

HILLDENE COMMUNITY ASSOCIATION

England & Wales · Charity number 301981

Details

Other names WEST END COMMUNITY ASSOCIATION, HILLDENE

Status Registered

Legal form Other

Registered 1970-05-01

Register [View on the Charity Commission register](#)

Contact

Address Lyndale
Baltic Road
West End
Southampton
SO30 3DZ

Phone 07850826834

Website www.hilldenecentre.org.uk

Activities

Objects: (A) TO PROMOTE THE BENEFIT OF THE INHABITANTS OF WEST END AND THE NEIGHBOURHOOD WITHOUT DISTINCTION OF SEX OR OF POLITICAL, RELIGIOUS OR OTHER OPINIONS BY ASSOCIATING THE LOCAL AUTHORITIES, VOLUNTARY ORGANISATIONS AND INHABITANTS IN A COMMON EFFORT TO ADVANCE EDUCATION AND TO PROVIDE FACILITIES IN THE INTERESTS OF SOCIAL WELFARE FOR RECREATION AND LEISURE-TIME OCCUPATION WITH THE OBJECT OF IMPROVING THE CONDITIONS OF LIFE FOR THE SAID INHABITANTS. (B) TO ESTABLISH OR TO SECURE THE ESTABLISHMENT OF A COMMUNITY CENTRE AND TO MAINTAIN AND MANAGE THE SAME (WHETHER ALONE OR IN CO-OPERATION WITH ANY STATUTORY AUTHORITY OR OTHER PERSON OR BODY) IN FURTHERANCE OF THE ABOVE OBJECTS; (C) PROMOTE SUCH OTHER CHARITABLE-PURPOSES AS MAY FROM TIME TO TIME BE DETERMINED.

Activities: Provides accommodation for community activities

Classification

- **How:** Provides Buildings/facilities/open Space
- **What:** General Charitable Purposes
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- **Area of benefit:** WEST END AND NEIGHBOURHOOD
- Hampshire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£54,196	£59,541	-	-
2024-03-31	£50,043	£50,734	-	-
2023-03-31	£49,151	£40,440	-	-
2022-03-31	£42,540	£46,503	-	-
2021-03-31	£31,337	£31,300	-	-

Trustees

Name	Role	Appointed
NICHOLAS THOMPSON	Chair	2011-12-31
BEVERLEY DU-CROW		
Ian Dunbar		2019-04-08
MR DICK RAMPLEE		
Thomas Patrick James		2023-12-11
ZENA RAMPLEE		

HILLDENE COMMUNITY ASSOCIATION

England & Wales - Charity number 301981

Accounts



Trustees' Annual Report for the period

From 14.24 Period start date To 31.3.25 Period end date

Charity name: HILDENE COMMUNITY ASSOCIATION

Charity registration number: 301981

Objectives and Activities

Summary of the purposes of the charity as set out in its governing document	Para 1.17	TO MANAGE AND MAINTAIN THE HILDENE CENTRE FOR THE BENEFIT OF THE COMMUNITY ON BEHALF OF THE PARISH COUNCIL
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	TO PROVIDE ACCOMMODATION FOR HIRE FOR LOCAL COMMUNITY AND GROUPS/BUSINESSES.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	TRUSTEES FOLLOW ANY GUIDANCE ISSUED BY THE CHARITY COMMISSION

Additional information (optional)
You may choose to include further statements where relevant about:

SORP reference		
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

SOP reference	
Para 1.20	<p>THE COMMITTEE CONTINUE TO MAINTAIN THE CENTRE AS NEEDED - WE HAVE UPDATED INTERIOR LIGHTING AND KITCHEN LIGHTING BY CONSULTING SUBSISTANTLY TO COSTS TO PARISH COUNCIL. WE HAVE ALSO PURCHASED NEW STORAGE SHED AND BASE WITH DRAINAGE TO PREVENT WATER DAMAGE. WE ARE LOOKING TO IMPROVE INTERIOR DECORATION AND TREATMENT OF WOODEN FLOORS IN THE TWO HALLS. ALL WORKS WILL IMPROVE EXPERIENCE OF OUR HIRES</p>
<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	

Additional information (optional)

You may choose to include further statements where relevant about:

Para 1.41	Achievements against objectives set
Para 1.41	<p>WE CONTINUE TO RAISE FUNDS BY PROVIDING CAR PARKING TO THE ULTRA BOWL EVENTS WHERE POSSIBLE TO RAISE FUNDS.</p>
Para 1.41	Performance of fundraising activities against objectives set
Para 1.41	Investment performance against objectives
	Other

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	WE HAVE NUMEROUS REGULAR HIREES PLUS BOOKINGS FOR FAMILY PARTIES / EVENTS FOR LOCAL COMMUNITY.
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:	
Type of governing document (trust deed, royal charter)	Para 1.25 CONSTITUTION
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25 ASSOCIATION
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25 ELECTED BY MEMBERS AT COMMITTEE MEETINGS AND CONFINED AT AGM.

Additional information (optional)
You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HILDENE COMMUNITY ASSOCIATION
Other name the charity uses	N/A
Registered charity number	301981
Charity's principal address	HILDENE CENTRE 68 HIGH STREET WEST END SOUTHAMPTON SO30 3DU

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	CONSTITUTION
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	ASSOCIATION
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	ELECTED BY MEMBERS AT COMMITTEE MEETINGS AND CONFIRMED AT AGM.

