



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 04	Year 2012		Day 31	Month 03	Year 2013

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Brent Civic Centre, Engineers Way
Wembley
Middlesex
Postcode HA9 OFJ

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	LB Brent	Barham Park Trust Committee		Not applicable as corporate sole trustee
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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)

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Section B Structure, governance and management

Description of the charity's trusts

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

The voluntary conveyance dated 22 October 1936 between George Titus Barham (1) and Wembley UDC (2) copy annexed

Related documents

- the conveyance dated 1st February 1937 between Florence Elizabeth Barham (1) and the Mayor Alderman and Burgesses of the Borough of Wembley (2) copy annexed
- the Assent dated 1st February 1938 between James Williamson and Kenneth Ewart Tansley (1) and the Mayor Alderman and Burgesses of the Borough of Wembley (2) copy annexed

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

London Borough of Brent as sole trustee

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

Not applicable – the Council as local authority is the sole trustee. The London Borough of Brent is statutory successor to the Borough of Wembley.

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.

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

The land is be held on trust to preserve the same for the recreation of the public in such manner and subject to such regulations in all respects as the Council may from time to time think proper

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 benefit is the provision of Barham Park and building for recreational purposes.

The Trustees received training on 8 January 2013 date and this included a wide range of information including governance, conflicts of interest and public benefit.

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.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

On 13th February 2013 the Barham Park Trustees decided to release £227,000 to improve the Barham Park Building Complex. A specification of work has been prepared and tendered and these tenders are currently being analysed for accuracy and affordability within the budget cap set out above.

In addition at the February Barham Park Trust Committee meeting a decision was made to let a proportion of the building to the Association for Cultural Advancement through Visual Art (ACAVA). This fits with the trusts recreational purpose and will generate an income, helping to improve the trust's financial position. Heads of Terms have been agreed and the lease is currently with Solicitors for completion.

In addition an offer of the remaining space has been made to the Council. This offer is due to be considered at a future Executive meeting. Charity Commission approval and other statutory consents will also be required dependent upon the decision of the Executive.

Alongside this, work has been carried out to develop a 20 year vision for the open space. Local residents and stakeholders were consulted and the long term plan has been agreed by the Trustees. The Trustees also agreed to release £394,000 for investing in the park to begin delivering the vision.

A range of park improvements were also delivered including:

- Herbaceous bedding scheme updated summer 2012,
- area of the Queen Elizabeth gardens cleared for planting improvement works.
- Herbaceous bed adjacent to the car park stripped and replanted with lavender sp.

During 2011/12 the Trust disposed of two former park-keeper lodges generating a receipt of £620,000. The sale contained a condition which prevented development of the site without consent. The current owner of the two properties has approached the Trust to seek a relaxation of this condition so as to demolish the current buildings and construct a small residential scheme. Officers on behalf of the Trust are considering this approach and will report accordingly. Any proposal will also require the consent of the Local Planning Authority

Section E

Financial review

Brief statement of the charity's policy on reserves

As at 31 March 2013 the charity held cash reserves of £628,310

In accordance with the decision of the trustees any future receipts will be used for improvements within Barham Park.

Details of any funds materially in deficit

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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.

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Section F Other optional information

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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)	Jenny Isaac	
Position (eg Secretary, Chair, etc)	Chair of Barham Park Management Group	
Date		