

## The Poors Estate and Others

Nafferton Feoffees Charities Trust  
(Charity Number 232796)

### Annual Report of the Trustees 2016

#### The Trustees 2014

Dr D F Wigglesworth	Chairman	(Appointed 2015)
Mrs M A Buckton	Honorary Secretary	(Appointed 2015)
Mrs F Trewartha	Vice Chairman	(Appointed 2014)
Mrs J Towers	Honorary Treasurer	(Appointed 2016)
Mr I Kitching		(Appointed 2015)
Mr H Glover		(Appointed 2015)
Mrs C Harrison		(Appointed 2015)
Mr Robert Peyton		(Appointed 2015)
Mr Barry Green		(Appointed 2016)

#### Structure and Governance

The three charities known as the Poors Trust, the Town Trust, and the John Baron Trust covering the ecclesiastical parish of Nafferton, Wansford, and Pockthorpe, are operated together, and known as the Nafferton Feoffees Charities Trust.

The scheme incorporates the schemes of 1890, 1960, and John Baron's Will of 1709, regulated by the revised scheme of 1974.

There are 9 trustees of the scheme. These comprise of two nominated trustees from Nafferton Parish Council and one nominated trustee from Wansford Parish Council (all 4 year appointments), with 6 co-opted trustees (5 year appointments). Co-opted trustees are proposed for consideration by nomination, and offering persons with appropriate skills the opportunity to offer themselves for selection.

Grants and disbursements are normally spent annually and derived from interest or dividends from invested capital funds, and income from rental of property and agricultural land. However the Trustees may carry funds over from one year to another to enable disbursements to be deferred or larger, in any one year as decided by the Trustees. Capital Funds may only be used for the purchase of property, exceptional equipment, or land for the benefit of the Parish. On disposal of any property, or land asset, the proceeds shall be returned to investment capital.

The objectives of the Trust are;

- To provide assistance to people in special hardship in the Parish.
- Bursaries may be provided for students.
- Grants may be made for school students for study trips and projects etc.

- Funding shall be available for the enhancement and development for public benefit of village community facilities and recreation grounds, and play areas in the Parish.
- Funding support for village institutions and groups which are of value to the community within the parish, including children's and youth groups.

### Financial Review

The total assets of the Trust at Dec 2016 were £1,971,119 (£1,874,841 in 2015). This includes the property and land owned by the Trusts (£293,275), have been actively managed and maintained during the year. The main asset is invested funds in Bank deposits and Investment Funds of £1,677,844.

The income generated from these assets and other financial investments was £48,611 (£51,848 in 2015), and this has enabled grants and disbursements of £17,005 to be made during the year. Administration expenses incurred by the trust (£34,731) were increased in the past year due to maintenance costs of the cottages, and costs associated with the final design and planning process for the Nafferton Recreation Ground Clubhouse redevelopment along with Nafferton Under 5's.

The Charity Trust does not act as custodian trustees for any other Charities.

### Achievements and Performance

The Trustees of Nafferton Feoffees Charities Trust have had four meetings during the year of 2016. There has been a change to the Trustees during the past year, with the appointment of Mr Ian Kitching as a co-opted trustee. The replacement Nafferton Parish Council representative Trustee appointed was Mr Robert Peyton. Following Mrs Win Cooper's retirement, and the selection process Mr Barry Green was appointed as a co-opted trustee.

As in previous years, the largest disbursements in the last year have been for the Scholarship scheme. Other recipients of grants have once again been a number of village groups and youth organisations, and individual young people to help with their wider educational and sporting needs, and towards furthering the fabric and appearance of the village of Nafferton. A substantial donation enabled the village scouts group to purchase new tents for the group. The Trust has supported Nafferton WI, Nafferton in Bloom, and the village Scarecrow Festival.

The Trust continues to fund its annual scholarships (the scheme is now in its fifteenth year), to two local students entering University on a degree course, for their course duration. We have funded additional smaller awards too. The bursary recipients continue to express their gratitude for the support, and enthusiastically report their progress to us. The trustees have agreed to award two bursaries for the next financial year, and are continuing to explore other ways to help non university students develop skills and gain qualifications locally too.

Progress on the project to provide new premises for the Nafferton Under 5's pre-school has moved on substantially, as final design and specification were agreed, planning

consent was granted, and the construction contract has been tendered and accepted. The construction work to provide the new Recreation Club pavilion combined with Nafferton Under 5s Pre-school started in January 2017 and is expected to be completed by mid-October. The Nafferton Feoffees Charities Trust is providing the funding for this project on behalf of the village community, and Nafferton Parish Council will take over the building and be responsible for administering it.

#### Public Benefit

The trustees confirm that they have complied with their duty to have due regard to the guidance on public benefit published by the Charity Commission in exercising their powers and duties during 2015.

#### Report Confirmed by Trustees

Date; at the AGM of the Trustees on Tuesday 4<sup>th</sup> April 2017 this report was approved.

#### Address of Honorary Secretary of Nafferton Feoffees Charities Trust

South Cattleholmes Farm  
Wansford  
DRIFFIELD  
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Dr David Wigglesworth  
Chairman

4<sup>th</sup> April 2017