



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	06	04	2020		05	04	2021

Section A Reference and administration details

Charity name Nene Valley Archaeological Trust

Other names charity is known by none

Registered charity number (if any) 291811

Charity's principal address C/O Andrew Nash, Hon.Treasurer NVAT
15 Helpston Road, Ailsworth
Peterborough
Postcode PE5 7AE

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	Mr Geoffrey Dannell	Chairman		See 'additional guidance issues'
2	Dr John Peter Wild	Hon. Secretary		
3	Mr Andrew Nash	Hon.Treasurer		
4	Mrs Felicity Wild	Trustee		
5	Mr John Hadman	Trustee		
6	Mr Roy Friendship-Taylor	Trustee		
7	Dr Jaqueline Hall	Trustee		
8	Mr David Ingham	Trustee		
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
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	None	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
None		

Name of chief executive or names of senior staff members (Optional information)

None

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)	Appointed by other 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.

The trustees of the NVAT meet at least once a year to deal with its charitable responsibilities. One meeting is also the Annual General Meeting of the trust. The trustees manage financial risk and are responsible for the trust accounts. Three officers are currently appointed from within the body of the trustees : Chairman, Hon. Secretary and Hon. Treasurer. The trustees are responsible for the financial control of projects carried out by the trust. Financial risk is managed though the Hon. Treasurer's regular reporting to the trustees on expenditure and fundraising, and an annual presentation of the trust's accounts. In addition, a research Committee with a wider membership appointed by the trustees, meets at least once a year. This is normally following the trustee meetings, or independently if required. It comprises the trustees, and also includes a membership drawn from other local and national bodies, including Historic England, Peterborough City Council, Peterborough Cathedral and local archaeological groups. The Research committee recommends projects which meet the trust's charitable objectives to the trustees and on approval, manages their execution. It has no authority over financial affairs.

Section C Objectives and activities

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

- To advance the study and practice of archaeology in the Nene Valley for the benefit of the public
- To undertake research therein
- To disseminate the useful results of that research
- To promote the interchange of ideas in all aspects of archaeology

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)

The trustees declare that they have had regard to the Charity Commission's guidance on public benefit in relation to their main activities, which are -

- to safeguard all kinds of archaeological material

To stimulate an informed interest in the monuments and records of the past

- to forward archaeological research and its publication

To obtain and further recognition of archaeology in education

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 their meetings the trustees make decisions on whether to apply for grants for the purposes of :

- Completing the recording and publication of past research for the benefit of the public
- Commissioning and grant-aiding new work to expand our knowledge through further archaeological investigation
- Communicating through the trust's website and through public events, providing information on local archaeological developments.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Trust's programme for the period was much affected by the international pandemic which caused us to cancel some activities but also allowed us to set up some new 'on-line' ventures.

1. The conference on '**Science in Archaeology**' due to be held on March 28th 2020 was cancelled at short notice because of the pandemic. Although much of the ticket money was refunded we were still able to retain a proportion of it, as donations to the trust. Neither was a conference held in March 2021.
2. Similarly our planned **programme of excavations** on the site of the nearby Roman town of *Durobrivae* planned for July 2020 was also cancelled. It is hoped to return to this site and continue this programme at some point in the future.
3. Our **partnership with the Nene Park trust in the 'Walking in Time' project** funded by the Nenescape landscape partnership scheme and by the National Lottery, also continued. Regular face to face meeting had to be replaced by 'Zoom' on-line meetings but progress was made in several areas, funded through this project.
 - Work continued on the text of the volume recording the historic fieldwork on **the industrial suburbs of the Durobrivae** by Dr SG Upex. The 'lockdown' of public museums has greatly hindered the gathering of information and artefacts from local sources. However, although delayed, it is hoped that a completed text will be ready for review and editing work by early 2022.
 - The text and illustrations for the volume '**The Romans in the Nene Valley**' intended for the general reader was also written and collated by Dr Upex. Again production has been delayed by the pandemic but it is hoped it will be printed and available by the end of 2021.
 - Work has also continued on a series of **four Heritage trails** across the Nene Park trust estate. The routes have all now been checked with the assistance of an NVAT volunteer and text written for the leaflets, which will be designed professionally via the NP Trust. There will also be an 'on-line' version that can be accessed via mobile phones.
4. January 2021 saw the publication by *East Anglian Archaeology* of the volume '**Prehistoric burial mounds in Orton Meadows Peterborough**', a historic excavation by the late Don Mackreth funded by the NVAT.
5. The **NVAT's website** continued to be updated with current news and developments and was accessed

