

Minutes of the Annual Parish Meeting for the Parish of Ruddington

held at St. Peter's Rooms on

Tuesday 13th April 2021 at 7.30 p.m.

Chairman

Councillor W A Wood, Chairman of the Parish Council, took the chair.

Attendance

13 members of the public were present.

The Chairman led a minute's silence to mark the death of His Royal Highness the Duke of Edinburgh

Apologies for Absence

None

Minutes

The minutes of the meeting held on 23rd April 2019, having been circulated to every elector present, were approved as a correct record and signed by the Chairman.

Matters Arising from the Minutes

None

Charity Accounts

James Peacock Educational Foundation

A representative was unable to attend the meeting, the reports sent by the Foundation was circulated, there were no comments from attendees.

A copy of the report is attached to these minutes.

The James Peacock Bread Charity

The annual report and accounts for the James Peacock Bread Charity to 31st March 2021 were presented by the Secretary of the Board of Trustees, Peter Johnson-Marshall. The main income and expenditure relate to the Hareham Gardens Allotments. £300 has been donated to needy people within the village as well as fruit and vegetables donated by individual allotment holders. The rents were kept at £20 per full plot and £12 per half plot. The site is fully tenanted and there is a waiting list of 20. The footbridge requires replacing at a cost of £6,900 and funds have been

raised to cover the cost. A copy of the report and accounts is attached to these minutes.

Parish Council Report 2019 - 21

The report was noted. The Parish Council was congratulated on the purchase of the former Youth & Community Centre

Any Other Business

None.

The Chairman thanked everyone for attending the meeting.

The meeting closed at 7.39 p.m.

A Wood
Chairman

James Peacock Educational Foundation

Ruddington, Nottinghamshire
Registered Charity Number: 513594

**Chairperson**

Mrs Clare Clydesdale
3 Buttery Gardens
Ruddington
Nottingham
NG11 6HP

Secretary

Mrs Liz Corder
76 Musters Road
Ruddington
Nottingham
NG11 6HZ

Treasurer

Mr C Moore
18 North Road
Ruddington
Nottingham
NG11 6AD

REPORT FOR THE RUDDINGTON PARISH COUNCIL ANNUAL PARISH MEETING

13th April 2021

The James Peacock Educational Foundation continues to support (by way of individual gift or grant) the education of young people up to the age of 25 years who live or whose parents live in Ruddington. Applications in writing are made to the Secretary and discussed at Trustee Meetings held three times a year with the Trustees decisions being final. The Charity has continued to give all children of the village moving on to secondary school gifts of a book, calculator and thesaurus.

The Foundation, by deed of its constitution, does not engage in fundraising activity and aims to maintain reserves at a level that will enable investment income to be generated sufficient to meet the expenses incurred by applications to the Trustees. The Trustees have due regard to guidance by the Charity Commission on public benefit. In line with legislative changes, the Trustees comply with General Data Protection Regulation.

The current Trustees are:

Clare Clydesdale (Chair)

Chris Moore (Treasurer)

Liz Corder (Secretary)

Kay Steer

Suzanne Griffin

Julie Burrows

We are in the process of appointing a further Trustee having recently advertised the vacancy due to the resignation of Kate Robertson in February 2021.

For the Charity Financial Year ended 31 December 2020 the total income was £5968.34 and payments made totalling £8050.00 which included gifts for both of the village schools as well as individual applicants. The Accounts are externally audited annually by Adkin Sinclair Chartered Accountants.

Due to the Covid-19 pandemic, we missed the AGM of the Parish Council (if one did take place) in 2020 and so, for the records, the income of the Foundation ending the 31 December 2019 was £6899.46 with payments made totalling £700 to individual applicants.

Liz Corder
Secretary

HAREHAM GARDENS ALLOTMENTS

ANNUAL REPORT 2019/2020

1. Trustees

The current trustees are- Robin Crinage (chair), Peter Johnson-Marshall (secretary), John Robertson (treasurer), Martin Brownnett, Angela Charlesworth and Sarah Woodhouse, plus as a committee observer only Marion Pell (Parish Council).

2. Lettings

Rents were increased to £20 per full plot and £12 per part plot. The increase is due to anticipated bridge replacement costs.

Six new tenants have joined during last year. One plot is currently empty and there is a waiting list of seven.

3. Security and Improvements

Most sheds were again broken into this year and no police action was forthcoming. Perimeter security has been improved at the 3 gates using Notts CC grant money. The low fence beside plot 1A remains a problem due to difficulties with the neighbour.

4. Charity Operation

This charity was initiated by James Peacock in his will of 1641 to help the poor of this parish. Accordingly the trustees have this year again donated £300 to needy people in the village via the Methodist Church. The trustees have registered an updated Governing Document with the Charity Commission to meet current needs.

