



Trustees' Annual Report for the period

		Period start date		Period end date		
		01	01	2024	31	12
From				To		

Section A Reference and administration details

Charity name

HONOURABLE ANN JOLIFFE

Other names charity is known by

Registered charity number (if any)

217915

Charity's principal address

3 The Island

Teian

Stoke-on-Trent

Postcode

ST10 4JE

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	COLIN BROOME	CHAIRMAN		LEEK TOWN COUNCIL
2	SUSAN	COLEMAN		LEEK TOWN COUNCIL
3	JEAN	POINTON		LEEK TOWN COUNCIL
4	DEREK	HILYER		LEEK TOWN COUNCIL
5	STEPHEN	WALES		LEEK TOWN COUNCIL
6	SUSAN	WEBSTER		LEEK TOWN COUNCIL
7	KATE	NICHOLLS		LEEK TOWN COUNCIL
8				
9				
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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

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
CLERK	DENISE WHEAT	3 THE ISLAND, TEAN, S-O-T, ST10 4JE

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)	Constitution Document
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	4 Elected Member Trustees from Leek Urban District (Town Council) 1 Elected member Trustee from Lowe (Leekbrook) 3 Co-opted Trustees appointed by Leek Town Council

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

For the benefit of such deserving and necessitous widows bona fide resident in Leek Quarter.

Small grants given to necessitous Widows who have applied or been nominated in need of help in December of each year.

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.

Summary of the main achievements of the charity during the year

The Charity issued grants to nineteen necessitous widows in 2024

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity has invested Capital from three areas of land which this Capital amount stays in Reserve at all times. Only interest is used for grant giving purposes.

Details of any funds materially in deficit

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.

The Charities principle form of funding is received from interest earned from investment

Some Charity costs are incurred for the purchase of stationary and postage.

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)

John C Broome

Full name(s)

JOHN COLIN BROOME

Position (eg Secretary, Chair, etc)

CHAIRMAN

Date

21/03/2026

HON. ANN JOLIFFE CHARITY RECEIPTS & PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2024

<u>Receipts</u>		<u>Payments</u>
Bank Interest:	3.38	Distribution of income (19 x £200.00)
		3,800.00
Leek United Interest:		
1321 23277 07	12,577.36	Honorarium
1321 23291 09	24,820.82	400.00
1321 19731 06	2,546.41	
2023 unpresented cheques	1,000.00	Profit for the year
	<u>40,947.97</u>	36,747.97
		<u>40,947.97</u>
Balance brought forward 01/01/24	766,565.21	Bal 31/12/24
Plus Profit for year	36,747.97	Bank Account
		4,824.89
		L U 1321 23291 09
		470,820.82
		L U 1321 23277 07
		238,577.36
		L U 5864 50200 10
		89,090.11
	<u>£803,313.18</u>	<u>£803,313.18</u>

Audited 21 May 2026
N. J. Joliffe



Section A

Independent Examiner's Report

Report to the trustees

Charity Name

HONOURABLE ANN JOLIFFE CHARITY

On accounts for the year
ended

31/12/2024

Charity no
(if any)

217915

Set out on pages

3

(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 31/12/2024

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:

Helen Smytheman

Date:

21 March 2026

Name:

HELEN SMYTHEMAN

Relevant professional
qualification(s) or body

ACCOUNTING TECHNICIAN

(if any):

Address:

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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