- by many users.
6. The trust initiated a series of **five 'on-line' lectures** via Zoom on various topics on **Bronze Age Britain**. These proved to be very popular and although tickets were free we were able to attract a considerable sum in donations via Paypal which have been a welcome addition to our finances.

Brief statement of the charity's policy on reserves

The policy is to maintain capital reserves in a CCLA account that gives interest. The trust aims to fund current activities from revenue, drawing on reserves when absolutely necessary.

Details of any funds materially in deficit

We have no funds 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.

No other details added.

Section F Other optional information

None added

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)	G B Dannell	
Position (eg Secretary, Chair, etc)	Chair	
Date	9.01.2022	



Receipts and payments account

For the period
from

Period start date

6/4/20

To

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
A1 Receipts			
Donations and legacies	2,390	-	-
Grants	24,590	-	-
Interest on deposit accounts	26	-	-
Sales of publications	-	-	-
Transfer from Paypal a/c to Barclays	300	-	-
	-	-	-
	-	-	-
	-	-	-
Sub total (Gross income for AR)	27,306	-	-
A2 Asset and investment sales, (see table).			
	-	-	-
	-	-	-
Sub total	-	-	-
Total receipts	27,306	-	-
A3 Payments			
Cost of fundraising events	23	-	-
Wages/salaries etc	11,000	-	-
Telephone /internet expenses	316	-	-
Room hire	-	-	-
Grant repayment	14,090	-	-
Printing	-	-	-
	-	-	-
	-	-	-
	-	-	-
Sub total	25,429	-	-
A4 Asset and investment purchases, (see table)			
	-	-	-
	-	-	-
Sub total	-	-	-
Total payments	25,429	-	-
Net of receipts/(payments)	1,877	-	-

A5 Transfers between funds	-	-	-
A6 Cash funds last year end	-	-	-
<i>Cash funds this year end</i>	1,877	-	-

Section B Statement of assets and liabilities at the end of

Categories	Details	Unrestricted funds to nearest £
B1 Cash funds	Barclays current account	6,006
	CCLA deposit a/c	22,100
	Paypal a/c	1,854
	<i>Total cash funds</i>	29,960

(agree balances with receipts and payments account(s))

Agreement Error

Categories	Details	Unrestricted funds to nearest £
B2 Other monetary assets	None	-
		-
		-
		-
		-
		-

Categories	Details	Fund to which asset belongs
B3 Investment assets	None	

Categories	Details	Fund to which asset belongs
B4 Assets retained for the charity's own use	None	

B5 Liabilities

Details

Possible return of grant to Roman Society

Fund to which liability relates

Current account

Signed by one or two trustees on behalf of all the trustees

Signature

Print N

Andrew J Nash

o (if any)
91811

ounts CC16a

Period end date
5/4/21

Total funds	Last year
to the nearest £	to the nearest £
2,390	-
24,590	-
26	-
-	-
300	-
-	-
-	-
-	-
27,306	46,696
-	-
-	-
-	-
27,306	46,696
23	-
11,000	-
316	-
-	-
14,090	-
-	-
-	-
-	-
-	-
25,429	43,271
-	-
-	-
-	-
25,429	43,271
1,877	3,425

-	-
-	-

**Amount due
(optional)**
2,500

**When due
(optional)**

-
-
-
-

lame

Date of
approval

15.1.2022



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

Nene Valley Archaeological Trust

On accounts for the year
ended

05/04/21

Charity no
(if any)

291811

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 DD / MM / YYYY.

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:

Date:

19 Jan 2022

Name:

D. I. Noble.

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

None

Address:

15 High Street

CASTOR

Peterborough PE5 7BB

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.

