



| Trustees' Annual Report for the period | | | | | | | |
|----------------------------------------|----|-------------------|------|-----------|-----------------|----|------|
| | | Period start date | | | Period end date | | |
| From | 01 | 04 | 2015 | To | 31 | 03 | 2016 |

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

| |
|--------------------------|
| Christmas Cottage |
| Church Street |
| Youlgrave |
| Postcode DE45 1WL |

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 | Lillian Clark | Councillor | | |
| 2 | Graham Elliott | Councillor | | |
| 3 | Andrew McCloy | Councillor | | |
| 4 | Glenys Moore | Councillor | | |
| 5 | Ralph Wilson | Councillor | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |

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

| Name | Dates acted if not for whole year |
|------|-----------------------------------|
| | |

Section B Structure, governance and management

Description of the charity's trusts

| | |
|------------------------------------------------------------------------------------|-------------------------------------------------|
| Type of governing document <small>(eg. trust deed, constitution)</small> | Trust Deed |
| How the charity is constituted <small>(eg. trust, association, company)</small> | Trust |
| Trustee selection methods <small>(eg. appointed by, elected by)</small> | Open to any serving Youlgrave parish councillor |

Additional governance issues (Optional information)

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Youlgrave Parish Council manages Alport Lane Playing Fields on behalf of Fields in Trust and Holywell Lane Public Toilet Block on behalf of the charity. The charity holds the assets and all funding and management is provided at cost to Youlgrave Parish Council which offsets any income directly attributable to the assets against running costs and provides the balance of funds from the precept to ensure the charity does not make a loss.

Section C Objectives and activities

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

Provision of a playing field and recreation ground along with amenities for public use.

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 Parish Council maintains and renews the assets as well as enhancing this by provision of specific items for play and exercise from its funds to give added value to the public use. The field areas are open year round and toilet blocks for as much of the year as council deems safe from the extremes of weather or closure for essential maintenance. Regular inspections of the facilities are carried out and Council encourages team sports by provision of dedicated areas for football and cricket with a pavilion available for team use. It also leases an area to the Bowls Club for their pavilion and green.

Section D Achievements and performance

Summary of the main achievements of the charity during the year

Queen Elizabeth II Alport Lane Playing Fields
This area is used by the Football, Cricket and Bowls Clubs and by Youlgrave School and the Youlgrave Carnival on an organised basis; as well as being used throughout the seasons as a safe play area for village children and visitors alike.
A number of improvements have been carried out to enhance the experience of users of this valuable facility.

- An access path from the parking area to the pavilion has been extended to the bowling green and the children's play area
- Provision of shelter with seating adjacent to multi-use games area
- Provision of a secure store for the football club's use
- Replacement of toddler swings
- Creation of a new BMX trail below the children's play area thanks to generous support from Hope Construction Materials and to the children of Youlgrave School who first suggested the idea.

Holywell Lane Toilet Block
This was taken over from Derbyshire Dales District Council in March 2014 with provision of a lump sum to refurbish and maintain and provides a source of income from its honesty box to offset cleaning and materials costs. Its second year of operation has seen a further reduction in the lump sum balance but donations are increasing from users.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity has no reserves other than a balance remaining from the lump sum for the toilet block which is ring fenced for repairs and maintenance.

Details of any funds materially in deficit

Council runs these amenities for the benefit of the parish and intends to continue support for the foreseeable future.

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.

The main sources of income are two honesty boxes, a DDDC mowing grant and rents from club use. The Parish Council pays for any shortfall to cover the costs hence a balance of income and expenditure annually.

Section F Other optional information

DY397048 – Title to Holywell Lane Toilet Block

Field Reference Number – 144QE – Queen Elizabeth II Field (Alport Lane Playing Fields) July 2011
Field owned by National Playing Fields Association operating as Fields in Trust leased to Youlgrave Parish Council on 1st October 1931 for 99 years

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) | | |
| Position (eg Secretary, Chair, etc) | Chair | Secretary |
| Date | 22 nd November 2016 | 22 nd November 2016 |