Additional information (optional)
You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HILDENE COMMUNITY ASSOCIATION
Other name the charity uses	N/A
Registered charity number	301981
Charity's principal address	HILDENE CENTRE 68 HIGH STREET WEST END SOUTHAMPTON
	5030 3DU

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
N/A		

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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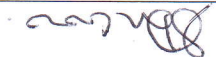
Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

		Signature(s)
	BREAZLEY BU-COARD	Full name(s)
	TREASURER	Position (eg Secretary, Chair, etc)
	7.1.26	Date



Independent examiner's report on the accounts

Report to the trustees

HILDEN COMMUNITY ASSOCIATION
Charity Name

On accounts for the year ended

31.3.2025
Charity no (if any) 301981

Set out on pages

1
(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 03 2025

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:

John M

Date:

19.6.2025

Relevant professional qualification(s) or body

Name:

LOREANNE HEALY

HILLDENE COMMUNITY ASSOCIATION

INCOME & EXPENDITURE YEAR ENDED 31ST MARCH 2025

INCOME	2025	2024	EXPENDITURE	2025	2024
Rentals	51,971	48,712	Wages/NI/Tax	22,812	20,129
Donations	30		Cleaning	11,700	11,080
			Maintenance	3,395	4,223
			Telephone i/net	983	1,040
Electricity Payments	1,171	795	Light/heat	7,780	6,775
Cricket Parking	710	250.00	Water Rates	327	44
Fund Raising			Insurance	631	616
Grant W E P C	210	219	Licence PRS/PPL	515	330
			First Aid Course - caretaker		100
			Admin	271	312
			Xmas Exps	52	42
Interest received	54,092	49,976	Returned Deposit/fees	1,753	1,526
	104	67	Capital Items	9,322	4,517
	54,196	50,043		59,541	50,734
Santander Current Account	3,956		Balance Forward	19,283	
Deposit Account	9,982		Less expenditure over income	-5,345	
	13,938			13,938	

I have examined the books of Hilldene Community Association and in my opinion the above is a true statement of the income and expenditure for the year ended 31st March 2025.

Zomele

Auditor

19/6

2025

2025 2024

MINUTES OF THE ANNUAL GENERAL MEETING OF THE HILLDENE COMMUNITY ASSOCIATION HELD ON MONDAY THE 15TH DECEMBER 2025 AT THE HILLDENE COMMUNITY CENTRE HIGH STREET WEST END AT 7.30PM

Present. The following Committee members:

Nick Thompson, Tom James, Zena Ramplee, Beverley Du-Crow, Ian Dunbar, Dick Ramplee Councillor Simon Collett, Dee O'Neill Southampton Quilters, Christine Bennett, Village Resident.

Apologies. Steve Johnson Senior Table Tennis, Anne Virgo WI, Sarah Wolf, Dancing, Sandra Alexander, Yoga, Kay, Slimming World.

The Chairman Nick Thompson welcomed everybody to the meeting and called for the Minutes of the 2024 AGM, they were proposed by Ian Dunbar, seconded by Tom James agreed and signed as a true record.

CHAIRMAN'S REPORT Chairman Nick Thompson, reported the following, Hilldene continues to host a varied selection of classes and events for the local community, and continues to be a busy Community Centre. This year we were approached by a

Mr Osman-San-Chadun from Outreach Radio a Radio Station that broadcasts to the local area on air and the internet. Following on from discussions we have converted the office space for them to use as the Radio Station, this will be for daytime use and are hoping to begin in the New Year.

As is usual we hosted the refreshments after the Remembrance Service in November which was well attended. We continue to raise funds for improvement and maintenance of the Centre, where possible we offer Car parking for events at the Utilita Bowl raising £870 this year. We received a grant of £195 at the Annual Parish Assembly. This year the Car park and kitchen lights have been replaced, with additional lighting to the Entrance. He thanked the Care takers Adam and Barry, the Parish Council staff, and our Parish rep for attending our meetings, and a final thanks to my fellow Committee members for their support and work that goes on behind the scenes to make Hilldene s success.

The full report is on file.

TREASURERS REPORT Treasurer Beverley Du-Crow reported, Please find attached the accounts for the financial year ending 31st March 2025, you will see an increase in Rental income from £48,712 to £51,971 Cricket parking raised £710 on big match days. On the expenditure side Wages rose in line with the National Living Wage, water rates increased generally, Capital expenditure included the purchase and installation of a new shed for

storage of tools and benches; together with a drainage channel to prevent flooding in wet weather. We also donated the sum of £3,800 to West End Parish Council towards the cost of the new boilers.

This report relates to the accounts for year ending 31 March 2025 since that date we have raised £870 in cricket parking, and paid £1,980 to West End Parish Council towards the upgrade of exterior lighting. We also obtained a refund from SSE Energy in respect of them overcharging VAT and CCL on previous bills.

Beverley thanked Mrs Lorraine Healy for Auditing the accounts. The accounts were proposed by Dick Ramplee, seconded by Ian Dunbar and agreed by a show of hands.

ELECTION OF THE OFFICERS OF THE ASSOCIATION AND MANAGEMENT COMMITTEE

CHAIRMAN

Zena Ramplee took the Chair and asked for any nominations, there were none, Nick Thompson being willing to continue as Chairman was proposed by Zena Ramplee, seconded by Dick Ramplee, voted by a show of hands and returned to the Chair.

VICE-CHAIRMAN

Nick Thompson asked for nominations for Vice Chair, there were none, Tom James being willing to continue was proposed by Nick Thompson seconded by Zena Ramplee voted unanimously by a show of hands.

HONORARY SECRETARY

Nick Thompson asked for nominations, there were none Zena Ramplee being willing to continue was proposed by Nick Thompson seconded by Tom James voted unanimously by a show of hands.

HONORARY TREASURER

Nick Thompson asked for nominations, there were none, Beverley Du-Crow being willing to continue was proposed by Nick Thompson seconded by Zena Ramplee voted unanimously by a show of hands.

INDIVIDUAL MEMBERS OF THE MANAGEMENT COMMITTEE

The remaining members of the Committee Ian Dunbar and Dick Ramplee being willing to continue were voted unanimously by a show of hands.

HONORARY AUDITOR

Mrs Lorraine Healy being willing to continue was proposed by Beverley Du-Crow seconded by Zena Ramplee and voted unanimously by a show of hands.

