



Trustees' Annual Report

for the period

From (start date) **01 01 22** to (end date) **31 12 22**

Section A Reference and administration details

Charity name **1st Witley Scout Group**

Other names the charity is known by

Registered charity number (if any) **1088285**

Charity's principal address **Jubilee Hall, Church Lane, Witley, Surrey**

Postcode **GU8 5PN**

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	Nigel Parker	Chair of Trustees	4 October 2022	
2	Richard Bacon			
3	Stephanie Howard			
4	Keith Whyte	Secretary	4 October 2022	
5	Paul Osborne	Treasurer		
6	Kerry Plibeam			
7				
8				
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

Section A**Reference and administration details (continued)**

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

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.

1st Witley Scout Group endeavours to follow closely the UK Scout POR publication which includes policy and induction training for Trustees.

1st Witley Scouts is governed by a Constitution, and has close working relationships with 1st Witley Infant School, Witley Guides and All Saints Witley Church.

The Jubilee Hall is Licenced to 1st Witley Infant School during term times from 0830 – 1630. The Licence agreement runs for 15 years from April 2018.

Section C

Objectives and activities

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

To promote the development of young people in achieving their full physical, intellectual, social and spiritual potentials as individuals as responsible citizens and members of their local national and international communities.

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)

1st Witley Scout Group achieves these objectives by running age-appropriate programmes in Scouting activities. These include regular meetings during term times and occasional camping and other activities.

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.

All Leaders and other office holders and supporters in 1st Witley Scout Group are volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In the annual census in January 2023 we recorded the Scouts section at that moment as being 25 (24 in previous year) members, with 3 (5) leaders; Cubs 16 (26) with 5 (2) leaders, and Beavers sadly had to be suspended owing to leader constraints in September 2022, so there were no Beavers as at Jan 2023

We continued to make progress in Training through the year with all leaders being compliant with Mandatory training with the exception of 1st Response which has been a major challenge during Covid restrictions.

All 3 sections operated through the year with varied and interesting programmes providing fun adventure and learning to all.

Beavers pursued a varied programme until owing to new work commitments in September 22 our long serving Beaver leader had to step down. Efforts to find new leadership for the section have proved very difficult – volunteering post-Covid generally seen as very challenging.

Cubs also enjoyed a very varied and active programme during the year and 1 cub achieved Chief Scout's silver award, 7 Challenge badges were awarded and many achieved the Chef and Fire safety activity badges (the latter following a visit to Godalming Fire Station).

In the Scout section, 3 secured Chief Scouts Gold award in the year, and many were awarded other Challenge badges – in total 54 Challenge badges were awarded in the calendar year and many Activity badges were also completed including Circus Skills, Craft, Entertainer and Hobbies.

For the first time in many years in June 2022 we had a Group Camp at Garners Field and 33 young people attended (7 Beavers, 12 Cubs, 13 Scouts and 1 YL). A wide variety of activities were enjoyed in particular using the climbing wall for climbing and abseiling. 6 leaders attended full time and 3 part time – a great group event which also considerably strengthened cross-group relationships.

2022 once again was a very busy year offering a huge range of activities to young people in the local area. Thanks to all the section leaders – and the regular helpers who make it all happen so brilliantly for our young people, and to the Executive committee who do so much to make it all happen behind the scenes.

Richard Bacon
Group Scout Leader
1st Witley Scout Group

Section E

Financial review

Brief statement of the charity's policy on reserves

The policy of the Group is to ensure that we have 6 months of normal operating expenditure to cover unforeseen circumstances. In addition we maintain a reserve against major repair work for Jubilee Hall which currently stands at £40,000.

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

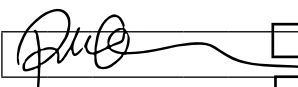
Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Paul Michael Osborne and **Nigel Parker**

Position (eg Secretary, Chair, etc)

Treasurer and **Chair of Trustees**

Date

01/07/23





Charity Name	1st Witley Scout Group	1088285	
Receipts and payments accounts			CC16a
For the period from	Period start date 1st Jan 2022	To	Period end date 31st Dec 2022

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Scout Subs and Activities	9,262	-	-	9,262	4,542
Scout Donations	500	-	-	500	500
adjust Scout intra account income	- 0	-	-	-	
Hall Rental income	16,816	-	-	16,816	14,133
Hall Donations	345	-	-	345	90
Grant	- 0	-	-	-	
Gift Aid	856	-	-	856	3,707
Intra account income	- 800	-	-	- 800	
Sub total(Gross income for AR)	26,979	-	-	26,979	22,972
A2 Asset and investment sales, (see table).					
	- 0	- 0	- 0	-	
	- 0	- 0	- 0	-	- 0
Sub total	- 0	- 0	- 0	-	- 0
Total receipts	26,979	- 0	- 0	26,979	22,972
A3 Payments					
Scout activities	7,864	-	-	7,864	1,216
Capitation fee	3,439	-	-	3,439	2,837
adjust Scout intra account income	- 0	-	-	-	-
Hall running costs	6,737	-	-	6,737	8,300
Hall Ground rent	- 0	-	-	-	
Intra account expense	- 800	-	-	- 800	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
Sub total	17,240	-	-	17,240	12,353
A4 Asset and investment purchases, (see table)					
	- 0	- 0	- 0	-	- 0
	- 0	- 0	- 0	-	-
Sub total	- 0	- 0	- 0	-	- 0
Total payments	17,240	- 0	- 0	17,240	12,353
Net of receipts/(payments)	9,739	-	-	9,739	10,619
A5 Transfers between funds	- 0	-	-	-	-
A6 Cash funds last year end	75,275	-	-	75,275	64,656
Cash funds this year end	85,014	-	-	85,014	75,275

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
B1 Cash funds		-	-	-
		-	-	-
		-	-	-
	Total cash funds	85,014	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

		Unrestricted funds	Restricted funds	Endowment funds
	Details	to nearest £	to nearest £	to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name		Date of approval
		Paul M Osborne, Trustee		27/6/23
		Richard Bacon, GSL, Trustee		27/6/23



Section A

Independent Examiner's Report

Report to the trustees/ members of

1st WITLEY SCOUT GROUP

On accounts for the year ended

31st DECEMBER 2022

Charity no (if any)

1088285

Set out on pages

1-2

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

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:

[Signature]

Date:

26/02/2023

Name:

HOWARD NIGEL GREEN.

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

Address:

3, THE HYDONS, SALT LANE, HYDESTILE, GODALMING, SURREY GU8 4DD.

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.