5. Cultivation

2019 turned out to be a productive year in spite of an early lack of rain. Individual tenants have donated vegetables and fruit to needy local people. This is in line with the aims of the Charity. Bulk discount orders for compost and seeds have been delivered for tenants.

6. Maintenance

The allotment plots are generally being maintained in good order.

Our thanks to those tenants who have contributed to the upkeep of paths, stream, bridge and hedges either individually or at the working parties. The hedges facing the roads have again been tractor mown to the outside. Mick Greenaway has arranged for several deliveries of free wood chippings which go in the bay on the car park. The trustees keep a strimmer, lawnmower and rotovator for use by trained tenants with our thanks to John Lane for doing the maintenance work.

7. Competition

The best allotment competition was again effective in raising standards. It was won by Sue and Rob MacShane. Our thanks to Marion Pell, June McConnell and Diana Fisher for doing the judging.

8. External Issues

There has been one complaint concerning bonfire smoke. Investigation found that our guidelines were followed and this was accepted by the Parish Council.

9. Accounts for 2019/2020

The accounts have been prepared for the 2018/19 year and copies will be sent to the Parish Council and the Charity Commission. They show an operating surplus for the year

10. Communication

The charity has a new email address harehamgardensallotments@gmail.com

.....Robin Crinage, Chairman, 16th March 2020

The James Peacock Bread Charity

Registered number 217564

HAREHAM GARDENS ALLOTMENTS

ANNUAL ACCOUNTS FOR YEAR ENDED 31st MARCH 2020

INCOME	2019/20	2018/19
	£	£
Barclays bank Business Deposit A/C interest	2.34	7.80
Mansfield Bldg Soc interest	11.25	0.00
Rent arrears collected from 2019	30.00	150.00
Rent income (unpaid rent £0)	1212.00	915.00
Donations	0.00	0.00
Compost orders	318.75	517.50
New tenant joining fees & key deposits	250.00	190.00
Rotovator usage	5.00	5.00
TOTAL	1829.34	1785.30
EXPENDITURE		
Cooksons padlocks suited, keys	30.00	50.00
Perkins hardware keys cut & alterations	23.99	0.00
Copy keys – Central Shoe Repairs	0.00	27.90
Insight security – 10 key blanks	18.59	0.00
Engraving – Jewellery & Trophy Stop	6.95	6.95
Smeeton hedge trimming	80.00	80.00
Bassingfield woodyard - timber number posts	185.00	0.00
JA Stephens - bridge repair items	58.64	0.00
B&Q - bridge repair items	25.81	0.00
B&Q – gate security	29.64	0.00
Hawthorn bushes purchase - Amazon	0.00	31.00
Stationery, printing, postage	10.00	10.00
Mower maintenance	0.00	0.00
Rotovator	0.00	0.00
Petrol	10.00	10.00
New padlocks	75.59	0.00
Nottingham & District Allotments Council	57.00	54.00
BGI UK Insurance (19/20 – includes trustee liability insurance)	193.20	81.20
Compost, Cemspec	318.75	517.38

The James Peacock Bread Charity

Registered number 217564

HAREHAM GARDENS ALLOTMENTS

Asbestos disposal	170.00	80.00
Crushed stone purchase (brook)	0.00	54.11
Key refunds	5.00	0.00
Donations to needy village residents	300.00	300.00
TOTAL PAYMENTS	1598.16	1302.54
OPERATING SURPLUS FOR PERIOD	231.18	482.76
CURRENT FINANCIAL ASSETS		
Bank current account at 16/03/20	5045.47	4564.67
Bldg Soc/Bank Deposit account at 16/03/20	3921.25	3913.32
Cash & cheques in hand	0.00	0.00
CURRENT LIABILITIES		
Key deposits, uncashed cheques issued	(989.64)	(437.37)
Provision – 2020 donation to needy residents	(300.00)	(300.00)
<i>Provision for new fencing 2017/18</i>	0.00	(1000.00)
NET FINANCIAL ASSETS	7677.08	6740.62

Approved by the Trustees 16/03/20 at their Annual General Meeting

.....John Robertson, treasurer

.....Peter Johnson-Marshall, secretary

The James Peacock Bread Charity

Registered number 217564

HAREHAM GARDENS ALLOTMENTS

ANNUAL REPORT 2020/2021

1. Trustees

The current trustees are- Robin Crinage (chair), Peter Johnson-Marshall (secretary), John Robertson (treasurer), Martin Brownnett, Angela Charlesworth and Sarah Woodhouse, plus as a committee observer only Marion Pell (Parish Council).

2. Lettings

Rents were kept at £20 per full plot and £12 per part plot. 10 new tenants have joined during last year. No plots are currently empty and there is a waiting list of 20.

