



Trustees' Annual Report for the period

From 1.4.24 To 31.3.25 Period start date To Period end date

Charity name: HILDENE COMMUNITY ASSOCIATION

Charity registration number: 301981

Objectives and Activities

SORP reference		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.
Para 1.18	TRUSTEES FOLLOW ANY GUIDANCE ISSUED BY THE CHARITY 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		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

	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	<p>THE COMMITTEE CONTINUE TO MAINTAIN THE CENTRE AS NEEDED - WE HAVE UPDATED EXTERIOR 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 REPAIRMENT OF WOODEN FLOORS IN THE TWO HALLS. ALL WORKS WILL IMPROVE EXPERIENCE OF OUR HIRES</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities 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>
Investment performance against objectives	Para 1.41	
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 FRIENDLY 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

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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

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 THOMSON	CHAIRMAN		
2 RAMPLEE	SECRETARY		
3 B M DU-ROU	TREASURER		
4 D RAMPLEE			
5 I DUNBAR			
6 H. SOLOMONS		STOOD DOWN 6.1.26	
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		
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

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

[illegible]

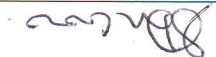
Name of trustees holding title to property belonging to the charity

[illegible]

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Dorothy Buxton	
Position (eg Secretary, Chair, etc)	Treasurer	
Date	7.1.26	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the
accounts

Section A
Independent Examiner's Report

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.

[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.

Independent
examiner's statement

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:

Date:

19.6.2025

Relevant professional
qualification(s) or body

Name:

LORAIN HEALY

IER

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	210	219	Insurance	631	616
Grant W E P C			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.

None

Auditor

19/6

2025

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
success.

The full report is on file.

TREASURER'S 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 ONeil 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 _____