsbury, SY1 1ED

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)	CC SCHEME CS (Liv. Admn) 217539 – 23.10.1996 including amendment Case No 436442 dated – 14.09.2005
How the charity is constituted (eg. trust, association, company)	TRUST
Trustee selection methods (eg. appointed by, elected by)	Appointment by Trustees following interview. Trustee appointments are made with an awareness of the skills of the current trustees. Trustees are reappointed every 5 years at the Annual General Meeting in February.

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.

Training as appropriate, for new trustees by the Trustee body and relevant courses.

The charity is a member of 'The National Almshouse Association'

N/A

Regular consideration of the Trust's properties (built 1986), in terms of repair, fire and other insurance matters, factors relevant to the residents and method of application for vacancies. Quinquennial inspection took place in 2021.
Written policy documents in place and full insurance policies covering property and trustees.

Section C Objectives and activities

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

- Management of the 8 bungalows owned by the charity, and also their maintenance including repairs and improvements.
- Benefit of the residents.
- Programme of support for the residents.

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)

1. Financial control exercised - weekly maintenance contributions, ERF, CMF and Reserves Policy discussed regularly.
2. A general programme of refurbishment was planned and commenced. This was included new garden fencing and new boilers and walk -in showers with safety features. These works were carried out as necessary or as requested by the residents and are expected to be completed next year. Parking issues were addressed and it was planned to increase the available area for parking by clearing the site.
3. A new website was set up. This included the history of the almshouses and documentation relevant for new trustees or interested potential residents.
4. Regular contact with all residents by Chair, Clerk and Trustees. We were able to hold a very successful Summer and Christmas celebration together to celebrate 40 years of the building of the new bungalows to replace the original homes built in 1844.
5. The Trustees continue to have 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.

All trustees give their time voluntarily and receive no remuneration or benefits.

Summary of the main achievements of the charity during the year

- 1. All the bungalows were occupied throughout the year.**
- 2. Our clerk, who has given unfailing service over twenty seven years, is due to retire in 2025 and discussions were held about her replacement. We also commenced the search for new Trustees as at least 3 will retire over the next 18 months.**
- 3. 4 Trustee meetings were held with 91% attendance.**
- 4. 2 Trustees attended the Almshouse Seminar held in Shropshire in September.**

Section E

Financial review

Brief statement of the charity's policy on reserves

Following the purchase of the 8th bungalow in the complex in 2019, the charity has continued to build up reserves (including investment income).

Further investment will be made in the COIF Charities Investment Fund, as allowed taking into account the upgrading of the bungalows as necessary.

Assets at 31.12.2024 were £134,247 + 8 bungalows.

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.

Weekly maintenance contributions from the residents and investment income.

Maintenance of the Trust's property and the welfare of the residents.

Low risk investments and careful policy (CCLA and CAF Bank)

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)

Elizabeth Raven

Jean J. Watt

Full name(s)

Mrs Elizabeth Raven

Dr Jean Watt

Position (eg Secretary, Chair, etc)

Chair

Treasurer

Date

24th April, 2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

EVANS' HOSPITAL, SHREWSBURY

17530

Receipts and payments accounts

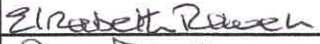
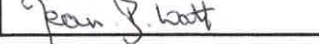
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For the period from	Period start date	To	Period end date
	01.01.2024		31.12.2024

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					
OCCUPATIONAL 'RENTS'	41,568	-	-	41,568	35,422
COIF UNITS HIGH INTEREST	1,637	-	-	1,637	605
COIF DEPOSIT FUND	243	-	-	243	199
GOLD ACCOUNT INTEREST	106	-	-	106	79
INTEREST ON CURRENT ACCOUNT	119	-	-	119	147
REFUND FROM CLIFTON TRADE	54	-	-	54	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	43,727	-	-	43,727	36,452
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	43,727	-	-	43,727	36,452
A3 Payments					
CONTRACTS	4,367	-	-	4,367	2,647
REPAIRS AND MAINTENANCE	4,466	-	-	4,466	10,053
CLERK (HONA AND EXP.)	4,491	-	-	4,491	4,458
ALMSHOUSE ASSOCIATION SUB.	343	-	-	343	196
TRUSTEES EXPENSES	354	-	-	354	91
CHRISTMAS BOXES	480	-	-	480	480
BUILDING INSURANCE	953	-	-	953	997
APPLIANCES	4,726	-	-	4,726	703
EXAMINER'S FEES	540	-	-	540	528
COIF INVESTMENTS	-	-	-	-	50,000
MONTHLY BANK CHARGES	60	-	-	60	60
CHEQUE HANDLING	27	-	-	27	40
GARDEN SUPPLIES	2,678	-	-	2,678	1,785
ROOFING and GUTTERS	1,768	-	-	1,768	-
LAWNS	675	-	-	675	780
ADVERTS FOR NEW TENANTS	-	-	-	-	128
COUNCIL TAX	-	-	-	-	320
BRITISH GAS SERVICES	2,525	-	-	2,525	2,747
REDECORATION	-	-	-	-	2,990
Sub Total	28,453	-	-	28,453	79,003
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
see above	-	-	-	-	-
Sub total	28,453	-	-	28,453	79,003
Total payments	28,453	-	-	28,453	79,003
Net of receipts/(payments)	15,274	-	-	15,274	42,551
A5 Transfers between funds					
A6 Cash funds last year end	58,840	-	-	58,840	101,391
Cash funds this year end	74,114			74,114	58,840

Section B Statement of 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	CAF BANK HIGH INTEREST	64,769	-	-
	CAF BANK GOLD ACCOUNT	4,367	-	-
	COIF DEPOSIT ACCOUNT	4,978	-	-
	Total cash funds	74,114	-	-
(agree balances with receipts and payments account(s))				
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	NONE	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	COIF INVESTMENT FUND- £60,133	CCLA	-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	8X ONE BEDROOMED BUNGALOWS. 6-12 and 14 JOHN EVANS MEWS, MEOLE BRACE, SHREWSBURY, SY3 9JA. VALUED AT £140,000 EACH.		-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
	NONE		-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	 	Mrs Elizabeth Raven - Chair Dr Jean B Watt - Treasurer	24.04.25 24.04.25	



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Evan's Hospital, Shrewsbury

**On accounts for the year
ended**

31/12/24

**Charity no
(if any)**

217539

Set out on pages

1-2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 December 2024.

**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:

C Moelwyn Williams

Date:

2/5/2025

Name:

C Moelwyn-Williams

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

FCA

Address:

TCA Accountants, Third Floor, 21 St Mary's Street, Shrewsbury

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.

N/a