



Trustees' Annual Report for the period

Period start date			Period end date		
Day	Month	Year	Day	Month	Year
01	05	2021	30	04	2022

Section A

Reference and administration details

Charity name

Goodacre's Almshouse Charity

Other names charity is known by

GAC

Registered charity number (if any)

218757

Charity's principal address

Wychwood, Dunton Lane

Ashby Parva

Lutterworth

Postcode

LE17 5HX

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	Helen Stone	Chair and Secretary		
2	Anne Dean	Treasurer		
3	John Goodacre			
4	Tim Ottevanger		01/05/2021 – 05/04/2022	
5	Sally Scott		01/05/2021 – 05/04/2022	
6	Gwen Edwards		01/05/2021 – 26/10/2022	
7	Revd.Sr.L.Heaton	Ex-officio		
8	Elaine Derreck		05/04/2022 – 30/04/2022	
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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
Architect	Darnton B3	Aberystwyth

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)	Scheme
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed 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.

Prospective Trustees are people who have the skills needed to administer the Trust and are often recruited locally.

Prospective Trustees are issued with copies of the Charity Scheme, minutes of the last 4 Trustee meetings and copies of the Charity's policies.

Prospective Trustees are invited to observe one Trustee's Meeting. If, after this procedure, the 'applicant' wishes to become a Trustee, the Trustees arrange a Special Meeting of Trustees to consider the 'application'.

Once approved, the new Trustee is involved fully in the administration of the Trust.

The Trustees have a Risk Assessment policy that includes all major risks to which the Charity is exposed. This policy is continually monitored and reviewed at least annually.

Section C Objectives and activities

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

To manage accommodation for single occupancy by women in need.

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)

To provide and maintain accommodation for single occupancy by women in need, both financial or health related.

The Charity operates outside of the District Council so is not classed as a registered provider of social housing.

In return for the accommodation provided, the Beneficiaries of the Charity pay a Weekly Maintenance Contribution towards the upkeep of the Almshouses. The Weekly Maintenance Contribution is kept below the Equivalent Fair Rent Assessment value for similar properties in the area.

All residents are issued with a Handbook which contains the rules and regulations of the Charity and advice on where and how to find information on healthcare, benefits, etc.

The Trustees aim to follow the guidance given by the Charities Commission on public benefit.

The Goodacre's Almshouse Charity provides accommodation for women who otherwise would rely on the local council for accommodation.

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.

At the discretion of the Goodacre's Almshouse Charity trustees, grants may be made to Almswomen who are struggling to make ends meet when in receipt of earned and/or benefit income or are waiting for benefit income to 'come through'.

The Goodacre's Almshouse Charity manage a terrace of eight properties with a communal garden.

Volunteers help to maintain the communal garden.

Summary of the main achievements of the charity during the year

The Charity continues to work towards the maintenance, general updating and refurbishment of the properties.

A major re-roofing project is planned which will improve conditions within the properties. Grant funding will be needed to fund this work.

Careful management of the Charity funds made it possible to complete the major re-furbishment of one Almshouse.

One property became vacant during June 2021 and another in April 2022. Sadly, no new applicants have come forward to occupy the vacant Almshouses. The remaining six properties have been fully occupied.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees maintain reserves at a level which will: -

- meet regular expenditure
- be sufficient to cover essential works and emergencies
- offer the opportunity to undertake refurbishments without grant funding

The Trustees manage funds that hold monies put aside for future projects.

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.

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)	H. Stone	
Full name(s)	Helen Stone	Anne Dean
Position (eg Secretary, Chair, etc)	Chair and secretary	Treasure
Date	8 th February 2023	

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TO: The Trustees The Goodacre's Almshouse Charity
Charity Number 218757

I report to the Trustees on my examination of the accounts of the above charity for the year ended 30 April 2022.

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.

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.

I have completed my examination. I confirm that no material matters have come to my attention 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.

Signed: Mary Pedlar-Perks

Name: MARY PEDLAR-PERKS

Date: 15.12.22