HILLDENE GOING FORWARD

Nick reported that more electrical sockets to be fitted, with more electrical appliances these days they are badly needed in some of the rooms. The floors in the Wilf Phillips and the Ken Morris Hall need to be re-sanded and varnished. The wooden capping on the fence in the Car park is rotting, to ask the parish Council to look at it as they are responsible for the outside of the Centre. Dick reported that some of the roof tiles have come down also.

ANY OTHER BUSINESS

Dee O'Neill from the Southampton Quilters thanked Beverley our Bookings Manager for her help, they are very pleased to be at Hilldene, especially as they have access to the kitchen which they did not have at their precious venue, she was also pleased to hear that we are to fit more electrical sockets as it will make it much easier using the sewing machines. there being no other business the meeting closed at 7.55pm

Everyone was invited to stay for refreshments.

Chairman _____
Signed _____
Date _____

Secretary _____
Signed _____
Date _____

HILLDENE COMMUNITY ASSOCIATION

England & Wales - Charity number 301981

Accounts

Trustees' annual report

for the period

CHARITY COMMISSION
FOR ENGLAND AND WALES



Period start date

010423

Period end date

310324

Charity name

HILDEN COMMUNITY ASSOCIATION

Charity No
(if any)

301981

Objectives and Activities

SORP reference	Para 1.17	TO MANAGE AND MAINTAIN THE HILDEN CENTRE FOR THE BENEFIT OF THE COMMUNITY	Summary of the purposes of the charity as set out in its governing document
Para 1.17 and 1.19	TO PROVIDE ACCOMMODATION FOR HIRE FOR LOCAL COMMUNITY GROUPS ON BEHALF OF THE PARISH COUNCIL	Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	
Para 1.18	TRUSTEES FOLLOW ANY GUIDANCE ISSUED BY THE CHAIRMAN COMMISSION	Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	

Additional information (optional)

You may choose to include further statements where relevant about:

SORP reference	Para 1.38	Policy on grant making
	Para 1.38	Policy on social investment including program related investment
	Para 1.38	Contribution made by volunteers
		Other

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	THE COMMITTEE CONTINUE TO MAINTAIN THE CENTRE AS NEEDED - IMPROVING DRAINAGE GULLEYS AT REAR REBUILDING EXTERIOR WALLS AROUND CAR PARK + REFURBISHING STEPS. WE HAVE INSTALLED A FLAG POLE AND PURCHASED MORE CHRISTMAS LIGHTING AND DECORATIONS. WE HAVE ALSO CONTRIBUTED HALF OF COST OF NEW BOILERS TO THE PARISH COUNCIL.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	WE CONTINUE TO PROVIDE CAR PARKING FOR THE UTILTA BOWL TO RAISE FUNDS WHERE POSSIBLE.
Investment performance against objectives	Para 1.41	
Other		

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	WE HAVE NUMEROUS REGULAR HIREES PLUS PARTIES FOR LOCAL RESIDENTS.
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (trust deed, royal charter)	Para 1.25	CONSTITUTION
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	ASSOCIATION
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	ELECTED BY MEMBERS AT COMMITTEE MEETING AND CONFIRMED AT AGM.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HILDENG COMMUNITY ASSOCIATION
Other name the charity uses	NIA
Registered charity number	301981
Charity's principal address	HILDENG CENTRE 68 HIGH STREET WEST END, SOUTHAMPTON SO30 3DU

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)
	NIA			
1	NAR THOMPSON	CHAIRMAN		
2	Z RAMPLEE	SECRETARY		
3	B DU-CROW	TREASURER		
4	D RAMPLEE			
5	I JUNBAR			
6	H SOLOMONS			
7	E A BURNS		RETIRED 15.7.24	
8	N DICKINSON		RETIRED 20.1.24	
9	M HARE		RETIRED 9.12.24	
10	T. J. JAMES	VICE CHAIRMAN	APPOINTED 11.12.23	
11				
12				
13				
14				
15				
16				
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18				
19				
20				

Reference and Administrative details

(cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		
	N/A	

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
	N/A	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
	N/A.	

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

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--

Other optional information

--

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

B. Du-Crow

Full name(s)

BERKELEY DU-CROW

Position (eg Secretary,
Chair, etc)

TREASURER

Date

2.1.25

HILLDENE COMMUNITY ASSOCIATION

INCOME & EXPENDITURE YEAR ENDED 31ST MARCH 2024

INCOME	2024	2023	EXPENDITURE	2024	2023
Rentals	48,712	46,800	Wages/NI/Tax	20,129	18,693
<i>Donation</i>		50	Cleaning	11,080	9,394
			Maintenance	4,223	3,567
Electricity Payments	795	515	Telephone i/net	1,040	988
Cricket Parking	250	1,480.00	Light/heat	6,775	3,780
Fund Raising			Water Rates	44	364
Grant W E P C	219	300	Insurance	616	616
			Licence PRS/PPL	330	285
			First Aid Course - caretaker	100	
			Expenses F/Raising		
			Website Hosting		162
			Admin	312	227
			Xmas Exps	42	48
Interest received	49,976	49,145	Returned Deposit/fees	1,525	2,316
	67	6	Capital Items	4,517	
	50,043	49,151		50,734	40,440
Santander Current Account		9,405	Balance Forward		19,974
Deposit Account		9,878	Less expenditure over income		-691
		19,283			19,283

I have examined the books of the Hilldene Community Association and in my opinion the above is a true statement of the income and expenditure for the year ended 31st March 2024.

[Handwritten Signature]

.....Auditor

17/8

.....2024

Relevant professional qualification(s) or body (if any):
 [Empty box]

Name: KORRAIVE HEALY

Signed: [Signature]

Date: 13.8.23

* Please delete the words in the brackets if they do not apply.

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.

