



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	1	2019		31	12	2019

Section A Reference and administration details

Charity name 1st Hersham Scout Group

Other names charity is known by 1st Hersham Scouts

Registered charity number (if any) 305801

Charity's principal address

The Scout Hut	
Burwood Close, Hersham,	
Surrey	
Postcode	KT12 4JJ

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	Michael Bennett	Chairman		Group Scout Council at AGM
2	Brian Pereira	Treasurer		Group Scout Council at AGM
3	Edward Grimsey	Scout Leader		Walton & Weybridge Scout District
4	Sarah Hynds	Cub Scout Leader		Walton & Weybridge Scout District
5	Nicola Neal	Beaver Scout Leader		Walton & Weybridge Scout District
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10				
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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
Bankers	Barclays	Walton on Thames Branch

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, Organization 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, Organization 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</p> <p>The Group Executive Committee exists to support the Group Scout Leader in meeting the responsibilities of his / her appointment, which include (but are not restricted to) :</p> <ul style="list-style-type: none"> • The maintenance of the Group's property and equipment • The raising of funds and the administration of the Group's finances • The insurance of persons, property and equipment • Group public occasions • Assisting with the recruitment of Leaders and other adult support <p>Supporting bodies:</p> <p>Our supporting parent body is Walton & Weybridge Scout District, which is responsible for the overall management of scouting in Walton-on-Thames, Weybridge & Hersham</p> <p>Risk and Internal Controls:</p> <p>The group has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments and comprehensive insurance policies to ensure that insurable risks are covered</p>
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Section C	Objectives and activities
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Summary of the objects of the charity set out in its governing document

The objectives of the group are as a unit of The Scout Association. The aim of The Scout Association is to promote the development of young people in achieving their full physical, intellectual, social and spiritual potentials, as individuals, as responsible citizens and as 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)

The method of achieving the Aim of The Association is by providing an enjoyable and attractive scheme of progressive training, based upon The Scout Promise and The Scout Law and guided by trained adult leadership. The Scout Group provides activities for 6 to 14 year olds and aims to support the provision of activities for 14 to 25 year-olds, through the District-managed Explorer Scout and Network Scout provisions

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)

We are extremely grateful to many volunteers we have that help out with a number of events that we hold during the year. Many of these do not even have children in the Scouts movement anymore but they still contribute which is always well received. Without their help and those of the parents whose children are active Scouts we wouldn't be able to do as much as we do in terms of outbound events.

Where appropriate we will continually look to Elmbridge and other organisations for any grants that we can take advantage of to help support our aims and objectives of the group.

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

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Achievements and performance

Summary of the main achievements of the charity during the year

The past year has seen a continued strong membership. We remain the largest of the 7 groups in Walton & Weybridge Scout District.

Notable highlights are

Beavers

Thames Mariners bell boating was held in April 2019, which was the first water-based activity carried out in Beavers.

The Beavers leader (Nicola) achieved nights away permit- for indoors which was great news.

Cubs

The majority of the Cubs took part in Dry Slope skiing at Sandown. They did 3 x 2 hour lessons over 3 Wednesday evenings. They started on the learner slope & the majority were on the large slope by the end of the 3 weeks, amazing! For those who didn't do skiing we did a mixture of Golf lessons with a pro golfer & Safari Golf at Hersham Golf Club, and an evening of games at the hut.

We also had 3 camps, 1 night Survival camp at Walton Firs, District camp at Polyapes & Pack camp at Walton Firs. Taking part in lots of activities, fire lighting, wide games, cooking & taking part in the Jubilee cup.

Scouts

Following on from previous years the Scout group once again ran the highly successful Beer Festival in July at its new venue at Vaux Mead. In choosing this new location we were able to provide more facilities and capacity. It met all our expectations and was extremely well attended and has now set the benchmark for further festivals in the future.

