GUILDEN MORDEN PARISH COUNCIL

NOTICE OF MEETING

The Meeting of the Parish Council will be held in the Village Hall on Monday 16 November 2026 at 7.30 pm

The Public and Press and County and District Councillors are invited to be present
All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon business to be transacted as set out below

Ben Stoehr

Mr Ben Stoehr, Clerk
11/11/2026

AGENDA

Comments and observations from members of the public on items on the agenda below and from the County & District Cllrs. *(Please note that public participation shall not exceed 15 minutes and is limited to a max of 5 minutes per person. The Chairman has discretion to restrict the time allowed for each speaker)*

1. To receive apologies for absence and declarations of interest
- 1.1 To receive written apologies and reasons for absence
- 1.2 To receive declarations of interests from councillors on items on the agenda
- 1.3 To receive written requests for dispensations (if any) and to grant any requests as appropriate

2. To approve the minutes of the September and October meetings

3. Matters arising from last or previous meetings carried forward for discussion/decision
- 3.1 (3.1) Provision of additional parking on CCC land – to consider any further action required
- 3.2 (3.2) Village Hall lease – update (MEC)
- 3.3 (3.3) To consider quotations to cut back the leylandii hedge behind the Village Hall
- 3.4 (3.4) Notice board on Church Street – to consider options
- 3.5 (3.5) Parking on the Recreation Ground on match days, pitch use and location for different sports
- 3.6 (3.6.2) Replacement dog bin opposite Fox Hill – to consider designs and prices
- 3.7 (3.6.5) Hedge planting in Fox Hill Road – to consider quotation if received
- 3.8 (3.7 and 6.1) Churchyard vegetation – cutting back large holly bush and removal of a sapling; reducing size and height of shrubs/bushes that block the view of the Church from Trap Road/Fox Hill Corner – update (DB)
- 3.9 (5.1) Installation of tree root barrier, drains and manhole – to consider quotations if received
- 3.10 (5.4) Abandoned car in Village Hall car park – to consider the next steps
- 3.11 (3 of 19.10.26) Request for temporary access to the Craft – update (CG)
- 3.12 (5 of 19.10.26) Guilden Morden Summer Fair (MEC)
- 3.13 (6 of 19.10.26) Resident offer of voluntary work in the Churchyard and waste collection

4. Financial, procedural and risk assessment matters
- 4.1 To receive the financial report and approve the payment of bills
- 4.2 Risk assessments including play inspections and tree reports
- 4.3 To note actions taken under Clerk's delegated powers
- 4.4 To consider any matter which is urgent because of risk or health and safety

5. Members, Working Groups items for discussion and decision
- 5.1 20 mph speed limit - update (MEC)
- 5.2 Footpath signs (MEC)

6. To consider correspondence/communications received
- 6.1 Relative – request that a headstone be placed in the cemetery as a memorial
- 6.2 MAGPAS – request for financial support
- 6.3 Resident – Request that the Parish Council repairs a broken drain cover outside their property
- 6.4 CPRE – Request to sign petition for pauses on data centres

7. To consider planning and tree works applications and decision notices received since the last meeting
- 7.1 Planning applications received since the last meeting – to be considered (MAC)
  - 7.1.1 26/03463/HFUL – 1 New Road – Single storey extension to the front and single/two storey extension to the rear
  - 7.1.2 26/03242/HFUL – 45 Church Street – Alteration and extension of existing outbuildings including link

7.1.3 25/02538/CONDC – Thatchways, Little Green – Submission of details required by conditions 4 (Fabric underlying the cementitious render, timber frame repairs, new render details), and 6 (External render/colour) of listed building consent 25/02538/LBC

7.1.4 25/03679/CONDA – Land at 11 Dubbs Knoll Road – Submission of details required by conditions 3 (Managed plan for contractor parking), 4 (Surface water drainage), 5 (Foul water drainage), 6 (Ecology – enhancement), 7 (Renewables 10%) and 8 (Materials) of planning permission 25/03679/FUL

7.2 Planning applications for which a response has been made between meetings using delegated powers – to be noted

7.3 SCDC Decision notices, enforcement notices and planning correspondence for information only

7.4 Tree works applications

7.4.1 26/1183/TTCA – 12 Church Street

8. Gamut Items – to decide what is to be included in the next edition

9. Employee Matters (confidential)

10. Items for the next agenda and closure of meeting

GUILDEN MORDEN PARISH COUNCIL
Clerk Report to the Parish Council meeting on 26 November 2026

2. To approve the minutes of the September and October meetings
Attached.

3. Matters Arising

3.1 (3.1) Provision of additional parking – to consider any further action required
The County Councillor and CCC officer have been chased again for a response on this matter.

3.3 (3.4) To consider quotations to cut back the leylandii hedge behind the Village Hall
Revised quotations have been obtained and will be brought to the meeting.
Please note from different contractors: a request for a site meeting; a stipulation that the hedge owner's permission must be sought; comments that the hedge will not come back again on the village hall side if cut back to the boundary, and a query about access to the field.
Comments from Blue Tree Company
"I have revisited the site and spoken to the owner of number 4 Fox Hill, where the hedge is located. If we were to cut the hedge back to the fence line, it would put large holes in the hedge, removing privacy and could potentially damage the hedge enough that, in time, there is a possibility it would need to be removed. He has informed me he is due to have a talk with the Parish Council on the 13th of November. After this discussion, if there is a resolution, we could return and quote for appropriate work."

3.4 (3.4) Notice board on Church Street – to consider options
We have asked a number of manufacturers whether they have a notice board that meets the specification provided. These are the closest options to the features requested:

- **Noticeboards Online** has a model which is also available with a community twist lock:
  https://www.noticeboard.company/product/outdoor-notice-boards/church-parish-wall-mounted-notice-boards/ventus-outdoor-single-door-wall-notice-board-with-personalised-header/
  £869.40 plus VAT.
  This has a felt backing rather than a self healing pinboard and they advise that a magnetic backing would be longer lasting than a pinboard.