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.

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 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.

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD/MM/YYYY.

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").

Set out on pages

(remember to include the page numbers of additional sheets)

On accounts for the year ended

Charity no (if any)	301981
ended	31.3.2024

Report to the trustees

Charity Name: HILLDENE COMMUNITY ASSOCIATION

Independent Examiner's Report

Section A

Independent examiner's report on the accounts

CHARITY COMMISSION FOR ENGLAND AND WALES



Address: 9 MOOREGREEN ROAD
 WEST END
 SOUTHAMPTON SO30 3GA

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.

HILLDENE COMMUNITY ASSOCIATION

England & Wales - Charity number 301981

Accounts



Trustees' Annual Report for the period

Period start date			Period end date		
Day	Month	Year	Day	Month	Year
01	04	2022	To 31	03	2023

Section A Reference and administration details

Charity name **HILDENE COMMUNITY ASSOCIATION**

Other names charity is known by

Registered charity number (if any) **301 981**

Charity's principal address

HILDENE CENTRE
68 HIGH STREET
WEST END SOUTHAMPTON
 Postcode **SO30 3DU**

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	NAR THOMPSON	CHAIRMAN		
2	Z RAMPLEE	SECRETARY		
3	B DU-CROW	TREASURER		
4	D RAMPLEE			
5	N DICKINSON			
6	E A BURNS			
7	M HARE			
8	I DUNBAR			
9	H SOLOMONS			
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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)

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

CONSTITUTION

How the charity is constituted
(eg. trust, association, company)

ASSOCIATION

Trustee selection methods
(eg. elected, appointed, nominated)

ELECTED BY MEMBERS AT COMMITTEE MEETING AND CONFIRMED AT AGM.

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.

Section C Objectives and activities

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

TO MANAGE AND MAINTAIN THE HILDENE CENTRE FOR THE BENEFIT OF THE COMMUNITY. ON BEHALF OF PARISH COUNCIL

PROVIDES ACCOMMODATION FOR
HIRE FOR LOCAL COMMUNITY
ACTIVITIES

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.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

BOOKINGS HAVE BEEN RETURNING TO PRE-PANDEMIC LEVELS.

WE DID NOT CARRY OUT OUR USUAL FUNDRAISING EVENTS AS THE LOCAL CARNIVAL DID NOT TAKE PLACE THIS YEAR. WE WERE ABLE TO OFFER CAR PARKING FOR SOME LARGER EVENTS AT THE AGGAS BOWL.

WE CONTINUE TO MAINTAIN THE BUILDING, ADDING A LARGE WATER TANK TO COLLECT RAINWATER TO BE ABLE TO WATER OUR IMPROVED GARDEN AREAS.

WE ARE CURRENTLY LIAISING WITH THE LANDLORDS, WEST END PARISH COUNCIL, REGARDING THE REPLACEMENT OF OUR TWO BOILERS WHICH ARE NOW UNECONOMICAL TO REPAIR.

Section E

Financial review

Brief statement of the charity's policy on reserves

WE AIM TO MAINTAIN SUFFICIENT RESERVES FOR EMERGENCIES AND TO ACCUMULATE FUNDS FOR REBURISHMENT OF THE CENTRE.

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.

SEE REPORTS FOR DETAILS OF REBURISHMENT OF BUILDING CARRIED OUT SO FAR. IMPROVEMENTS WILL ENHANCE HIRERS EXPERIENCE.

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)	BEVERLEY DU-CROW	
Position (eg Secretary, Chair, etc)	TREASURER	
Date	15/1/2024	

MINUTES OF THE ANNUAL GENERAL MEETING OF HILLDENE COMMUNITY ASSOCIATION HELD ON MONDAY THE 13TH DECEMBER 2023 AT THE HILLDENE COMMUNITY CENTRE HIGH STREET WEST END AT 7.30pm

Present The following Committee Members:
Nick Thompson, Zena Ramplee, Beverley Du-Crow, Dick Ramplee, Martin Hare, Ian Dunbar, Annie Burns, Haylee Solomons.
Councillor Ben Cole, Tom James & Sue Pitter Wessex N.P.C. Roger Winkworth & K. Muldowney Insurance Table Tennis.

Apologies. Neville Dickinson, Sandra Alexander Yoga, Anne Virgo WI Craft, Dee O` Neill Southampton Quilters, Steve Johnson Seniors Table Tennis Club.

The Chairman Nick Thompson welcomed everyone for coming and called for the Minutes of the 2022 AGM, they were proposed by Martin Hare, seconded by Dick Ramplee agreed by a show of hands and signed as a true record.
There were no matters arising.

CHAIRMAN REPORT Chairman Nick Thompson reported the following: Hilldene continues to be a busy Community Centre, many varied events have been held, Parties and Celebrations with over 30 Hirers each week running something for the local community, some of which have been running for over 20years. During November there were two memorable events the first over the week end of 4th and 5th the Seniors Table Tennis Club hosted a 24 hour Table Tennis Marathon for Children in Need, it was opened by the Mayor of Eastleigh and we had a brief mention on the local news, it was a great success and £6,200 was raised. As it was a charity event the Committee agreed to waive the hire charge. We welcomed all those wishing for refreshments to the Centre after the Annual Remembrance Service at the Memorial, many came for refreshments and a chat. Keeping the building together is one of the Management Committees priorities and a lot of work has been achieved, the exterior retaining walls, the gulleys and the steps have all been renovated, also an internal wall has been repaired. We installed a Flag Pole which I believe has added something to the village. The majority of the works have been organised and financed by ourselves and I wish to thank all involved. Much of the work done by the Committee goes unnoticed and I wish to thank them, also thanks go to the Caretakers and to our Bookings manager for their continued support (the full report on file)

TREASURERS REPORT a copy of the Audited Accounts was distributed Nick Thompson read the report as follows, the audited accounts relate to the financial year ended the 31st March 2023 the rental income has increased as normal activities resumed following the Covid restrictions and are nearer to pre-pandemic levels. The increase in cleaning cost reflect this, the reduced PRS/PPL costs relate to the lower income in the pandemic period.
We were not affected by the increase in gas and electricity charges as we were on a favourable fixed rate contract through Utility Aid but next years will be higher.
Wages increased in line with the governments Living Wage and will increase again each April.
On the income side we were able to offer some cricket parking which raised a good amount. We can only offer this depending on the hirers on match days as they are always our priority
The recent completed works at the centre including the repairs to the wall at the rear of the building and the repair to the back wall of the Ken Morris Hall will appear in the next financial accounts.
Many thanks to Lorraine Healy for Auditing the accounts for us.
Beverley asked if there were any questions there were none.

