



Trustees' Annual Report for the period

		Period start date			Period end date		
From	Day	Month	Year	To	Day	Month	Year
	25	June	2019		31	May	2020

Section A Reference and administration details

Charity name

Wilton Men's Shed

Other names charity is known by

WMS

Registered charity number (if any)

1184105

Charity's principal address

99 North Street
Wilton

Postcode SP2 0HP

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	Martin Biggs	Chair	Appointed 28/1/2020	
2	Peter Edge	Treasurer		
3	Abigail Kelley		25/6/19 - 31/3/2020	
4	Dan Kelley	Chair	25/6/19 - 31/3/2020	
5	Sara Morley		Appointed 22/10/2019	
6				
7				
8				
9				
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

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

Constitution

How the charity is constituted
(eg. trust, association, company)

Association

Trustee selection methods
(eg. appointed by, elected by)

Elected by members

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 charity is currently governed by a board of trustees who volunteered their time during the first year of the charity being set up – and before it was possible to physically open the shed fully and attract members. The first AGM, to be held in March 2021, will allow our members to elect their trustees as per our constitution, however it is likely that this will have to be done virtually. The charity is a member of the UK Men's Shed Association, which provides guidance and advice for local Shed group trustees.

Section C Objectives and activities

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

To promote social inclusion for public benefit through the provision of a facility for, but not exclusively for, men at risk of being socially excluded.

To prevent social exclusion by promoting the opportunity for friendships, social engagement and skill sharing in a safe and enjoyable environment, in which members can meet and carry out creative projects acceptable to the shed and of their own choosing, individually, jointly and for the benefit of the wider community.

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)

To promote good health and wellbeing to its members through the active participation and, from time to time, providing opportunities for relevant health organisations to raise awareness of good health strategies for the benefit of the Shed.

NB For the purpose of this clause 'social exclusion' means being excluded from society, or parts of society, because of one or more of the following factors: unemployment; financial hardship; bereavement or old age; ill health (physical or mental).

The trustees have considered the Charity Commission's Guidance on Public Benefit (Section 17(5) of the Charities Act and the Charities Reports and Regulations 2008) in deciding on the Wilton Men's Shed's activities. In the year to May 2020 all of the efforts of the charity were to ensure the building of the shed was funded and completed as far as we were able, pandemic restrictions notwithstanding.

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.

Volunteers

Without volunteers the charity would not exist. It is solely thanks to their efforts that we now have a fully functioning building and can begin to develop and realise our plans for the future. The WhatsApp Group set up in April 2019, through which much of the work was co-ordinated by trustee Peter Edge, has had between 20 and 40 members. This will form the basis for our membership going forward, mindful that we will need to use all mediums – including paper and word of mouth – to attract new members.

Volunteers have led on every aspect of the build; indeed it is only the electrics where we expect to have to pay for professional help. From laying concrete, securing guttering, installing partitioning, and putting in a toilet and kitchen/meeting room, volunteers have freely given their time and goodwill.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The concept of a Men's Shed in Wilton was first discussed by the Wilton Community Land Trust (WCLT) some five years before it became a reality. Initially intended to be located at the Enterprise Hub on the Wilton Hill development, the decision to base the charity in the centre of Wilton in a purpose built shed was taken in early 2019. On the 25th June 2019 Wilton Men's Shed was registered as a Charitable Incorporated Organisation with the Charity Commission.

The three founding trustees then set about adopting a constitution, identifying a site and securing funding. We are very grateful to the Army Covenant Fund for the initial seed funding which paid for the pre-fabricated steel frame building (via WCLT), to Wilton Town Council for granting a lease on land behind the sports pavilion on Castle Meadow and to the WCLT for their help both in setting up the Wilton Men's Shed and in helping with grants.

After a few hiccups with planning the Wilton Men's Shed got the green light from Wiltshire Council Planning Department in early 2020. The Shed was built entirely by volunteers, who braved gale force winds and rain in January 2021 to make the building secure and who gave up an estimated 700 hours of their time for free. Without them it would not have been possible to complete the build and the trustees are hugely grateful.

Social media has been enormously helpful, including a dedicated website, Facebook and WhatsApp. We have also begun to forge partnerships with, amongst others, Wilton Help, Seeds for Success and Wilton Wildlife Group (who have plans to plant a wildflower meadow at the front of the building). Meetings have also taken place with representatives from the Veteran's Centre on Wilton Hill on how we can successfully work with their tenants and with local healthcare provider Salisbury Medical Practice.