- **Greenbarnes** do not do any aluminium framed notice boards with public access, but this man-made timber model has an option for a twist handle for public access.
  6 x A4 MmT Single-bay Lockable External Noticeboard Landscape Format
  £686.39 plus VAT.
  6xA4 portrait. Polycarbonate glazed door, lockable but can have Latch for public access with a pair of turn handles (£34.39). Header option (£51.98). Self healing rubber backing.

- **The Notice Board Company** has sent a quote for a model which lists a public access lock (although this is not shown on the website) but this has a pinboard backing rather than a self-healing rubber backing.
  Free lettering |Breeze Wall Mounted External Notice Board | Wall Mounted | Coloured Frame | Lockable
  £433.95 plus VAT.

- **Notice board Warehouse** has a recycled plastic model, either in a single or double bay configuration, which can be supplied with turn handles, fully glazed doors, and a self-healing pinboard surface. (A header is optional).
  £778.61 plus VAT. The company has been asked to provide a quote which will be brought to the meeting if received.
  Single Bay Recycled Plastic Outdoor Noticeboard

3.5 (3.5) Parking on the Recreation Ground on match days, pitch use and location for different sports
Deferred at the last meeting.
Details of a contact for grasscrete installation are awaited.

3.6 (3.6.2) Replacement dog bin opposite Fox Hill – to consider designs and prices

Fido 25™ Dog Waste Bin - Glasdon UK – £120.32 plus VAT, duraplus material, 25 litres, red or dark green, post mounting brackets included, banding kit +£22.16 (70-100mm post diameter), banding tool if required £13.12. Plastic liner standard (metal liner option +£35.32). 200 black sacks £46.57. Sack dispenser option +£21.84. sacks for sack dispenser (20 rolls of 50) +£43.90.

Metal Fido 35™ Dog Waste Bin with Free Delivery - Glasdon UK - £245.19 plus VAT, metal, 35 litres, red or dark green, dog hook, sack retention system. Post mounting brackets +£32.38, banding kit +£22.16. Below ground fixing post (Concrete in) £58.41. 200 black sacks +£46.57. Has to use special metal Fido 35 Glasdon issued post.

Metal Fido 50™ Dog Waste Bin with Free Delivery - Glasdon UK – £246.44 plus VAT, metal, 50 litres, red or dark green, dog hook, sack retention system. (metal liner +£109), banding kit +£22.16, post mounting brackets +£32.38. Below ground fixing post (concrete in) £58.41. 200 black sacks +£46.57. Has to use special metal Fido 50 Glasdon issued post.

Retriever 35™ Dog Waste Bin with Free Delivery - Glasdon UK - £234.00 plus VAT, durapol polymer material, 35 litres, red or dark green. Removable body and metal chute system, sack retention system. Post mounting brackets included, banding kit +£22.16. Below ground fixing post (concrete in) £93.08. Chute lock +£22.26 if required. 200 black sacks £46.57, Optional sack dispenser +£22.94 and sacks for dispenser (20 rolls of 50) +£43.89.

Retriever 50™ Dog Waste Bin with Free Delivery - Glasdon UK - £242.69 plus VAT, 50 litres, Durapol material, red or dark green. Post mounting kit included in price, banding kit £22.16. 35 litre metal liner +£88.16. Has a lock.
Various options for chute and liner:
1) Durapol chute with steel sack retention standard, included in price
2) Durapol chute with 35 litre metal liner +£82.16
3) Steel chute with steel sack retention +£42.64
4) Steel chute with 35 litre steel liner and fire shield +£176.50

200 black sacks to use with metal liner model £66.76. 200 black sacks to use with the sack retention model £46.57

Retriever 60™ Dog Waste Bin with Free Delivery - Glasdon UK - £251.68 plus VAT, Durapol material, 60 litres, red or dark green. Post mounted fixings standard. Has to use special metal Retriever 60 Glasdon issued post. Below ground fixing post (concrete in) +34.32. Sack retention system. Metal chute. 30 black sacks £9.83.

3.7 (3.6.5) Hedge planting in Fox Hill Road – update (CG)
At the time of writing a quotation is awaited, but the contractor has been in touch with a query, which has been referred to Cllr C Greenwood.

3.8 (3.7 and 6.1) Churchyard vegetation – cutting back large holly bush and removal of a sapling; reducing size and height of shrubs/bushes that block the view of the Church from Trap Road/Fox Hill Corner – update (DB)

3.9 (5.1) Installation of tree root barrier, drains and manhole – to consider quotations if received
Four quotations have been requested but two have declined and two are awaited.
A company who declined has written: “For advise purposes, I would suggest you try and provide more detail as to what your requirements are. The report is very vague in relation to the drainage renewal works. A contractor will want to know the meterage of pipe needing replacement, its depth, existing construction of parking area that will need repairing because of excavations, any existing utility services that are in the proximity of working areas.”

3.10 (5.4) Car in Village Hall car park – to consider the next steps
A abandoned vehicle has been reported in the Council’s recreation ground car park. Its owner is not currently known. Under section 3 of the Refuse Disposal (Amenity) Act 1978, the duty to remove abandoned vehicles rests with the District Council and it can be reported to them along with the date it was noticed and its VRN.

The Parish Council should not remove, clamp or move the vehicle itself, as doing so without lawful authority may be an offence under the Protection of Freedoms Act 2012 and could expose the Council to a claim from the owner.

Responsibility for the vehicle's legal status lies entirely with its registered keeper. The vehicle should be insured when kept in a public place.

3.13 (6 of 19.10.26) Resident offer of voluntary work in the Churchyard and waste collection
The resident has written:
"We have looked at the bags, and it does appear the best option is to go with the Hippo Bag. Looking at payment options its a lot easier on the web, so there would need to be purchase of the bag which comes with the option of the collection facility. We are also very happy to arrange for the collection when it's full.

There are several options of size bags, so can we please check with you the budget that the Parish Council are happy with? The size bag we were considering for the Church area would be the "megabag" which is £251.98. That price includes VAT, P&P and collection (that is with a 10% discount for the month of November 26 if its ordered this month). We don't want to go ahead, order and pay for this without the confirmation from the Parish Council that they are happy with this amount, and that we would be fully reimbursed on receipt of the purchase confirmation.