ELECTION OF THE OFFICERS OF THE ASSOCIATION

CHAIRMAN

Zena Ramplee took the chair and asked for nominations for Chairman, Nick Thompson being willing to continue was proposed by Ian Dunbar seconded by Zena Ramplee voted unanimously by a show of hands, Nick Thompson was elected and returned to the Chair.

VICE-CHAIRMAN

Nick Thompson asked for any nominations for the post of Vice- Chairman, a nomination was received from the floor by Mr Tom James he was thanked and proposed by Nick Thompson, seconded by Zena Ramplee voted unanimously by a show of hands and elected as Vice_Chair

HONORARY SECRETARY

Nick Thompson asked for nominations for the post of Honorary Secretary, there were none, Zena Ramplee being willing to continue was proposed by Martin Hare seconded by Dick Ramplee voted unanimously by a show of hands

HONORARY TREASURER

Nick Thompson asked for any nominations for the post of Honorary Treasurer, there were none, Beverley Du- Crow being willing to continue was proposed by Nick Thompson, seconded by Zena Ramplee voted unanimously by a show of hands.

INDIVIDUAL MEMBERS OF THE MANAGEMENT COMMITTEE

The individual members being willing to continue were voted en block unanimously by a show of hands they are: Dick Ramplee, Ian Dunbar, Martin Hare, Haylee Solomons, Annie Burns Neville Dickinson.

HONORARY AUDITOR

Lorraine Healy has Audited our Accounts for many years and is happy to continue, she was proposed by Nick Thompson seconded by Beverley Du-Crow and voted unanimously by a show of hands.

HILLDENE GOING FORWARD

Nick Thompson reported the following, The Committee wish to continue to improve and enhance Hilldene in the year ahead believing that the Centre is important to the Village and the local residents. Routine jobs such as internal decorating and repairs will be on going and we welcome ideas and suggestions from the users of the Centre. The major project that will be needed to be done shortly is the replacement of the Boilers and updating the system.

The replacement of the heating boilers has been on the agenda for some time,(it was mentioned in the 2022 AGM) we now have 3 quotes in place, it should be noted that one of the boilers has been found beyond repair during the annual service carried out in November 2023 so we are relying on a single boiler for all heating and hot water.

Discussions are on going with the West End Parish Council and it is my understanding that an Energy Survey is to be carried out providing guidance as to the solution for heating the centre. Councillor Ben Cole replied the Policy and Resources Committee are fully behind Hilldene and there will be money available, however an Energy Survey needs to take place to find the most efficient form of heating

Nick replied we are happy to have the Survey as long as it is quite soon as we worry that the existing Boiler will not cope, Councillor Cole said he will look into the Energy Survey and let us know when it will take place

It is a shame that we no longer have a Parish rep to attend our meetings, John Goguel was our rep but due to ill health he can no longer attend the meetings, we were not aware until recently that the minutes of our meetings sent to the Parish office were not seen by the Councilors, this has now been addressed.

There being no other business the meeting closed at 8.30pm and Nick invited everyone to stay for refreshments

Chairman _____ Signed _____ Date _____

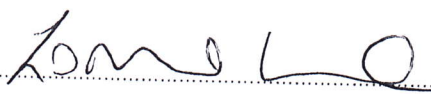
Secretary _____ Signed _____ Date _____

HILLDENE COMMUNITY ASSOCIATION

INCOME & EXPENDITURE FOR THE YEAR ENDED 31ST MARCH 2023

INCOME	2023	2022	EXPENDITURE	2023	2022
Rentals	46,800	33,132	Wages/NI/Tax	18,693	16,584
Grant EBC _ Covid		6,500	Cleaning	9,394	6,872
JRS Grant HMRC		837	Maintenance	3,567	10,562
Donation	50		Telephone i/net	988	1,164
Refund Water rates		1,073	Light/heat	3,780.00	3,724
Electricity Payments	515	797	Water Rates	364	1,086
Cricket Parking	1,480		Insurance	616	581
Fund Raising			Licence PRS/PPL	285	1,306
Grant W E P C	300		Expenses F/Raising		
Donation STTC curtains		200	Website Hosting	162	152
			Admin	227	253
			Donation WEPC Curtains		2,400
			Xmas Exps	48	52
	49,145	42,539	Sponsorship		50
Interest received	6	1	Returned Deposit/fees	2,316	1,617
			Donation Brian Trotter		50
			Capital Items		
			Leaving gift		50
	49,151	42,540		40,440	46,503
Santander Current Account		10,164	Balance Forward		11,263
Deposit Account		9,810	Plus Income over expenditure		8,711
		19,974			19,974

I have examined the books of the Hilldene Community Association and in my opinion the above is a true statement of the Income & Expenditure for the year ended 31st March 2023.