3. Security and Improvements

No criminal activity was reported this year. The padlocks still keep breaking and they will be replaced with keypad locks.

4. Charity Operation

This charity was initiated by James Peacock in his will of 1641 to help the poor of this parish. Accordingly the trustees have this year again donated £300 to needy people in the village via the Methodist Church. The Charity Commission did not approve revising our registered Governing Document so Trustees are using the proposed revisions document as 'Operating Procedures' to cover the gaps in the registered Governing Document.

5. Cultivation

2020 turned out to be a productive year in spite of a cool dry spring. Bulk orders for manure, compost and seeds have been delivered.

6. Maintenance

The allotment plots are generally being maintained in good order. Our thanks to those tenants who have contributed to the upkeep of the allotments. Covid restrictions stopped working parties in 2020. The hedges facing the roads have again been tractor mown to the outside. Mick Greenaway has arranged for several deliveries of free wood chippings which go in the bay on the car park. The trustees keep a strimmer, lawnmower and rotovator for use by trained tenants with our thanks to John Lane for keeping the machines running.

7. Bridge

The bridge needs to be replaced. The quoted cost is £6900 and fundraising by Geoff East and John Robertson has raised this sum. The Jones Trust has given £3000, The Community Lottery £3300 and our Borough councillors Gary Dickman, Mike Gaunt and Jen Walker £200 each. The work is set up to be done in the summer.

8. Competition

The best allotment competition was again effective in raising standards. It was won by Julia Adams. Our thanks to Marion Pell, June McConnell and Diana Fisher for doing the judging.

9. External Issues

Rushcliffe BC have served the Charity a formal warning about bonfire smoke nuisance. Tenants have been reminded to observe our internal regulations.

10. Accounts for 2020/2021

The accounts have been prepared for the 2020/21 year. A copy will be sent to the Parish Council and key details to the Charity Commission. They show an operating surplus for the year.

Approved by Trustees, 17 March 2021.

The James Peacock Bread Charity

Registered number 217564

HAREHAM GARDENS ALLOTMENTS

ANNUAL ACCOUNTS FOR YEAR ENDED 31st MARCH 2021

INCOME	2020/21	2019/20
	£	£
Barclays bank Business Deposit A/C interest	0.00	2.34
Mansfield Bldg Soc interest	34.77	11.25
Rent arrears collected from 2019	0.00	30.00
Rent income (unpaid rent £0)	1256.00	1212.00
Donations (including bridge repair grants)	6900.00	0.00
Compost orders	744.00	318.75
New tenant joining fees & key deposits	500.00	250.00
Manure payments	346.00	0.00
Rotovator usage	0.00	5.00
TOTAL INCOME	9780.77	1829.34
EXPENDITURE		
Cooksons padlocks suited, keys	0.00	30.00
Perkins hardware keys cut & alterations	40.00	23.99
Copy keys – Central Shoe Repairs	0.00	0.00
Insight security – 10 key blanks	35.94	18.59
Engraving – Jewellery & Trophy Stop	0.00	6.95
Smeeton hedge trimming	80.00	80.00
Bassingfield woodyard - timber number posts	0.00	185.00
JA Stephens - bridge repair items	0.00	58.64
B&Q/TradePoint - bridge repair items	39.00	25.81
B&Q – gate security	0.00	29.64
Stationery, printing, postage	6.85	10.00
Mower maintenance	25.54	0.00
Rotovator	22.50	0.00
Petrol	10.00	10.00
Manure purchase	160.00	0.00
New padlocks	0.00	75.59
Nottingham & District Allotments Council	58.00	57.00
BGI UK Insurance (19/20 – includes trustee liability insurance)	231.19	193.20

The James Peacock Bread Charity

Registered number 217564

HAREHAM GARDENS ALLOTMENTS

Compost, Cemspec	743.26	318.75
Asbestos disposal	0.00	170.00
Key refunds	15.00	5.00
Donations to needy village residents	900.00	300.00
TOTAL PAYMENTS	2367.28	1598.16
OPERATING SURPLUS FOR PERIOD	7413.49	231.18
CURRENT FINANCIAL ASSETS		
Bank current account at 16/03/21	12546.23	5045.47
Building Society account at 16/03/21	3956.02	3921.25
Cash & cheques in hand	0.00	0.00
CURRENT LIABILITIES		
Key deposits, uncashed cheques issued	(652.04)	(989.64)
Provision – 2021 donation to needy residents	(300.00)	(300.00)
Bridge repair costs	(6900)	0.00
Bridge repair contingency allowance	(2000)	0.00
NET FINANCIAL ASSETS	6650.21	7677.08

Approved by the Trustees 17/03/21 at their Annual General Meeting

.....John Robertson, treasurer

.....Peter Johnson-Marshall, secretary

The James Peacock Bread Charity

Registered number 217564