After securing planning and making the building weather secure we were hit by the first lockdown in March 2020. The time lost working on the Shed was made up over the summer by volunteers who, adhering to government guidelines, sorted out (amongst other things) partitioning, plaster boarding, painting the floor, plumbing and racking out.

We are very grateful to all our supporters, who apart from huge amounts of time have also given an enormous quantity of useful tools, furniture and equipment. S Morris provided pro bono the concrete for the base – which alone would have cost around £2,500. We have also benefitted from grants and donations from Wilton Community Land Trust, Wiltshire Community Foundation, Wilton Town Council, Wilton Rotary Club, Bluebird Care and the Wilton Mayor Appeal. Our thanks to you all.

Section E

Financial review

Brief statement of the charity's policy on reserves

None

Details of any funds materially in deficit

None

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.

Pro bono:

Volunteer time	>700 hours
S Morris (concrete base)	£2,500

Grants and Donations:

Wilton Community Land Trust	£2,500
Wiltshire Community Foundation	£1,480
Wilton Rotary Club	£1,320.19
Wilton Mayor's Appeal	£1,000
Wilton Town Council	£750
Bluebird Care	£250

Section F

Other optional information

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

M J Bick

[Signature]

Full name(s)

MALIN JAMES BICK

SARA TONLEY

Position (eg Secretary, Chair, etc)

CHAIR

FUNDRAISER

Date

13/04/21



Receipts and payments accounts

CC16a

For the period from	Period start date	To	Period end date
	26/06/2019		31/05/2020

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					
Mayor of Wilton Appeal (Donation)	1,000	-	-	1,000	-
Wilton Community Land Trust (grant)	2,500	-	-	2,500	-
Armed Forces Covenant (grant)	15,733	-	-	15,733	-
Wilton Rotary Club (Donation)	1,320	-	-	1,320	-
VAT Claim	3,155	-	-	3,155	-
Wilton Town Council (Grant)	750	-	-	750	-
Wiltshire Community Foundation (Grant)	1,480	-	-	1,480	-
Donation	4	-	-	4	-
Bluebird Care (Grant)	250	-	-	250	-
Sub total (Gross income for AR)	26,192	-	-	26,192	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	26,192	-	-	26,192	-
A3 Payments					
Building supplies	1,800	-	-	1,800	-
Sundry items	482	-	-	482	-
Planning fees	462	-	-	462	-
Website costs	422	-	-	422	-
Insurance	299	-	-	299	-
Accountancy fees	120	-	-	120	-
Industrial protect	154	-	-	154	-
Equipment hire	119	-	-	119	-
Building sign	96	-	-	96	-
Sub total	3,953	-	-	3,953	-
A4 Asset and investment purchases, (see table)					
Pre-fabricated steel building	16,674	-	-	16,674	-
Building supplies	1,800	-	-	1,800	-
Sub total	18,474	-	-	18,474	-
Total payments	22,427	-	-	22,427	-
Net of receipts/(payments)	3,764	-	-	3,764	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	3,764	-	-	3,764	-

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	Cash held	3,764	-	-

	-	-	-
	-	-	-
Total cash funds	3,764	-	-
(agree balances with receipts and payments account(s))	OK	OK	OK

Unrestricted funds
to nearest £

Restricted funds
to nearest £

Endowment funds
to nearest £

Details

B2 Other monetary assets

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

Details

Fund to which asset belongs

Cost (optional)

Current value (optional)

B3 Investment assets

		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

Details

Fund to which asset belongs

Cost (optional)

Current value (optional)

B4 Assets retained for the charity's own use

Building, including building supplies	Unrestricted	18,474	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

Details

Fund to which liability relates

Amount due (optional)

When due (optional)

B5 Liabilities

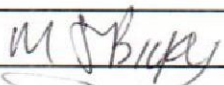
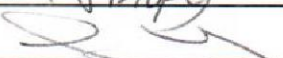
VAT reclaim to be repaid	Unrestricted fund	3,155	
Accountancy fees	Unrestricted fund	430	
		-	
		-	
		-	

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

Signature

Print Name

Date of approval

Martin Biggs
Sara Morley

13/4/21
13/4/21

Independent examiner's report to the trustees of Wilton Men's Shed (1184105)

I report to the trustees on my examination of the accounts of the Wilton Men's Shed (the charity) for the year ended 31st May 2020.

Responsibilities and basis of report

As the trustees of the charity, 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 charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all 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 in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act;
2. or the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: WILLIAM VINCENT

Relevant professional qualification or membership of professional bodies (if any): ACCA

Address: MANOR FARM COTTAGE, CHARLTON MORETHORPE, SHERBORNE
DORSET, DT9 6PA

Date 09/04/2021