.....Auditor

18/8/23 2023

HILLDENE COMMUNITY ASSOCIATION

INCOME & EXPENDITURE FOR THE YEAR ENDED 31ST MARCH 2023

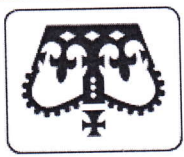
INCOME	2023	2022	EXPENDITURE	2023	2022
Rentals	46,800	33,132	Wages/NI/Tax	18,693	16,584
Grant EBC - Covid		6,500	Cleaning	9,394	6,872
JRS Grant HMRC		837	Maintenance	3,567	10,562
Donation	50		Telephone i/net	988	1,164
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Donation STTC curtains	200		Expenses F/Raising	162	152
Interest received	49,145	42,539	Website Hosting	227	253
	6	1	Admin	48	2,400
			Xmas Exps	52	50
			Sponsorship	50	1,617
			Returned Deposit/fees	50	50
			Donation Brian Trotter	50	50
			Capital Items	50	50
			Leaving gift	50	50
Santander Current Account	49,151	42,540		40,440	46,503
Deposit Account	10,164	9,810	Balance Forward	11,263	8,711
			Plus Income over expenditure	19,974	19,974

I have examined the books of the Hilldene Community Association and in my opinion the above is a true statement of the Income & Expenditure for the year ended 31st March 2023.

Auditor

Tom LO

18/8/23
2023



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/
members of

Charity Name
HILDEWE COMMUNITY ASSOCIATION

On accounts for the year
ended

31.3.2023
Charity no (if any)
301981

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 of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

Independent
examiner's statement

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 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:

[Signature]

Date:

18/8/23

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

Address:

9 MOORGREEN RD
WEST END
SOUTHAMPTON
SO30 3EA

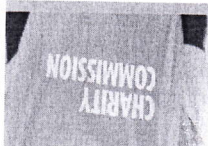
Name:

LORRAINE HEALY

HILLDENE COMMUNITY ASSOCIATION

England & Wales - Charity number 301981

Accounts



Trustees' Annual Report for the period

Period start date: 01 04 2021 To 31 03 2022

From: []

Section A Reference and administration details

Charity name: HILDENE COMMUNITY ASSOCIATION

Other names charity is known by: []

Registered charity number (if any): 301981

Charity's principal address:
 HILDENE CUNEIF
 68 HIGH STREET
 WEST END SOUTHAMPTON
 Postcode: SO30 3DU

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	NAR THOMPSON	CHAIRMAN	
2	Z SAMPLE	SECRETARY	
3	B DU-CEM	TREASURER	
4	D SAMPLE		
5	N DICKINSON		
6	E A BURNS		
7	M HARE		
8	I DUBAR		
9	H SCOMONS		
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) *Dates acted if not for whole year*

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

TO MANAGE AND MAINTAIN THE HIDDEN CENTRE FOR THE BENEFIT OF THE COMMUNITY ON BEHALF OF PARISH COUNCIL

Section C Objectives and activities

- 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.

Additional governance issues (Optional information)

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)

How the charity is constituted (eg. trust association, company)

Trustee selection methods (eg. appointed by, elected by)

CONSTITUTION	ASSOCIATION	ELECTED BY MEMBERS AT COMMITTEE MEMBERS AND CHAIRED AT AGM.
--------------	-------------	-------------------------------------------------------------

Section B Structure, governance and management

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

- You may choose to include further statements, where relevant, about:
- policy on grantmaking;
 - policy programme related investment;
 - contribution made by volunteers.

Additional details of objectives and activities (Optional information)

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)

PROVIDES ACCOMMODATION FOR
HIRE FOR LOCAL COMMUNITY
ACTIVITIES

Achievements and performance

Section D

Summary of the main achievements of the charity during the year

OUR BOOKINGS CONTINUED TO BE IMPACTED BY THE PANDEMIC AND RESTRICTIONS ALTHOUGH THINGS HAD STARTED TO INCREASE.

WE DID NOT CARRY OUT OUR USUAL FUNDRAISING EVENTS AND THERE WERE NO LARGE EVENTS AT LOCAL CRICKET GROUNDS FOR WHICH WE COULD OFFER PARKING.

WE CONTINUED TO RENOVATE AND PAINT EXTERIOR WOODWORK TO LARGE WINDOWS, GUTTERING AND DRAINPIPES. WE ALSO RAN CURTAINS FOR THE MAIN HALL

WE HAVE BEEN ADVISED THAT OUR TWO CENTRAL HEATING BOILERS MAY REQUIRE REPLACEMENT IN THE NEXT COUPLE OF YEARS

6/1/23

Date

Signature(s)	
Full name(s)	BEVERLEY DU-GAM
Position (eg Secretary, Chair, etc)	Treasurer

Signed on behalf of the charity's trustees

The trustees declare that they have approved the trustees' report above.

Section G

Declaration

[Empty box for Declaration]

Section F

Other optional information

SEE REPORTS FOR DETAILS OF REPAIRS AND IMPROVEMENTS WILL BE MADE. IMPROVEMENTS WILL ENHANCE HIGHES EXPERIENCE.

- 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.

Further financial review details (Optional information)

WE AIM TO MAINTAIN SUFFICIENT RESERVES FOR EMERGENCIES AND TO ACCUMULATE FUNDS FOR REPAIRS AND IMPROVEMENT OF THE CENTRE.