The collection on a Hippo Bag is up to 6 months from point of purchase or when the bag is full, so we have a good length of time to do as much of the Church area as we can to fill the bag up.

We look forward to hearing from you, and we will then go ahead and order, and contact you further re receipt we get for the bag."

Other to note:

4. Financial, procedural and risk assessment matters

4.1 To receive the financial report and approve the payment of bills – attached.

4.2 Risk assessments including play inspections and tree reports
All Councillors are requested to submit their reports to the meeting.

4.3 To note actions taken under Clerk's delegated powers

A replacement bench has been ordered to replace a memorial bench which was removed and disposed of in error.

https://www.broxap.com/kennington.html 2.4m with central leg

4.4 To consider any matter which is urgent because of risk or health and safety

5. Members' items

5.1 20 mph speed limit - update (MEC)

5.2 Footpath signs (MEC)

6. To consider correspondence/communications received

6.1 Relative – request that a headstone be placed in the cemetery as a memorial
A relative of a long standing resident who died in 2025 has asked:
"We are hoping to find out if it is possible to have a head stone put into the cemetery, so we have somewhere to go to remember her and lay flowers.
Could you please advise what we need to do if this is possible, or if it isn't, do you have details of whom I should contact to have a plaque put into the church grave yard?"

The Clerk has replied that the Council currently only allows headstones or plaques on graves in which interments have taken place. The request could be put to the Council as this has not come up previously rather than being banned as such. The Council has previously allowed memorial benches and trees in the cemetery and other locations around the village but would need to know what the relative has in mind.

6.2 MAGPAS – request for financial support

Attached.

6.3 Resident – Request that the Parish Council repairs a broken drain cover outside their property

A resident had previously reported a broken drain cover near their property.
"We have just discovered that the drain cover on the roadside verge outside our property has been badly smashed, presumably when the verge was last mown using heavy equipment. You can see from the attached photo that the opening presents a safety hazard. Please would you be able to get this repaired as soon as possible?
I recall that this happened before when the verge was being mown some years ago."
Photographs attached.

This was reported to CCC who replied:
"Following my inspection, I have assessed the location against the intervention criteria set out in our Highways Asset Management Strategy (HAMS). At present, the issue does not meet the threshold for further intervention by the Highway Authority.
The feature in question appears to be a drain associated with the adjacent property and is therefore likely to be the responsibility of the landowner or developer rather than the Highway Authority.
I appreciate that this may not be the outcome you were hoping for. You may wish to contact your local Parish Council, as they may be able to assist in identifying the party responsible for maintaining this drain. Should the condition deteriorate to the point where it presents a safety hazard on the public highway, the appropriate action will be considered.
As there is currently no actionable highway defect, I will now close this case. If the condition worsens, please feel free to submit a new enquiry and provide any photographs or other supporting information that may assist us in reassessing the location."

The resident has responded:
"Our deeds show that the verge does not belong to our property and it has always been maintained by the Parish Council. We believe that the damage was caused by the heavy machinery used by the contractors who mowed the verge.

We reported a similar incident in August 2013 and the drain cover was repaired by the contractor, Buchans.
I am sure that you will have a record of this but will be happy to forward the email conversations regarding that incident if required."

6.4 CPRE – Request to sign petition for pauses on data centres

"There's still time to add your name to our action on data centres before it closes at the end of November. (Link below)
Help us sound the alarm on data centres before it's too late.

Data centres are arriving faster than the rules that govern them, and some of the largest proposals are landing in the countryside. **But there's still time to act – we're calling for a pause on data centres until the government comes up with a clear plan for them.**

We want:

- A brownfield-first policy to protect green fields and farmland
- Dedicated planning rules, so that the environmental and landscape impacts are properly assessed, and communities are listened to
- Better data centre design to minimise the scale of development and so that energy and water are used more wisely
- A commitment to protect our climate targets.

Together we can stop unchecked data centre development. Thousands of people have added their name and want to take action on data centres. Our next step is to develop a strong campaign that really makes a difference. We'll keep you updated every step of the way."

7. Planning

7.2 Planning applications for which a response has been made between meetings using delegated powers – to be noted

none

7.3 SCDC Decision notices, appeals notices, enforcement notices and planning correspondence for information only
None at the time of writing.

7.4 Tree works applications

7.4.1 26/1183/TTCA – 12 Church Street

8. Gamut items

9. Items for the next agenda and closure of meeting

GUILDEN MORDEN PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in the Village Hall on Monday 21 September 2026 at 7.30 pm

Present: Cllrs: T Frost (Chairman), D Brigstocke, Michael Chapman (MAC), Marian Chapman (MEC), T Dean, C Greenwood, P Greenwood and K Lock.

In attendance: 3 members of the public and Mr Ben Stoehr (Clerk).

1. To receive apologies for absence and declarations of interest

1.1 To receive written apologies and reasons for absence
Apologies were received from Cllr Davis-Roach (out of parish).

1.2 To receive declarations of interests from councillors on items on the agenda
Cllrs C Greenwood and P Greenwood declared an interest in the planning application for 1 New Road, as nearby neighbours of the applicant.
Cllr Frost and Cllr Michael Chapman declared an interest in item 5.2 as trustees of the Floodlight Trust.

1.3 To receive written requests for dispensation for disclosable pecuniary interests (if any) and to grant any requests as appropriate
RESOLVED that Cllr Frost and Cllr Michael Chapman be granted dispensations to speak about the Floodlight Trust. (Prop KL, 2nd CG, unanimous)

Comments and observations from members of the public on items on the agenda below and from the County & District Cllrs

Allotment tenants spoke to item 3.11 and the recent inspection, and raised queries about the basis of the requirement for the plots to be 75% cultivated, how this would be monitored and what whether space taken for example, by sheds, water buts, paths etc would be included or excluded from this calculation. They also queried why certain weed suppressants were no longer allowed.

Mr P Furmston kindly offered to build a picnic table to replace the existing picnic bench on the Recreation Ground, for a cost of £150.00 to cover the cost of timber.

