

GOOLE & SELBY CIRCUIT
Registered Charity No 1134348
TRUSTEES' ANNUAL REPORT

FOR THE YEAR ENDED 31 AUGUST 2019

INTRODUCTION

The Goole & Selby Methodist Circuit is comprised of 23 churches all of which offer to their members, local and visitors, encouragement to enable them to fulfil their faith journey. This is achieved by prayer, bible study and friendship, both from the ordained and lay ministry. The Circuit is active in supporting overseas and home mission. The outreach of the Circuit for young people is supported by our Youth Work Enabler through discipleship groups, after school clubs, holiday clubs and away days. A Children and Family Work enabler was also appointed during the year. The Circuit's involvement with the homeless and deprived is through Mission Trinity in Goole where weekly meals are provided and food parcels are distributed. The Circuit employs an Administrator to oversee the project and help clients with all aspects of their needs.

Aims of the Organisation

Charity objective is to act as a Resource provider within the area around Goole & Selby for the Methodist Church:

The purposes of the Methodist Church are and shall be deemed to have been since the Date of Union for the advancement of:

- a) The Christian faith in accordance with the doctrinal standards and discipline of The Methodist Church.
- b) Any charitable purpose for the time being of any Connexional, District, Circuit, local or other organisation of The Methodist Church;
- c) Any charitable purpose for the time being of any society or institution subsidiary or ancillary to The Methodist Church;
- d) Any purpose for the time being of any charity being a charity subsidiary or ancillary to The Methodist Church

The Organisation and resourcing of regular public acts of worship open to members of the church and non- members alike.

The teaching of Christianity through sermons, courses and small groups.

The resourcing of pastoral work including visiting the sick and bereaved.

Taking religious assemblies in local schools.

Promotion of Christianity through the staging of local events and services.

Provision of chaplaincy services to the local college and other institutions.

GOOLE & SELBY Circuit
Trustee's Annual Report on Finance and Governance

Basis of preparation and legal framework

The Charity's annual report and accounts for the year ended 31 August 2019 have been prepared in accordance with the Charities Act 2011 and the Charities: Statement of Recommended Practice 2015 as applicable to the Financial Reporting Standard 102(A)

Full Name of Charity: GOOLE & SELBY METHODIST CIRCUIT

Registration Charity Number: 1134348

Date of registration 16 FEBRUARY 2010

Main communication address

C/O Potholme Church, Potholme Road, Selby YO8 4QH

The members of the GOOLE & SELBY Methodist Circuit meeting are the Charity Trustees, membership being made up of circuit office holders, ministers and representatives appointed by the local churches.

A complete list of the trustees for the year 2018/2019 is attached to this report.

Circuit Ministers and officers

Active Circuit Ministers Rev P. Barnett - Superintendent
 Rev. P Macdonald
 Rev. Gillespie w.e.f. 1st March 2019

Youth Work Enabler: Mr. R. Ellarby w.e.f. 19.11.2018

Children and Family Work Enabler: Mrs. L.J. Harrison w.e.f. 1.5.2019

Circuit Support Manager: Mr. B. Hopper - 19 hours per week

Mission Trinity Administrator: Mr. D. M. Sample - 24 hours per week

Circuit Stewards: Mr. J. Laycock, Mrs. A. Guest, Mrs. F. Fenton and Mr. R. Pipe.

Property Steward: Mrs. M. Adderley

Church and Community Workers: Mrs. F. Fenton, Mr. K. Johnson, Mrs. C. Sumpner, Mr. P. Weston and Mr. H. Croft

Mrs. J. Clark – Circuit Treasurer acted as the principal officer overseeing the day to day financial management and accounting for the Circuit during the year.

Independent Examiner: Mr. M. Ward, 6 Common Road, Skipwith, York YO8 7SG

Bankers: HSBC

Central Finance Board of the Methodist Church
Trustees for Methodist Church Purposes

GOOLEM & SELBY CIRCUIT

Review of the Year

Income trends

Circuit income is primarily drawn from the assessment paid by the circuit churches.
The other income relates primarily to the income generated from three let properties.

Expenditure trends

Stipend expenditure has increased each financial year in line with conference approved increases.

£82816 is the total of the Circuits contribution to the District and Connexion, of which a significant part is used to fund the work of the wider Methodist Church.

Withdrawals continue to be made from the Circuit Advance Fund to assist with the cost of employing The Youth Work Enabler, Children and Family Work Enabler and also the Mission Trinity Administrator.

Fund balances

As at 31 August 2019 the net Total Funds of the Circuit – including the investments with TMCP – were £576886

The total of funds held with TMCP as 31st August 2019 were £480354 being CMTF £413813
Various Endowments £5759, Surplus funds £56603 and Brooke Trust Investments – for the benefit Of local preachers totalling £4179.