During the year there were numerous activities and events:

An Expedition Challenge (January) - Wye Valley, South Wales

Advanced Camp (February) - Cairngorms, Scotland

Ski Trip (April) - Zermatt, Switzerland

Whitsun Camp (May) - Cornwall

Summer Camp (August) - Snowdonia, North Wales

Survival Camp (October) - Box Hill

Outdoor Laser Challenge (December) - Essex

Plus a couple of District-run activities (football competition, water activities day) and 39 weekly meetings in between.

In December 2019 we undertook an online governance review from a company called Digiboard. Every member of the exec team was asked to complete the review with their feedback on a series of searching questions remained anonymous to everyone. This gave everyone the opportunity to be very open and candid about their comments and thoughts on a number of issues. The service provider then gave us a summary of the findings which we have discussed as a group and implemented some of the ideas and findings.

Section E

Financial review

Brief statement of the charity's policy on reserves

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 2 year's primary running costs, circa £20,000

Details of any funds materially in deficit

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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.

Subscriptions are charged within the group for membership, to cover the immediate running costs of the Group and a yearly administrative charge by Walton & Weybridge District, Surrey County Scout Council and The Scout Association which are reviewed on an annual basis. These subscriptions do not unduly restrict membership and it is the Group's principle that no one should be excluded from scouting, because of their inability to pay membership subscriptions or camp fees.

Section F Other optional information

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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)	Michael Bennett	Brian Perreira
Position (eg Secretary, Chair, etc)	Chairman	Treasure
Date	10 th April 2021	



1st Hershham Scout Group			305801	CC16a
Receipts and payments accounts				
For the period from	1 January 2020	To	31 December 2020	

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Membership subscriptions	14,778	-	-	14,778	22,030
Investment income	163	-	-	163	51
Donation / Grants	10,588	-	-	10,588	-
Activities	7,738	-	-	7,738	47,305
Fund raising	27,665	-	-	27,665	169,467
Sundry	3,172	-	-	3,172	-
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total (Gross income for AR)</i>	64,104	-	-	64,104	238,853
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total</i>	-	-	-	-	-
Total receipts	64,104	-	-	64,104	238,853
A3 Payments					
Premises	3,080	-	-	3,080	4,431
Activities	13,897	-	-	13,897	86,541
Fund raising expenses	10,207	-	-	10,207	120,369
Admin / establishment expenses	6,044	-	-	6,044	5,910
Badges	644	-	-	644	870
Sundry	431	-	-	431	377
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total</i>	34,303	-	-	34,303	218,498
A4 Asset and investment purchases, (see table)					
Equipment	-	-	-	-	-
	-	-	-	-	-
<i>Sub total</i>	-	-	-	-	-
Total payments	34,303	-	-	34,303	218,498
<i>Net of receipts/(payments)</i>	29,801	-	-	29,801	20,355
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	70,523	-	-	70,523	50,168
<i>Cash funds this year end</i>	100,325	-	-	100,325	70,523

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank Account	84,721	-	-
	National Savings	15,562	-	-
	Cash in Hand	42	-	-
	Total cash funds (agree balances with receipts and	100,325	-	-

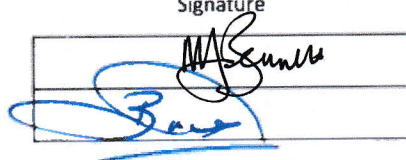
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Premises	Unrestricted	75,000	15,938
	Scouting equipment	Unrestricted	12,678	3,603
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	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
	M. BENNETT	23/7/21
	B. PEREIRA	23/7/21



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
1st HERSHAM SCOUT GROUP

On accounts for the year
ended

31 DECEMBER 2020 Charity no (if any) 305801

Set out on pages

172 (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 31/12/2020

**Responsibilities and
basis of report**

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

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

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

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

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

Signed:

Date: 21/7/21

Name: PHILIP M O'HANORAN

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

ICAEW FCA 7412307

Address:

BELCON HOUSE, SOUTH ROAD
WEYBRIDGE SURREY
UT13 9AZ

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.

N/A.