RESOLVED to confirm to Mr Furmston that the Parish Council has previously approved the costs for the trellis and planters around the container.

2. To approve the minutes of the July meeting

RESOLVED that the minutes of the meeting of 20 July be approved and signed by the Chairman. (Prop TD, 2nd MAC, unanimous)

3. Matters arising from last or previous meetings carried forward for discussion/decision

3.1 (3.2) Provision of additional parking – to consider any further action required
RESOLVED, noting that nothing had been heard, to send a reminder to County Cllr Stuart.

3.2 (3.3) Village Hall lease – to consider correspondence and the next steps
Cllr Marian Chapman reported on the change of solicitor and it was noted that that the Parish Council was not satisfied with the performance of the current solicitor. The Village Hall Management Committee had made valid points to be considered.
RESOLVED that a working group consisting of Cllr Marian Chapman, Cllr Lock and Cllr Frost should discuss this and go back to the solicitor.

3.3 (3.4) To consider quotations to cut back the leylandii hedge behind the Village Hall
RESOLVED having considered the quotation received, to return to the contractor who quoted and others to clarify that the Parish Council would like to have the hedge cut back to the boundary to eliminate the overhang, even if this requires cutting into the old wood, and that quotations will be considered at the next meeting.

RESOLVED to let the neighbours know that the Parish Council is seeking quotations to cut the hedge back to the boundary.

3.4 (3.6) Notice board on Church Street – to consider styles and prices
RESOLVED having considered a range of designs, that the Parish Council would like a wall mounted board with a glazed, unlocked aluminium frame and a self healing pinboard, and will consider the options further at the next meeting.

3.5 (3.10) Parking on the Recreation Ground on match days, pitch use and location for different sports
RESOLVED to ask the grass cutting contractors for details of their contact who installed grasscrete surfacing or grass matting to allow cars to park on the Recreation Ground, and to let Cllr Michael Chapman know.
It was suggested that part of the open space at the proposed development opposite the Cemetery development could be used for parking if the developer was agreeable.
A discussion took place about the affordability, feasibility and location of any potential parking on the Recreation Ground, and to defer this item to the next meeting.

3.6 (3.11) Works around the village – Recreation Ground, Cemetery and Craft

3.6.1 Benches, fences and sign – to consider any quotations received
RESOLVED to accept the quotations from MD Landscapes to remove three benches on the Recreation Ground, repair the bench in the Cemetery, and concrete in the two signs, for a total sum of £700.00.

3.6.2 Damaged picnic tables – to consider response from pub and consider the next steps
RESOLVED to note the response from the landlord of the Edward VII pub that the broken picnic tables did not belong to the pub.
RESOLVED to ask MD Landscapes if they would also remove the two broken picnic tables on the Recreation Ground, as these were not the property of the pub.
RESOLVED to accept the offer from Mr P Furmston to make a new picnic bench for the cost of the materials of approximately £150.00, to be installed in place of the two broken picnic tables.
RESOLVED, noting that the litter bins at the Recreation Ground needed emptying, to ask the contractor to action this.
RESOLVED to obtain prices for replacing the dog bin opposite Fox Hill.

3.6.3 To consider quotations for Memorial inspections if received
RESOLVED, noting that quotations had not been received, that Cllr Dean should undertake memorial inspection training and to then carry out the inspection.

3.6.4 Removal of large dead tree in Cemetery – to consider quotations if received
RESOLVED to accept Mr P Furmston's kind offer to remove the tree as a volunteer, assisted by Cllr P Greenwood.

3.6.5 Hedge planting in Fox Hill Road – update
Cllr C Greenwood reported that the hedging plants were being delivered in November.
RESOLVED to obtain a quotation from MD Landscapes to plant 250 saplings to fill the gap in the hedge.

3.6.6 Report on discussion with tree surgeon regarding trees at the Recreation Ground
RESOLVED to note that the branches had been cut and the work had been completed.

3.7 (5.1) Resident request to cut back a large holly bush and remove sapling in the Churchyard – to consider quotations if received and
RESOLVED, noting that the quotation received was quite high, that Cllr Brigstocke should take a look at cutting it back.

On a proposition by the Chairman, item 6.1 was taken next.

6.1 Resident – request to reduce the height and size of the shrubs/trees in the Churchyard that block the view of St Mary's Church from the Trap Road/Fox Hill Corner

RESOLVED, having considered the request from a resident, that Cllr Brigstocke should take a look and report back to the next meeting.

3.8 (6.3) Potential subsidence from trees in Bells Meadow – to consider quotations and advice from insurance company if received and

RESOLVED to note there had been no update from the third party's insurance company. The quotation received was noted.

3.9 (9) To consider whether to include notice in Prospect about the outdoor gym equipment

RESOLVED that this was not necessary as residents were well aware of it.

3.10 (9) To consider whether to hold a Guilden Morden fete

RESOLVED in principle to hold a Guilden Morden fete in 2027.

RESOLVED that Cllr C Greenwood should call for volunteers on Facebook and in Gamut to take matters forward.

There was interest in having a motor car section. Wheels for Martin's Friends and the pub were interested. The proposed date would be on 4 September 2027 which is the weekend after the Ashwell show.

RESOLVED that Cllr Marian Chapman should design a flyer and that Cllr Frost should arrange for it to be printed.

RESOLVED that Cllr Frost would be willing to head up the organisation of the fete for the time being and pass on the responsibility once volunteers had come forward.

3.11 To consider tenant/s' query regarding allotment contract update

RESOLVED that the Parish Council should re-evaluate the tenancy agreement update.

RESOLVED that Cllr Greenwood should take on the role of Allotments liaison, being better placed for dealing with the Parish Council.

RESOLVED that a meeting of the Allotment tenants should take place in the New Year to address the outstanding issues.

4. Financial, procedural and risk assessment matters

4.1 To receive the financial report and approve the payment of bills

RESOLVED that the financial report be received and considered, and questions were asked and answered.

