

Charity Commission- Trustees' Annual report for the period 06/04/18 to 05/04/19

Section A – Reference and Administrative details

Charity name - NENE VALLEY ARCHAEOLOGICAL TRUST (NVAT)

Other names the charity is known by - None

Registered charity Number – 291811

Charity's principal address – c/o Andrew Nash, Hon. Treasurer NVAT,

15 Helpston Road, Ailsworth

Peterborough PE5 7AE

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	Mr Geoffrey Dannell	Chairman	-	See 'additional governance issues'
2	Dr John Peter Wild	Secretary	-	"
3	Mr Andrew Nash	Treasurer	-	"
4	Mrs Felicity Wild	Trustee	-	"
5	Mr John Hadman	Trustee	-	"
6	Mr Roy Friendship-Taylor	Trustee	-	"
7	Mrs Olive Wild	Trustee	-	"
8	Dr Jacqueline Hall	Trustee	-	"

Names of the trustees for the charity, if any (for example, any custodian trustees)- None

Names and addresses of advisers – None

Names of chief executive or names of senior staff members – None

Section B – Structure, governance and management

Description of the charity's trusts

Type of governing document - Trust deed

How the charity is constituted – Trust

Trustee selection methods – Appointed by other trustees by resolution at a meeting

Additional governance issues

The trustees of the NVAT meet at least once a year to deal with its charitable responsibilities. One meeting is also the Annual General Meeting of the trust. The trustees manage financial risk and are responsible for the trust accounts. Three officers are currently appointed from within the body of the trustees: Chairman, Hon. Secretary and Hon. Treasurer. The trustees are responsible for the financial control of projects carried out by the trust. Financial risk is managed through the Hon. Treasurer's regular reporting to the trustees on expenditure and fundraising, and an annual presentation of the trust's accounts.

In addition, a Research Committee with a wider membership appointed by the trustees, meets at least once a year. This is normally following the trustee meetings, or independently if required. It comprises the Trustees and also includes a membership drawn from other local and national bodies, including Historic England, Peterborough City Council, Peterborough Cathedral and local archaeological groups. The Research Committee recommends projects which meet the trust's charitable objectives to the trustees and, on approval, manages their execution. It has no authority over financial affairs.

Section C – Objectives and activities

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

- To advance the study and practice of archaeology in the Nene valley for the benefit of the public
- To undertake research therein
- To disseminate the useful results of that research
- To promote the interchange of ideas on all aspects of archaeology.

Summary of the main activities undertaken for the public benefit in relation to these objects

- The trustees declare that they have had regard to the Charity Commissions' guidance on public benefit in relation to their main activities, which are -
- To safeguard all kinds of archaeological material
- To stimulate an informed interest in the monuments and records of the past
- To forward archaeological research and its publication
- To obtain and further recognition of archaeology in education.

Additional details of objectives and activities

At their meetings the trustees make decisions on whether to apply for grants for the purposes of:

- Completing the recording and publication of past research for the benefit of the public
- Commissioning and grant-aiding new work, to expand our knowledge through further archaeological investigation
- Communicating through the trust's website and through public events, providing information on local archaeological developments.

Section D Achievements and performance**Summary of the main achievements of the charity during the year**

The financial year 2018-19 saw a big increase in the activities undertaken by the trust and financial turnover associated with those activities. The main achievements were

- A partnership with the Nene Park Trust in a project 'Walking in Time', to achieve the explanation and publication of historic research undertaken by the Trust relating to the Roman town of *Durobrivae* and its environs. This was funded by the 'Nenescape Landscape Partnership Scheme', a multi-agency initiative funded by the National Heritage Lottery Fund.
- Obtaining grant funding to pay for a complete geo-physical survey of *Durobrivae*.
- Publication of the volume 'Lynch farm 2' through *East Anglian Archaeology*
- Setting up a NVAT website
- Holding an archaeological conference 'Our Roman Past' for the general public in March 2019.
- Obtaining preparatory agreement with Cardiff University and local landowners to begin exploratory excavations on the '*Durobrivae*' town site in the summer of 2019.

Section E Financial review**Brief statement of the charity's policy on reserves**

The policy is to maintain capital reserves in a CCLA account that gives interest. The Trust aims to fund current activities from revenue, only drawing on reserves when absolutely necessary.

Details of any funds material in deficit

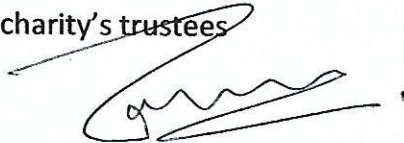
We have no funds in deficit

Further financial review details - No other details added

Section F Other optional information – None added**Section G Declaration**

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

Signed on behalf of the charity's trustees



Signature.....

Full name..... GEOFFREY BRIAN DANNERH FSA

Position..... CHAIRMAN

Date..... 17-2-2020



CHARITY COMMISSION
FOR ENGLAND AND WALES

Receipts and Payments Accounts

Charity name NENE VALLEY ARCHAEOLOGICAL TRUST

Charity number (if any) 291811

For the period from (start date) 060418

to (end date) 050419

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					
Interest on deposit account	136.12			136	
Donations, legacies + grants	28 000.00			28 000	
Sales	50.00			50	
Fundraising	270.60			271	
Refund from HMRC	125.00			125	
Sub total	28,581.72	-	-	28,582	
A2 Asset and investment sales, etc	-	-	-		
Total receipts	28,581.72	-	-	28,582	28,582 540
A3 Payments					
Fundraising event	63.00				
Insurance	168.00				
Wages/salaries	30 270.60				
Telephone/Internet/postage	635.64				
Room hire	36.00				
Sub total	31,173.24	-	-	31,173.24	31,173.24 540
A4 Asset and investment purchases, etc	-	-	-		
Total payments	31,173.24	-	-		1,350
Net of receipts/(payments)	-2,591				-810
A5 Transfers between funds					
A6 Cash funds last year end	27,246				27,246
Cash funds this year end	24,655				

②

Section B

Statement of assets and liabilities at the end of the period

B1 Cash funds

Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
Current account	2,554		
Deposit account	22,100		
Total cash funds (agree balances with receipts and payments account(s))	24,654	—	—

B2 Other monetary assets

Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
None			

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
None			

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
None			

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
None			

Signed by one or two trustees on behalf of all the trustees

Signature

Print name

Date of approval

Andrew J. Nash

ANDREW NASH

17/2/20



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

NENE VALLEY ARCHAEOLOGICAL TRUST

On accounts for the year
ended

05/04/2019

Charity no
(if any)

291811

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:

D. Noble

Date:

6 FEB 2020

Name:

D. I. NOBLE

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

Address:

15 HIGH STREET

CASTOR

PETERBOROUGH PE5 7BB.