



Trustees' Annual Report for the period

	Period start date	To	Period end date
From	01 01 2021		31 12 2021

Section A Reference and administration details

Charity name	1 st Chineham Scout Group
Other names charity is known by	
Registered charity number (if any)	1048634
Charity's principal address	Scout Hall Hanmore Road Chineham Postcode RG24 8PJ

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 Graham Rowlands			
2 Paul Strickland			
3 James Stringer			
4 John Handford	GSL		
5 Graham Howard			
6 Mark Evans			
7 Sally-Ann Hall-Jones	Exec Chair		
8 Allynay Cooper			
9 Sandra Wilson			
10 Toni Jones			
11 Richard Green		Resigned 1 October 2021	
12 Nicky Green		Resigned 1 October 2021	
13 David Bennett	Deputy GSL	From 1 October 2021	
16 Heather Bentley		From 1 October 2021	
17 Tim Gibbons		From 1 October 2021	
18			
19			
20			

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity’s trusts

Type of governing document (eg. trust deed, constitution)	The Group’s governing documents are those of The Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.
How the charity is constituted (eg. trust, association, company)	The Group is a trust established under its rules which are common to all Scouts.
Trustee selection methods (eg. appointed by, elected by)	The Trustees are appointed in accordance with the Policy, Organisation and Rules of the Scout Association.

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> • 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. 	<p>The Group is managed by the Group Executive Committee, the members of which are the ‘Charity Trustees’ of the Scout Group which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.</p> <p>The Committee consists of independent representatives, together with the Group Scout Leaders, individual section leaders (if opted to take on the responsibility) and parent’s representation and meets every 2 months.</p> <p>Members of the Executive Committee complete ‘<i>Essential Information for Executive Committee</i>’ training within the first 5 months of joining the committee.</p> <p>This Group Executive Committee exists to support the Group Scout Leader in meeting the responsibilities of the appointments and is responsible for:</p> <ul style="list-style-type: none"> The maintenance of Group property; The raising of funds and the administration of Group finance; The insurance of persons, property and equipment; Group public occasions; Assisting in the recruitment of leaders and other adult support; Appointing any sub committees that may be required; Appointing Group Administrators and Advisors other than those who are elected. <p>Risk and Internal Control</p> <p>The Group has sufficient buildings and contents insurance in place to mitigate against permanent loss.</p>
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Injury to leaders, helpers, supporters and members. The Group through the capitation fees contributes to the Scout Association's national accident insurance policy. Risk Assessments are undertaken before all activities.

Reduced income from fund raising. The Group is primarily reliant upon income from subscriptions and fundraising. The group does hold a reserve to ensure the continuity of activities should there be a major reduction in income. The Committee could raise the value of subscriptions to increase the income to the group on an ongoing basis, either temporarily or permanently.

Reduction or loss of leaders. The group is totally reliant upon volunteers to run and administer the activities of the group. If there was a reduction in the number of leaders to an unacceptable level in a particular section or the group as a whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Reduction or loss of members. The Group provides activities for all young people aged 6 to 18. If there was a reduction in membership in a particular section or the group as a whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Section C

Objectives and activities

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

The Purpose of Scouting

Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

The Values of Scouting

As Scouts we are guided by these values:

Integrity - We act with integrity; we are honest, trustworthy and loyal.

Respect - We have self-respect and respect for others.

Care - We support others and take care of the world in which we live.

Belief - We explore our faiths, beliefs and attitudes.

Co-operation - We make a positive difference; we co-operate with others and make friends.

The Scout Method

Scouting takes place when young people, in partnership with adults, work together based on the values of Scouting and:

- enjoy what they are doing and have fun
- take part in activities indoors and outdoors
- learn by doing
- share in spiritual reflection
- take responsibility and make choices
- undertake new and challenging activities
- make and live by their Promise.

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)

Activities include:

- Camps
- Hikes
- Trips
- Cooking
- Craft
- Games
- Climbing
- Shooting
- First Aid
- Safety
- Fundraising and community activity
- Weekly (term-time) meetings for Beavers, Cubs and Scouts

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

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

Regular meetings for Young People (mostly face-to-face, and often outdoors) offering a full and varied programme of fun, engaging and challenging activities.

Involvement in community activities, such as charitable fundraising events and litter picking.

Various improvements to the Scout Hall and outside space for the benefit of the Young People who use it, as well as the adults who support them.

Section E

Financial review

Brief statement of the charity's policy on reserves

Reserves Policy

The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Executive Committee considers that the group should hold a sum equivalent to 12 months running costs. The Group held reserves of approximately £46k against this at year end.

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) *Chris Circuit*

Full name(s) **Chris Circuit**

Position (eg Secretary, Chair, etc) **Executive Committee Chair**

Date *20/10/22*

**1ST CHINEHAM SCOUT GROUP - Beavers, Cubs & Scouts
INCOME & EXPENDITURE - 2021**

	YTD Dec	Full Year 2020
<u>Income</u>		
Subs	£7,391	£5,986
Covenants	£0	£0
Activities	£2,429	£540
Hall Rents	£15,859	£11,411
Other	£18,584	£25,822
Fund Raising	£22,639	£22
T-Shirts	£0	£7
Investiture and Badges	£0	£141
Bank Interest	£4	£19
Total Income	£66,906	£43,947
<u>Expenditure</u>		
Fund Raising / Projects	£44,090	£440
Membership Fees	£6,994	£7,689
Hall Expenses	£7,730	£11,212
Badges	£407	£284
Uniforms	£1,087	£242
Equipment	£512	£0
Training	£0	£0
Insurance	£84	£84
Activities	£3,184	£876
Transport	£0	£27
Sundry	£296	£1,911
Total Expenditure	£64,384	£22,765
Surplus / (Deficit)	£2,523	£21,182
Opening Cash	£43,198	£23,649
Add Surplus / (Deficit)	£2,523	£21,182
Minus Prior Year	£0	£1,632
Closing Cash	£45,721	£43,198



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
1st Chineham Scout Group

**On accounts for the year
ended**

31st December 2021

**Charity no
(if any)**

1048634

Set out on pages

1 to 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 31 / 12 / 2021.

**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 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:

Date:

11/10/2022

Name:

Anouska Lisle

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

MAAT

Address:

2 De Port Gardens, Chineham, Basingstoke, RG24 8EW

Section B

Disclosure

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.

Nothing to disclose.

CHARITY COMMISSION FOR ENGLAND AND WALES



Report to the trustees/ members of	17 November 2021
On accounts for the year ended	31 December 2021
Set out on pages	1 to 2

I report to the trustees on my examination of the accounts of the charity (the Trust) for the year ended 31 December 2021.

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(2) of the Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(2) 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 give me cause to believe that in any material respect:

- the accounts do not accord with the accounting records
- accounting records were not kept in accordance with section 130 of the Act or

I have no concerns and have come across no other matters in connection with the examination for which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Independent examiner's statement

Signature:

Name: Andrew Lisle

Relevant professional qualification (if any): MAAT

Address: 2 De Poy Court, Chiswick, Uxbridge, Middlesex, UB8 3EW

Date: 17/10/2022