



Trustees' Annual Report for the period

Period start date			Period end date				
From	Day 01	Month Oct	Year 2019	To	Day 30	Month Sept	Year 2020

Section A Reference and administration details

Charity name	North Luffenham Village Trust
Other names charity is known by	NLVT
Registered charity number (if any)	218214
Charity's principal address	13 Digby Drive North Luffenham Oakham Rutland Postcode LE15 8JS

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	R W Sewell	Chairman		Co-opted
2	A D W Barrett			Co-opted
3	A J Rose			Co-opted
4	M Coogan			Co-opted
5	Mrs J Whittaker			Church Parochial Council
6	G Madgwick			Church Parochial Council
7	M Anker			Parish Council
8	Mrs H Smith			Parish Council
9	Mrs J Spiegl			Parish Council
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)	Charity Commission Scheme dated 2003
How the charity is constituted (eg. trust, association, company)	Unincorporated
Trustee selection methods (eg. appointed by, elected by)	4 Members Co-opted, 3 nominated from the Parish Council and 2 nominated from the Parochial Church 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.

In agreement with The Charity Commission the upper age limited has been removed from Education.

Section C Objectives and activities

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

The objective of the Trust is to support the village through Poors, Education and Church. Funds are raised from property and land via rents, under the terms for governance and after costs, the Trustees agree an allocation, which has the distribution as Poors 50% Education 25% and Church 25%.

Annual Financial support is given to the Church, University and Collage students including Adult Education, Bibles and Uniforms to Junior Education. The Trust also assists members of the village with additional costs that may occur with the sick and elderly along with support for the Good Companions and Good Neighbour Scheme. Financial support is also given for the annual village day trip.

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**

Support has been given to:

25 Applications for additional financial support and winter fuel payments

18 University and College Students, Adult Education, and Music

28 Bibles and 9 Uniforms.

Applications were also received from the following:

Annual Village Bus Trip

Good Neighbour Scheme

The Primary School

Section E

Financial review

Brief statement of the charity's policy on reserves	Reserves for property repairs
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.

Section F

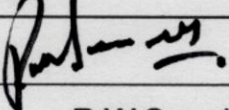
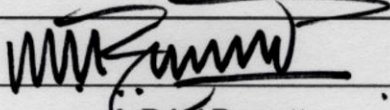
Other optional information

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)	R W Sewell	A D W Barrett
Position (eg Secretary, Chair, etc)	Chairman	Vice Chairman
Date	23 rd June 2021	



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name

North Luffenham Village Trust

**On accounts for the year
ended**

30th September 2020

**Charity no
(if any)**

218214

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 DD / MM / YYYY.

**Responsibilities and
basis of report**

As the charity trustees, you are responsible for the preparation of the accounts in accordance with 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 (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect,:

- the accounting records were not kept in accordance with section 130 of the 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:

8-Jun-21

Name:

Stephen George Harris

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

Associate of Chartered Institute of Banking



Section A

Independent Examiner's Report

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North Luffenham Village Trust

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