RESOLVED that that the payments as listed in the financial report (below), plus Guilden Morden Village Hall (Room hire) £72.00, LGS Services (Admin support July) £1,007.10, LGS Services (Admin support August) £965.94, PKF Littlejohn (External audit) £378.00, should be paid. (Prop TF, 2nd TD, carried with 6 in favour and 2 abstentions)

Salaries		£1090.10
C Greenwood	Expenses lych gate	£126.71
M Chapman	Postbox Guilden Morden Village Hall	£39.99
Root to Crown	Tree works	£840.00
Gearing Locksmiths	Village Hall door repair	£66.00
Glasdon	Memorial bench	£915.00
MD Landscapes	Grass cutting	£968.00
Carter Jonas	Rent	£350.00
CPRE	Annual membership	£60.00
P Wright Electricals	St Mary's Church electrics	£336.00
Clear Councils	Insurance removal	£1039.16

Credits, including investment interest and reimbursement for the memorial bench, were noted.

Cllrs C and P Greenwood were thanked for the lych gate refurbishment.

4.2 Risk assessments including play inspections and tree reports
The repairs at the play area had all been completed. It was noted that the wooden play tower would degrade over time, and may need treating to prolong its life
RESOLVED that Cllr Brigstocke should replace the tight string on the Recreation Ground trees.
Cllr Dean reported that a tree on Trap Road that he would cut back.

4.3 To note actions taken under Clerk's delegated powers
RESOLVED to note that the Clerk used emergency powers to give an order number to a locksmith to make safe the Village Hall changing room door.

4.4 To consider any matter which is urgent because of risk or health and safety
None.

5. Members, Working Groups items for discussion and decision

5.1 Proposal that the Parish Council considers seeking quotations for a tree root barrier to the complete length of the north side of the Village Hall
RESOLVED to obtain quotations for the installation of new drains, a manhole and root barrier and that Cllr Michael Chapman should be the point of contact for the work.

5.2 Storm damage to the Floodlights – to consider a grant to the Floodlight Fund
Cllr Frost reported on his and Cllr Michael Chapman's meeting with the church wardens and Mrs Cynthia Warboys. More work was required than that shown on the recent quote. The estimate was £4,500.00 but the Floodlight Trust Fund had a current balance of £2,338.00.
Cllr Lock outlined the background to the Floodlight Trust and the involvement of Parish Council members.
It was noted that the Church did not have a lightning conductor and the contractor had recommended that no work be carried out until a lightning conductor had been fitted to the Church.
RESOLVED that the Parish Council should write on behalf of the Floodlight Trust to the Diocese of Ely and the Parish Church, explaining that due to the lightning strike many lights had been damaged. While the Floodlight Trust were willing to repair the lights, it was not willing to do so until a lightning conductor was fitted to protect them, and as there are currently no lights, there may be implications for insurance or lead theft. The Floodlight Trust and Parish Council accepts no responsibility for this as the lights were provided for aesthetic purposes not for security.

5.3 Proposal that the Parish Council considers the stopping up of CCC land in Ashwell Road to create additional parking space
RESOLVED to note that this was the responsibility of CCC.

5.4 Proposal that the Parish Council considers the possible removal of the EAAA clothing bank due to unauthorised changing of the locks
RESOLVED to note the unauthorised changing of the locks.
RESOLVED that the EAAA could apply to CCC to place the clothing bank on the Highway verge, where it would be more public, and possibly covered by CCTV.
RESOLVED to check the process for having a car removed from the Recreation Ground car park.

6. To consider correspondence/communications received

6.1 Resident – request to reduce the height and size of the shrubs/trees in the Churchyard that block the view of St Mary's Church from the Trap Road/Fox Hill Corner
Taken earlier. .

6.2 Resident – Request that the telephone box be refurbished and made watertight, and that the trees and shrubs surrounding the phone box be trimmed
RESOLVED to note the request but that there was no budget for this at present. The Parish Council suggests a volunteer group be formed for carrying out minor repairs.

RESOLVED that Cllr Frost should contact the resident.

6.3 CCC – Cambridgeshire and Peterborough Minerals & Waste Local Plan review – Scoping consultation and Call for Sites (deadline 12 October)
Noted. Individual Councillors may submit comments if they wish.

6.4 CCC – Cambridgeshire and Peterborough Minerals & Waste Local Plan review – Scoping consultation and Call for Sites (deadline 12 October)
Noted.

6.5 CPRE – Membership renewal invitation
RESOLVED to renew the CPRE membership.

6.6 CCC Cambridgeshire Rights of Way Improvement Plan Survey (deadline 11 October)
Noted.

6.7 Cambridgeshire ACRE – Invitation to Annual General Meeting 2026 and impact report
Noted.

6.8 CAPALC – CIPFA consultation on proposed new Proper Practices Framework deadline 31 October)
Noted.

6.9 SCDC – Six free trees scheme
RESOLVED that Cllr Frost should check with the School whether they would like the free trees, but if not, the Council will not place an order.

7. To consider planning and tree works applications and decision notices received since the last meeting

7.1 Planning applications received since the last meeting – to be considered

7.1.1 26/03242/HFUL – 45 Church Road – Alteration and extension of existing outbuildings including link
RESOLVED that the Parish Council has no objections.

7.1.2 26/03463/HFUL – 1 New Road – Single storey extension to the front and single/two storey extension to the rear
Cllrs C and P Greenwood declared an interest as nearby property owners and left the meeting for this item.
It was noted that there were no permitted development rights on the property.
RESOLVED to object to the application for the following reasons:

- Overdevelopment of the site.
- The plans were approved on condition and on the understanding that there were no permitted development rights.
- That the request should be called in by the Planning Committee.

7.2 Planning applications for which a response has been made between meetings using delegated powers – to be noted

7.2.1 25/04116/OUT – Land adj Morden Farm, Trap Road – Amendment – Outline application for the erection of 4 no. self-build dwellings including access way to Morden Farm – The Parish Council objected to the application with the following *comments:*
"Guilden Morden Parish Council objects to this application on the same grounds as its previous decision -
Access is not adequate and additional vehicles will create more traffic to an already dangerous junction. The site is overdeveloped.