The Circuit plan for these funds are detailed in the reserves policy statement.

Plans for 2019/2020

Circuit financial plans for the coming year have been prepared on the basis that there remains 3 full time ordained staff plus paid Lay Employees as follows:- full time Youth Work Enabler, full time Children and Family Work Enabler, a part time Mission Trinity Enabler, part time Circuit Administrator and a part time Circuit Treasurer.

GOOLE AND SELBY CIRCUIT

Public Benefit

We confirm the trustees have had regard to the Charity Commission's guidance on public benefit.

Structure, Governance and Management

The governing document for the circuit is the Deed of Union (1932) and Methodist Church Act (1976)

Detailed governance arrangements are outlined within the Constitutional Practice and Discipline of the Methodist Church by order of the annual conference (CPD).

Day to day management of the circuit is undertaken by the Circuit Stewards supported by the Circuit Leadership team.

Trustee Training

A range of guidance produced by Methodist Connexion to support the effective running of the circuit. A document produced by the Charity Commission providing information on the 6 main duties of a Trustee is to be given to all new Circuit meeting members as induction to their role as a trustee.

The Circuit is part of the YORKSHIRE NORTH AND EAST DISTRICT and is also accountable to the Methodist Conference.

The following Methodist Churches are linked to the circuit: Barlby, Barmby, Brayton, Burn Camblesforth, Carlton, Eastrington, Eggborough, Gilberdyke, Goole Central (LEP), Goole Trinity, Hambleton, Hemingbrough, Hensall, Howden, North Duffield, Portholme (LEP), Riccall, Sherburn, Skipwith, Snaith, Thorpe Willoughby (LEP) and Wistow.

Mission Trinity project working out of Goole Trinity

Risk Management

The major risks have been identified and recorded by the Circuit Leadership Team with professional advice taken as required.

There is a regular review process undertaken and recorded.

Income and Expenditure is being monitored in total and is compared with the approved annual budget on a quarterly basis to detect trends as part of the risk management process to avoid unforeseen calls on reserves.

GOOLE AND SELBY CIRCUIT

Safeguarding

Every person has a value and dignity which comes directly from the creation of male and female in God's own image and likeness. Christians see this potential as fulfilled by God's re-creation of us in Christ. Among other things this implies a duty to value all people as bearing the image of God and therefore to protect them from harm.

"Methodist Connexional practice outlines commitment to the following principles:

- The care and nurture of, and respectful pastoral ministry with, all children, young people and adults
- The safeguarding and protection of all children, young people and adults when they are vulnerable
- The establishing of safe, caring communities which provide a loving environment where there is informed vigilance as to the dangers of abuse.
- We will carefully select and train all those with any responsibility within the Church, in line with Safer Recruitment principles, including the use of criminal records disclosures and registration with the relevant vetting and barring schemes.
- We will respond without delay to every complaint made which suggests that an adult, child or young person may have been harmed, cooperating with the police and local authority in any investigation.
- We will seek to work with anyone who has suffered abuse, developing with them an appropriate ministry of informed pastoral care.
- We will seek to challenge any abuse of power, especially by anyone in a position of trust.
- We will seek to offer pastoral care and support, including supervision and referral to the proper authorities, to any member of our church community known to have offended against a child, young person or vulnerable adult.
- In all these principles we will follow legislation, guidance and recognised good practice

The Goole & Selby Circuit commits itself to ensuring the implementation of Connexional Safeguarding Policy; government legislation, guidance and safe practice in the circuit and in the churches.

The Goole & Selby Circuit commits itself to the provision of support, advice and training for lay and ordained people that will ensure people are clear and confident about their roles and responsibilities in safeguarding and promoting the welfare of children and adults who may be vulnerable.

GOOLE AND SELBY CIRCUIT

Reserves Policy

The Reserves Policy for the Circuit is to hold a minimum sum of working capital equivalent to 6 months average expenditure. This would enable the Circuit to continue in the short term, without drawing on Reserves, in the event of the Circuit Assessment not being raised by the member churches.

A grant of £20,000 is already agreed towards the Camblesforth project and a grant of £5000 is agreed for Thorpe Willoughby towards a planned project.

The approximate cost of employing the Mission Trinity Administrator, Youth Work Enabler and a Children and Family Work Enabler for the next 3 years is estimated to be in the region of £250,000/£270,000 which will be covered by the reserves of the Circuit. The expectation being that the Contributions from churches will cover the Circuit Expenditure NOT including Mission Work.