Details of any funds materially in deficit

Brief statement of the charity's policy on reserves

Section E

Financial review

HILLDENE COMMUNITY ASSOCIATION

INCOME & EXPENDITURE FOR THE YEAR ENDED 31ST MARCH 2022

INCOME	2022	2021	EXPENDITURE	2022	2021
Rentals	33,132	11,865	Wages/NI/Tax	16,584	11,044
Grant EBC - Covid	6,500	12,500	Cleaning	6,872	4,234
JRS Grant HMRC	837	5,732	Maintenance	10,562	4,811
Refund Water rates	1,073		Telephone i/net	1,164	1,457
Electricity Payments	797	630	Light/heat	3,724.00	3,198
Refund		101	Water Rates	1,086	149
Fund Raising		5	Insurance	581	566
Grant W E P C		200	Licence PRS/PPL	1,306	
Donation STTC curtains:	200		Expenses F/Raising	152	-41
Dance out Loud film		150	Website Hosting	253	282
W E P C -carpet rem		120	Admin	2,400	
			Donation WEPC Curtai	52	63
			Xmas Exps	50	
Interest received	1	34	Sponsorship	1,617	421
			Returned Deposit/fees	50	
			Donation Brian Trotter	50	
			Capital Items	50	5,116
			Leaving gift		
				46,503	31,300
Santander Current Account	1,459		Balance Forward		15,228
Deposit Account	9,804		Less income over expenditure		-3,965
					11,263

I have examined the books of the Hilldene Community Association and in my opinion the above is a true statement of the Income & Expenditure for the year ended 31st March 2022.



Auditor

25/8

2022



Section A

Independent Examiner's Report

Report to the trustees/members of

HILDBENT COMMUNITY ASSOC.

On accounts for the year ended

31-3-2022 Charity no 301981

Set out on pages

(remember to include the page number of additional sheets)

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 2011 ("the Act"). 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").

Independent examiner's statement

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 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:

[Signature]

Name:

LOREANE HENRY

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

[Blank]

Address:

9 MOOKREEN ROAD WEST END SOUTHAMPTON SO303EA

HILLDENE COMMUNITY ASSOCIATION

England & Wales - Charity number 301981

Accounts



Trustees' Annual Report for the period

Period start date: Day 01, Month 04, Year 2020
 Period end date: Day 31, Month 03, Year 2021

From

Section A Reference and administration details

Charity name: HILDENE COMMUNITY ASSOCIATION

Other names charity is known by:

Registered charity number (if any): 301981

Charity's principal address:

HILDENE CROFT
 68 HIGH STREET
 WEST END SOUTHAMPTON
 Postcode: SO30 3DU

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	NAR THOMPSON	CHAIRMAN	
2	Z RAMPLEE	SECRETARY	
3	B DUNCAN	TREASURER	
4	D RAMPLEE		
5	N DICKINSON		
6	E A BURNS		
7	M HALL		
8	I DUNBAR		
9	H SCOMONS		
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)

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

CONSTITUTION

How the charity is constituted
(eg. trust, association, company)

ASSOCIATION

Trustee selection methods
(eg. appointed by, elected by)

ELECTED BY MEMBERS AT COMMITTEE MEMBERS AND CONFIRMED AT AGM.

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.

--

Section C Objectives and activities

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

TO MANAGE AND MAINTAIN THE HILDENE CENTRE FOR THE BENEFIT OF THE COMMUNITY. ON BEHALF OF PARISH COUNCIL

PROVIDES ACCOMMODATION FOR
HIRE FOR LOCAL COMMUNITY
ACTIVITIES

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 MAJORITY OF THIS FINANCIAL YEAR WAS IMPACTED BY THE PANDEMIC AND SEVERE RESTRICTIONS ON ACTIVITIES.

WE WERE UNABLE TO CARRY OUT OUR USUAL FUNDRAISING DURING THE YEAR.

WE RECEIVED LOCAL AUTHORITY GRANT MONIES WHICH WE HAVE USED TO COMPLETE INDOOR REDECORATION WHILST ROOMS EMPTY AND ALSO TO REPLACE FLOORING IN LOBBY, CORRIDOR, TOILETS AND TWO SMALLER ROOMS

Section E

Financial review

Brief statement of the charity's policy on reserves

WE AIM TO MAINTAIN SUFFICIENT RESERVES FOR EMERGENCIES AND TO ACCUMULATE FUNDS FOR REBURISHMENT OF THE CENTRE.

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.

SEE REPORTS FOR DETAILS OF REBURISHMENT OF BUILDING CARRIED OUT SO FAR. IMPROVEMENTS WILL ENHANCE HIRERS EXPERIENCE.

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)

BEVERLEY DU-CROM

Position (eg Secretary, Chair, etc)

TREASURER

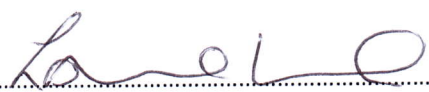
Date

8/1/2022

HILLDENE COMMUNITY ASSOCIATION

INCOME	2021	2020	EXPENDITURE	2021	2020
Rentals	11,865	53,074	Wages/NI/Tax	11,044	20,520
Grant EBC_ Covid	12,500		Cleaning	4,234	10,422
JRS Grant HMRC	5,732		Maintenance	4,811	6,736
Skittles Evening		697	Telephone i/net	1,457	1,732
West End Carnival		330	Light/heat	3,198.00	5,775
Other Parking		650	Water Rates	149	544
Electricity Payments	630	585	Insurance	566	1,052
Refund	101	450	Licence PRS/PPL		1,022
Cricket Parking		662	Expenses F/Raising	-41	480
Fund Raising	5		adj cqs o/s 2020 y/e		
Grant W E P C	200	252	Admin	282	307
Grant SSE		1500	Xmas Exps	63	37
Donations W E Carnival		160	Returned Deposit/fees	421	922
Formula		100	Capital Items	5,116	4,098
Dance out Loud film	150				
W E P C -carpet rem	120				
Refund Insurance		57			
BS Water		652			
	31,303	59,169			
Interest received	34	21			
	31,337	59,190		31,300	53,647
Santander Current Account		3,729	Balance Forward		15,191
Deposit Account		11,499	Plus income over expenditure		37
		15,228			15,228

I have examined the books of the Hilldene Community Association and in my opinion the above is a true statement of the Income & Expenditure for the year ended 31st March 2021

.....Auditor

.....5/7 2021

MINUTES OF THE ANNUAL GENERAL MEETING OF HILLDENE COMMUNITY ASSOCIATION HELD ON MONDAY THE 13th DECEMBER 2021 AT THE HILLDENE COMMUNITY CENTRE HIGH STREET WEST END AT 7.30pm

- Present The following Committee members:
 Nick Thompson, Zena Ramplee, Beverley Du-Crow, Dick Ramplee, Martin Hare
 Annie Burns, Ian Dunbar, Haylee Solomons. Steve Johnson(West End Seniors Table
 Tennis Club.
- Apologies Neville Dickinson, Serena Downer(Craft), Music Bugs, Slimming World,
 Sandra Alexander (Yoga)

The Chairman Nick Thompson welcomed everyone to the 2021 AGM and asked for the Minutes of the 2020 AGM be proposed.