- *Highway safety: The proposed access is via a narrow single-track lane with very limited opportunities for passing or turning, giving rise to concerns regarding vehicle conflict, highway safety and access for emergency vehicles*
- *Loss of turning provision: The plans appear to remove the existing turning area, which could adversely affect access for refuse collection vehicles,*

delivery vehicles and the emergency services.

- *Drainage and sewer capacity: Significant concerns have been raised regarding the adequacy of existing surface water drainage and foul sewer infrastructure, particularly in light of previous flooding and sewage incidents in the area. There is insufficient evidence that the existing infrastructure can accommodate further development without increasing these risks.*
- *Loss of trees and biodiversity: The proposal may necessitate the removal of established trees and hedgerow features, resulting in the loss of biodiversity and detracting from the rural character of the site.*
- *Landscape and village character: The development would result in the loss of an important area of open green space and would have a detrimental impact on the rural setting and character of Guilden Morden.*
- *Cumulative impact: This part of the village has already experienced considerable housing growth in recent years. The cumulative impact of this and other recent developments on local infrastructure, highways, drainage and residential amenity should be fully assessed and given significant weight in determining this application."*

Noted.

7.3 SCDC Decision notices, appeals notices, enforcement notices and planning correspondence for information only

7.3.1 25/01268/CONDB - Willow Barn, Pound Green – Submission of details required by conditions 3 (Arboricultural Method Statement (AMS) and Tree Protection Plan (TPP), 4 (surface water and foul water). 6 (boundary treatment), 8 (Ecological enhancement scheme), 9 (water efficiency), 10 (cycle parking) and 12 (Wi-fi) of planning permission 25/10268/FUL – Condition discharged in full.

7.3.2 25/02538/CONDB – Thatchways, Little Green – Submission of details required by condition 5 (cementitious render) of listed building consent 25/02538/LBC – Condition discharged in full.

7.3.3 26/02298/HFUL – 20 Fox Hill Road – Installation of an air source heat pump to the front of the property – Withdrawn.

7.4 Tree works applications

7.4.1 26/0967/TTCA – 10 High Street

RESOLVED that the Parish Council supports the application.

8. Gamut items – to decide what is to be included in the next edition

RESOLVED to include an article about the fete and a call for volunteers.

9. Items for the next agenda and closure of meeting

RESOLVED to note the planning meeting will be held on 19 October 2026.

There being no other business, the meeting closed at 10.20 pm.

Signed _____ dated _____

GUILDEN MORDEN PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in the Village Hall

Monday 19th October 2026 at 7.30pm

Present: Cllr. T. Frost (Chairman), Cllrs .D. Brigstocke, M.A.Chapman, M.E.Chapman, J .Davis Roach, T. Dean, C. Greenwood, P. Greenwood and K. Lock
In attendance: District Cllr. Heather Williams

1.To receive apologies for absence and declarations of interest.
1.1 There were no apologies for absence.
1.2 There were declarations of interest from Cllrs. C Greenwood and P. Greenwood concerning agenda item 2.1
1.3. There were no applications for dispensation.

2. To consider planning and tree work applications and decision notices received since the last meeting
2.1 Planning applications received
26/03471/HFUL- 1B New Road- Single storey extension to the rear. Objected on the grounds of overdevelopment of the site (density). There are no Permitted Development Rights for this site. Prop. JDR, Sec MAC. Unanimous **Objected**
2.2 Planning Applications for which a response has been made between meetings using delegated powers.- to be noted.
None
2.3 SCDC Decisions and appeal notifications and applications for information only.
2.3.1 2602514/FUL- Beverley Farm, Ashwell Road- Change of use from agricultural land to a dog walking field and associated car parking, access, lighting, field shelter, fencing and landscaping- Permission granted by SCDC. **Noted**
2.4 Tree works applications
None

3. To consider any matter which is urgent because of risk to health and safety or requires urgent action.
3.a A resident whose property borders the Craft has requested temporary access to the rear of her property via the Craft.
Resolved that Cllr. C. Greenwood to liaise with the resident and then correspond with the Clerk on the matter .

4. Environmental Bank- Habitat Bank at Cold Harbour Farm- Environmental Impact Assessment Screening and request for pre-submission consultation.
Supported with a request that the Parish Council is kept updated.

5. Proposal that the Parish Council considers the draft Village Fete flyer
It was resolved that the draft Village Fete flyer be approved subject to the event being named Summer Fair and not Fete. A provisional date of 10th July 2027 was agreed. It was further agreed to form a Working Group, Cllr. Brigstocke to be the Convenor.

6. Proposal that the Parish Council considers a a resident's offer of voluntary gardening work in the Churchyard and request that the Parish Council funds a waste collection.
Agreed to ask the Clerk to write to the resident/s with thanks for their kind offer of voluntary gardening and that the Parish Council will fund waste collection by "Hippo Bag" or similar.

7.Closure of Meeting
The meeting closed at 9.00pm

GUILDEN MORDEN PARISH COUNCIL

Small Grant Scheme Application Form

DETAILS OF GRANT APPLIED FOR :		
1	What do you want to use the grant for?	Any grant you are able to make will go directly towards saving lives and limiting disability. Over the last five years demand for our lifesaving service has grown by 63% - during our last reporting year we were activated to Cambridgeshire 1,148 times and treated 723 patients, 212 of whom were in cardiac arrest and 171 involved in road traffic collisions.
2	Who will benefit from the work or activity?	The beneficiaries are people experiencing the worst day of their life – facing life-threatening illness or injury where we could be the difference between life and death. We bring the hospital to a patient's side and can perform procedures not available from a standard land ambulance. Your parishioners could be anywhere when they need us - at work, at home, crossing a road, shopping or just out for a family walk.
3	How much is required to pay for this?	The average cost of a lifesaving mission is £3,000. Last year the cost of responding to emergencies in Cambridgeshire was approximately £3.44m.
4	How much would you like the Council to provide?	We would be grateful if you would consider making a grant of £500.
5	How will you raise any difference?	We raise funds through our lottery, regular giving, legacies, donations, corporate support, grants, events and challenges. We receive no regular statutory funding.
DETAILS OF GROUP OR ORGANISATION :		
6	Name of organisation or group applying	Magpas Air Ambulance
7	Are you a new group in the process of being formed?	No
8	If No - when were you established?	1971
9	If No – are you a Registered Charity?	Yes
10	If Yes – what is your registration number?	1119279
11	Do you have a bank account?	Yes *If yes please supply a copy of your latest statement*
12	Do you have accounts?	Yes *If yes please supply a copy of your latest accounts*
13	Do you have a constitution? Yes or No	Yes *If yes please supply a copy of your constitution*
14	What are the objectives of the group or organisation?	Magpas Air Ambulance's primary objective is to save lives and limit disability. We provide the very best pre-hospital emergency care, in the air or on land, including treatments usually only available in hospital. Operating 24/7, we answer on average five calls for help each day, treating around 1,200 patients in life-threatening emergencies each year.