Statement of Financial Activities (SOFA) for the year ended 31 August 2019

	Notes to the accoun ts	General Fund (Unrestricted) £	Circuit Model Trust (Unrestricted) £	Designate d Funds (unrestric ted) £	Restrict ed Funds £	Endowment Funds £	Total 2018-19 £
Income							
1 Donations and legacies		5,000					5,000
2 Income from monetary investments	1	1,447	10,226		4	91	11,768
3 Income from properties	2	19,825					19,825
4 Assessments on Churches		211,852					211,852
5 Interest on Loan		3,875					3,875
6 Grants received		5,000					5,000
7 Other charitable income		1,069					1,069
8 Total income		248,068	10,226	0	4	91	258,389
Expenditure							
9 Grants and donations		685					685
10 Salaries and associated costs	3	147,040					147,040
11 Property maintenance	4	52,843					52,843
12 Connexional assessment & model trust levy							0
13 District Assessment & Levy		46,292	36,524				82,816
14 Depreciation							0
15 Office expenses		5,116					5,116
16 Other outgoings	5	28,470	788		1	66	29,325
17 Total charitable expenditure		280,446	37,312	0	1	66	317,825
18 Gains/(losses) on monetary investments		2,278	3,730			159	6,167
19 Gains/(losses) on investment properties		46,443					46,443
20 Net income/(expenditure)		16,343	-23,356	0	3	184	-6,826
21 Transfers between funds		-63,202	43,202				-20,000
22 Other gains/(losses) Property Sale		-33,385					-33,385
23 Net movement in funds		-80,244	19,846	0	3	184	-60,211
24 Total funds brought forward		1,837,635	393,967		450	9,300	2,241,352

25 Total funds carried forward

1,757,391	413,813	0	453	9,484	2,181,141
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Name of Circuit

GOOLE & SELBY

Circuit No 29/36

Balance Sheet as at 31 August 2019

Notes to the
Accounts

General Fund (Unrestricted)	Circuit Model Trusts (Unrestricted)	Designated Funds (Unrestricted)	Restrict ed Funds	Endowment Funds	Totals 2018/19	Totals 2017/18
£	£	£	£	£	£	£

Fixed Assets

Circuit Manses & Equipment	7	1,533,481					1,533,481	1,490,262
Investment properties	7	70,774					70,774	181,751
Investments	8		303,652			2,925	306,577	302,688
Total fixed assets		1,604,255	303,652	0	0	2,925	1,910,832	1,974,701

Current Assets

Debtors	9	9,785					9,785	28,242
Loans by the Circuit							0	50,000
Investments with TMCP	8	56,603	110,161		453	6,559	173,776	155,354
Central Finance Board Deposits		127,194					127,194	81,128
Cash at Bank and in hand		10,714					10,714	5,325
Total current assets		204,296	110,161	0	453	6,559	321,469	320,050

Current liabilities

Creditors (due in under 1 year)		51,160					51,160	53,398
Grants payable within 2018-19							0	
Total current liabilities		51,160	0	0	0	0	51,160	53,398
Net current assets/liabilities		153,136	110,161	0	453	6,559	270,309	266,652

Total assets less current liabilities		1,757,391	413,813	0	453	9,484	2,181,141	2,241,353
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Long term liabilities (due after more than one year)								
Grants payable after 2018-19							0	
Loans to the Circuit							0	
							0	
Net assets		1,757,391	413,813	0	453	9,484	2,181,141	2,241,353

Funds of the Circuit

General Fund (Unrestricted)		1,757,391					1,757,391	1,837,636
Circuit Model Trust Fund (Unrestricted)			413,813				413,813	393,967
Designated Funds (Unrestricted)				0			0	
Total Unrestricted Funds							2,171,204	2,231,603
Restricted Funds					453		453	450
Endowment Funds						9,484	9,484	9,300
Total Funds		1,757,391	413,813	0	453	9,484	2,181,141	2,241,353

Signed

Circuit Treasurer

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Independent Examiner's Report to the Trustees of the

.....GOOLE and SELBY..... Circuit

Charity Number1134348

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of theGOOLE and SELBY..... Circuit for the year ended 31st August 2019 set out on pages to As the Circuit's trustees, 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 Circuit's accounts carried out under section 145 of the 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

The Circuit's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of Institute of Chartered Accountants in England & Wales.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which give me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Act; or
- the accounts do not accord with the accounting records; or
- the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view, which is not a matter considered as part of an independent examination
- the trustees' annual report is not consistent with the accounts

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.

I have not obtained independent verification of all investments with the Trustees for Methodist Church Purposes or held in other trusts, bank balances and funds at the Central Finance Board of the Methodist Church which are individually in excess of £10,000 (ten thousand pounds) at the balance sheet date.

Signature of independent examiner *M Wand*

Name of independent examiner *Michael Wand*

Relevant professional qualification of independent examiner *FCA*

Name of firm (where appropriate)

Address *6 Common Road*

..... *Sturpwith, 11th Yorks.* Post Code *YO8 5SG*

Date *02/12/2019*