MINUTES The Minutes of the 2020 AGM were proposed by Dick Ramplee, seconded by Ian Dunbar agreed by a show of hands and signed as a true record.

There were no Matters Arising

CHAIRMAN'S REPORT Chairman Nick Thompson reported the following;

Since the 2020 AGM on the 3rd November we have been heavily influenced by the ongoing Covid crisis with the Centre in Lockdown for part of the past year. Members kept in touch and where funds allowed improvements were able to be carried out. This involved replacing the Kitchen flooring, upgrades to the Alarm system and some replacement of pipework.

The outside of the Centre has been painted which with the help of West End Parish Council supplying the Scaffolding has been a huge improvement to the Centre, also the long term damp problem has been addressed by the removal of a disused chimney.

One further improvement has been the long awaited New Curtains in the Ken Morris hall, they have transformed the room, regular meetings started again in April and it was then the Committee decided to recruit Barry Du-Crow for the vacancy of Daytime Caretaker, Barry has brought new energy and practical skills to the Centre.

Gradually our regular Hirers have returned and things are almost back to normal, a Mens Shed Group was suggested by one of our Committee members, although delayed by the Covid, there has been enough interest from the Parish they are holding the first meeting this Wednesday, all the Committee wish them the best of luck. Although we have had some money from Grants none of our Fundraising activities were able to go ahead this year, It has been an uncertain year but the Committee members and the Caretakers have continued to support Hilldene for which I thank them, thanks also to the Parish Council for their support.

(full copy of this report is on file)

TREASURERS REPORT Beverley Du-Crow gave out copies of the Audited Accounts and her report is as follows, This is for the year ending 31st March 2021 and encompasses the year of the Covid pandemic, figures are very different to previous financial year as the Centre was closed for a substantial period. Rentals were reduced from £53,074 in year ending 31st March 2020 down to £11,865. We were fortunate to receive grants from Eastleigh Borough Council totalling £12,500 plus furlough payments for the caretaker and bookings officer roles, cleaning costs were substantially reduced as were the energy bills.

As reported we were able to carry out some improvements to the Centre during the closure. Activities have gradually resumed so income is returning to normal since the accounts were completed. We have also been able to complete the exterior paint work and purchase the new

curtains which will be shown in next years figures ,we have also been unable to hold any fund raising events, offer car parking or have stall at the Carnival but hope these will resume next year. Finally I would like to thank our Auditor Lorraine Healy for again checking our accounts. (full report on file) The Accounts and Report were proposed by Annie Burns, seconded by Martin Hare, agreed by show of hands.

ELECTION OF OFFICERS OF THE ASSOCIATION

CHAIRMAN OF THE ASSOCIATION AND THE MANAGEMENT COMMITTEE

Zena Ramplee took the Chair and asked for any nominations for Chairman, there were none Nick Thompson being willing to continue was proposed by Zena Ramplee, seconded by Dick Ramplee and voted unanimously by a show of hands. Nick Thompson was elected and returned to the Chairman.

VICE-CHAIRMAN OF THE ASSOCIATION AND THE MANAGEMENT COMMITTEE

Nick Thompson asked for any nominations for the post of Vice-Chairman, there were no nominations so the post remains open.

HONORARY SECRETARY

Nick Thompson asked for any nominations for the post of Honorary Secretary, there were none, Zena Ramplee being willing to continue was proposed by Nick Thompson seconded by Ian Dunbar and voted unanimously by a show of hands.

HONORARY TREASURER

Nick Thompson asked for nominations for the post of Honorary Treasurer, there were none, Beverley Du-Crow being willing to continue was proposed by Annie Burns, seconded by Zena Rampee voted unanimously by a show of hands.

INDIVIDUAL MEMBERS OF THE MANAGEMENT COMMITTEE

The individual members being willing to continue were voted en block they are:
Annie Burns, Neville Dickinson, Martin Hare, Dick Ramplee, Haylee Solomons, Ian Dunbar

HONORARY AUDITOR

Lorraine Healy has Audited our Accounts for many years and being happy to continue was proposed by Zena Ramplee, seconded by Beverley Du-Crow and voted unanimously by a show of hands.

Chairman (Hilldene Going Forward)

We hope to carry on Pandemic permitting, some external work to be done which is the responsibility of the Parish Council, we were lucky to receive some Grants, which have been spent wisely for the benefit of the Centre and the Hirers our next big expense will be the replacement of the Central Heating boilers in the not too distant future.

Steve Johnson from the West End Seniors Table Tennis Club thanked the Committee and said they appreciated all the improvements that have been made, he also wished to thank the Committee for the measures taken to keep everyone safe when they were able to return after lockdown. On behalf of our Committee Nick Thompson thanked him for his kind words they mean a lot.

Any Other Business

Steve Johnson on behalf of the West End Seniors Table Tennis Club wish to make a contribution of £250 towards the Curtains in appreciation, Nick thanked him for the generous offer we will be in touch.

Haylee Solomons from Dance Out Loud, said her class numbers are down due to Covid, people are still nervous of meeting others, Steve Johnson also said their numbers are not yet back to pre Covid numbers.

There being no other business the meeting closed at 8.15pm

Chairman _____ Date

Secretary _____ Date