This grant aid application should be signed by two members of your Organisation's Committee, one of whom must be the Chairman, Secretary or Treasurer.

We confirm that the information given in this application is accurate and that the Organisation undertakes to inform Council of any changes in the Organisation's circumstances that would affect this application. We also confirm that any grant awarded by the Council will be spent only on the purpose for which it was given.

Signed

Position Chair

Date 27th October 2026

Signed

Position Director of Income and Engagement

Date 27th October 2026

The signing and submission of this form constitutes acceptance of the terms and conditions overleaf

Terms and conditions of the grant

1. Grants **can be awarded to** voluntary groups, societies, clubs, not-for-profit organisations or charities operating in the Parish area where the benefit will be predominately for the residents of the Parish area.
2. Grants **will not be awarded to** individuals. (minimum 2 or more unrelated individuals)
3. Grants to regional or national charities **will only be considered** where a specific project will deliver obvious benefits to residents in the Parish area.
4. The amount of any grant award will be at the discretion of the Council
5. All applications will be considered on their merits, but in general grants can be awarded for:
    - Capital Projects such as purchase of equipment, works to buildings, improvements to premises, improvement to the local environment
    - Revenue Projects such as a Community Event, Festivals or other Special Events where grants towards running costs, salaries, consumables, insurance or training may be considered
6. The purpose for which any grant is made must be in the interest of the Parish area or any part of it or all or some of the inhabitants of the Parish area which is defined by the boundaries of the Parish Council.
7. The amount of expenditure must be commensurate with the benefit to the inhabitants of the area.
8. Groups from outside the Parish who can demonstrate direct benefit to the area are eligible to apply for a grant.
9. The Council may take into account any previous grant made to an organisation or group when considering a new application
10. No grant will be awarded to or for any commercial venture for private gain.
11. Retrospective applications will not be funded where the expenditure had been made, the project has been carried out or the event has taken place.
12. All grants will be conditional upon submission of a Small Grant Application Form.
13. All grant recipients are required to provide the Council with a brief report, including photographs where appropriate, of how the grant has been utilised, how it has assisted the organisation or group and what it has achieved. This must be submitted within 3 months of the purchase of the capital equipment or completion of the project.
14. If the grant is put to purposes other than those for which it was awarded without the prior approval of the Council, the recipient organisation or group will be required to repay the grant to the Council.
15. The organisation or group should supply such information as the Council may request regarding the impact of the project on the Council's area.
16. Recognition of the grant from the Council must be made in any publicity issued by the receiving body.

How will a grant application be assessed?

- Does the Council have the powers to provide a grant for the project outlined?
- How well does the grant meet the needs of the community in providing positive benefit to residents?
- How effectively will the group use the grant?
- Is the cost of the project appropriate?
- Are the expected outcomes realistic?
- What level of contributions has been, or will be, raised locally?
- Can the organisation or group reasonably be expected to obtain sufficient funding from another, perhaps more appropriate, sources?
- How is the organisation or group managed and does it have a constitution?

The grant application form should be returned to the Parish Clerk

FOR COUNCIL USE ONLY

Application Number	
Date Received	
Delete as appropriate	*Approved or Declined*
Date	
Amount Approved	
Date Funds Issued to Group	
Transaction Reference	

REGISTERED COMPANY NUMBER: 06062176 (England and Wales)
REGISTERED CHARITY NUMBER: 1119279

Report of the Trustees and

Financial Statements for the Year Ended 30 June 2026

for

Magpas

GH Audit Limited
Unit 1b
Focus 4
Fourth Avenue
Letchworth
Hertfordshire
SG6 2TU

Magpas

Contents of the Financial Statements for the Year Ended 30 June 2026

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Detailed Statement of Financial Activities	27 to 28

Report of the Trustees
for the Year Ended 30 June 2026

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 June 2026. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

STRATEGIC REPORT

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06062176 (England and Wales)

Registered Charity number

1119279

Registered office

Magpas Air Ambulance
Barnwell Road
Enterprise Campus, Alconbury Weald
Huntingdon
Cambridgeshire
PE28 4YF

Trustees

Auditors

GH Audit Limited
Unit 1b
Focus 4
Fourth Avenue
Letchworth
Hertfordshire
SG6 2TU

EVENTS SINCE THE END OF THE YEAR

Information relating to events since the end of the year is given in the notes to the financial statements.

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees (who are also the directors of Magpas for the purposes of company law) are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

STATEMENT OF TRUSTEES' RESPONSIBILITIES - continued
Company law requires the trustees to prepare financial statements for each financial year. Under that law, the trustees have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law the trustees must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

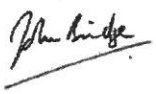
The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the trustees are aware:

- there is no relevant audit information of which the charitable company's auditors are unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

AUDITORS
The auditors, GH Audit Limited, will be proposed for re-appointment at the forthcoming Annual General Meeting.

Report of the trustees, incorporating a strategic report, approved by order of the board of trustees, as the company directors, on 15 October 2026 and signed on the board's behalf by:



.....
Trustee

Report of the Independent Auditors to the Members of Magpas

Opinion

We have audited the financial statements of Magpas (the 'charitable company') for the year ended 30 June 2026 which comprise the Statement of Financial Activities, the Balance Sheet, the Cash Flow Statement and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 30 June 2026 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the charitable company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

Other information

The trustees are responsible for the other information. The other information comprises the information included in the Annual Report, other than the financial statements and our Report of the Independent Auditors thereon.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether this gives rise to a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Opinions on other matters prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the Report of the Trustees for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Report of the Trustees has been prepared in accordance with applicable legal requirements.

