



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 06	Month 04	Year 2019		Day 05	Month 04	Year 2020

Section A Reference and administration details

Charity name **NENE VALLEY ARCHAEOLOGICAL TRUST**

Other names charity is known by **NONE**

Registered charity number (if any) **291811**

Charity's principal address **C/0 Andrew Nash, Hon. Treasurer NVAT
15 Helpston Road, Ailsworth
Peterborough
Postcode **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	Hon. Secretary	-	"
3	Mr Andrew Nash	Hon. Treasurer	-	"
4	Mrs Felicity Wild	Trustee	-	"
5	Mr John Hadman	Trustee	-	"
6	Mr Roy Friendship-Taylor	Trustee	-	"
7	Mrs Olive Main	Trustee	6.4.19 – 26.11.19	"
8	Dr Jacqueline Hall	Trustee	-	"
9	Mr David Ingham	Trustee	10.2.20- 5.4.20	"
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Name	Dates acted if not for whole year
NONE	

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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
NONE		

Name of chief executive or names of senior staff members (Optional information)

NONE

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	TRUST DEED
How the charity is constituted (eg. trust, association, company)	TRUST
Trustee selection methods (eg. appointed by, elected by)	Appointed by other trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- 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.

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 in all aspects of archaeology

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 trustees declare that they have had regard to the Charity Commission's 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 (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

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.

Summary of the main achievements of the charity during the year

The financial year 2019-2020 again saw an increase in the trust's activities, mainly funded by grants obtained from funding bodies and from Cardiff University for our programme of excavations.

Our main achievements were

1. The **continuing partnership with the Nene Park Trust** in the 'Walking in Time' project funded through the Nenescape Landscape partnership scheme by the National Heritage Lottery fund. The trust's major contribution to this were the work of Dr SG Upex of the NVAT's Research committee, including
 - Continuing work on the future production of a volume recording the historic fieldwork on the Roman town of *Durobrivae* and its environs
 - The production of a 'Heritage Audit' of the archaeological features within the Nene Park as a guide for that organisation's future safeguarding of its estate and its historic sites.
 - The production of the text and illustrations of a book '*Romans in the Nene Valley*' which is intended as a guide to the local area for the general public
2. A **programme of archaeological excavation** within the Roman town of *Durobrivae* during July 2019 involving a team of undergraduate students from Cardiff university. This work was then written up and shared on the NVAT's website. The information was also shared with the local community through a number of 'open days' on site and an evening lecture.
3. The **production of a short film** about the excavations was funded and will be used by the trust for educational purposes.
4. A **feasibility study** was funded by the NVAT and produced by Dr J Hall, examining the evidence from a number of historic excavations in the area around Peterborough cathedral. The study will enable the NVAT to better understand the amount and nature of the work required to bring this important work to publication in the form of a 'Town volume', adding to knowledge about the early history of Peterborough Abbey and the medieval town.
5. The trust continued to update and record all important developments relating to local archaeology on its **Website**.
6. Although our **conference** that was due to be held in March 2020 was cancelled due to the Covid-19 situation, we now have a database of supporters with whom we can communicate regularly about matters of interest. We will be planning to hold another conference in 2021 if the situation allows.

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, drawing on reserves when absolutely necessary.

Details of any funds materially in deficit

We have no funds in deficit

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.

No other details added

Section F

Other optional information

None added

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)

Geoffrey Brian Dannell

Position (eg Secretary, Chair, etc)

Chair

Date

14/01/2021



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Nene Valley Archaeological Trust

No (if any)
291811

Receipts and payments accounts

CC16a

For the period
from

Period start date
06/04/2019

To

Period end date
05/04/2020

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					
Donations, legacies and grants	42,750	-	-	42,750	-
Fundraising events	3,127	-	-	3,127	-
Interest on deposit account	123	-	-	123	-
Sales of publications	195	-	-	195	-
Transfer from nat west to Barclays a/c	501	-	-	501	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	46,696	-	-	46,696	28,582
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	46,696	-	-	46,696	28,582
A3 Payments					
Cost of fundraising events	2,023	-	-	2,023	-
wages/salaries etc	39,950	-	-	39,950	-
Telephone/internet expenses	30	-	-	30	-
Room hire	387	-	-	387	-
Grant	200	-	-	200	-
Printing	180	-	-	180	-
Transfer from Nat west to Barclays a/c	501	-	-	501	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	43,271	-	-	43,271	31,173
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	43,271	-	-	43,271	31,173
Net of receipts/(payments)	3,425	-	-	3,425	- 2,591
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	24,654	-	-	24,654	24,654
Cash funds this year end	28,079	-	-	28,079	

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	Barclays current a/c	5,979	-	-
	CCLA Deposit account	22,100	-	-
		-	-	-
	Total cash funds	28,079	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
	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)
	Payment due to SG Upex no. 9	Current account	3,000	01 May 2020
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	Andrew J.Nash	Andrew J Nash	14.1.2021	



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

Nene Valley Archaeological Trust

On accounts for the year
ended

4 May 2020

Charity no
(if any)

291811

Set out on pages

1 & 2

(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 DD / MM / YYYY.

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:

19 Jan 2021

Name:

D. I. Noble.

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

None

Address:

15 High Street

CASTOR

Peterborough PE5 7BB

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.