Report of the Independent Auditors to the Members of Magpas

Matters on which we are required to report by exception
In the light of the knowledge and understanding of the charitable company and its environment obtained in the course of the audit, we have not identified material misstatements in the Report of the Trustees.

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:
- adequate accounting records have not been kept or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.

Responsibilities of trustees
As explained more fully in the Statement of Trustees' Responsibilities, the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

Report of the Independent Auditors to the Members of Magpas

Our responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

We gained an understanding of the legal and regulatory framework applicable to the Charity and how it operates and considered the risk of the Charity not complying with the applicable laws and regulations including fraud in particular those that could have a material impact on the financial statements. This included those regulations directly related to the financial statements. In relation to the Charity this included CQC, Gambling Commission, Home Office, employment law, financial reporting and health & safety.

The risks were discussed with the audit team, and we remained vigilant to any indications of noncompliance throughout the audit. We carried out specific procedures to address the risks identified these included the following:

- We reviewed systems and procedures to identify potential areas of management override risk. In particular, we completed testing of manual journals, specifically those relating to large or unusual entries or entries relating to management estimates.

- We tested the assumptions and judgements made by management in its significant accounting estimates including reviewing historical data to assess the appropriateness of previous assessments.

- We reviewed minutes of Trustee Board meetings for indication of error of fraud occurrence.

- We have enquired of management about any actual or potential litigation claims, and any known instances of non-compliance - none were identified as a result of our enquiries.

We assessed the appropriateness of the competence and capabilities of the engagement team, including the teams knowledge of the industry and the appropriateness of their practical experience through training and participation with audit engagements of a similar nature.

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk is also greater regarding irregularities occurring due to fraud rather than error, as fraud involves intentional concealment, forgery, collusion, omission or misrepresentation.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at www.frc.org.uk/auditorsresponsibilities. This description forms part of our Report of the Independent Auditors.

Report of the Independent Auditors to the Members of Magpas

Use of our report

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members as a body, for our audit work, for this report, or for the opinions we have formed.

E. L. Wilsher

Emma Wilsher FCA (Senior Statutory Auditor)
for and on behalf of GH Audit Limited
Unit 1b
Focus 4
Fourth Avenue
Letchworth
Hertfordshire
SG6 2TU

Date: 15/10/2026

Statement of Financial Activities for the Year Ended 30 June 2026

	Notes	Unrestricted fund £	Designated funds £	Restricted funds £	30/6/26 Total funds £	30/6/25 Total funds £
INCOME AND ENDOWMENTS FROM						
Donations and legacies	2	1,325,607	-	157,092	1,482,699	974,372
Other trading activities:						
Fundraising	3	4,514,423	-	-	4,514,423	4,512,434
Trading activities	4	31,138	-	-	31,138	33,892
Investment income	5	16,222			16,222	8,749
Other income	6	38,182	-	-	38,182	36,375
Total		5,925,572	-	157,092	6,082,664	5,565,822
EXPENDITURE ON						
Raising funds		1,782,052	-	5,385	1,787,437	2,077,393
Immediate medical care costs		3,974,921	215,544	145,560	4,336,025	3,903,854
Total	7	5,756,973	215,544	150,945	6,123,462	5,981,247
NET INCOME/(EXPENDITURE)		168,599	(215,544)	6,147	(40,798)	(415,425)
Transfers between funds	24	(385,745)	385,745	-	-	-
Net movement in funds		(217,146)	170,201	6,147	(40,798)	(415,425)
RECONCILIATION OF FUNDS						
Total funds brought forward		655,305	4,230,671	3,467	4,889,443	5,304,868
TOTAL FUNDS CARRIED FORWARD		438,159	4,400,872	9,614	4,848,645	4,889,443

The notes form part of these financial statements

Balance Sheet
30 June 2026

	Notes	30/6/26 £	30/6/25 £
FIXED ASSETS			
Intangible assets	14	19,112	23,358
Tangible assets	15	7,136,632	7,134,804
Investments	16	57,475	35,604
		7,213,219	7,193,766
CURRENT ASSETS			
Debtors	17	802,204	979,955
Cash at bank		580,484	685,145
		1,382,688	1,665,100
CREDITORS			
Amounts falling due within one year	18	(1,171,346)	(1,212,464)
NET CURRENT ASSETS		211,342	452,636
TOTAL ASSETS LESS CURRENT LIABILITIES		7,424,561	7,646,402
CREDITORS			
Amounts falling due after more than one year	19	(2,575,916)	(2,756,959)
NET ASSETS		4,848,645	4,889,443
FUNDS	24		
Unrestricted funds:			
Unrestricted Funds		438,159	655,305
Designated fixed asset funds (net of loans)		4,400,872	4,230,671
		4,839,031	4,885,976
Restricted funds		9,614	3,467
TOTAL FUNDS		4,848,645	4,889,443

The financial statements were approved by the Board of Trustees and authorised for issue on 15 October 2026 and were signed on its behalf by:

.....
Trustee

The notes form part of these financial statements

Magpas

Cash Flow Statement
for the Year Ended 30 June 2026

	Notes	30/6/26 £	30/6/25 £
Cash flows from operating activities			
Cash generated from operations	1	264,853	319,499
Net cash provided by operating activities		264,853	319,499
Cash flows from investing activities			
Purchase of tangible fixed assets		(213,117)	(176,027)
Sale of tangible fixed assets		-	(783)
Interest received		16,222	8,749
Net cash used in investing activities		(196,895)	(168,061)
Cash flows from financing activities			
Loan repayments in year		(153,647)	(919,678)
Capital repayments in year		(18,972)	(18,929)
Net cash used in financing activities		(172,619)	(938,607)
Change in cash and cash equivalents in the reporting period		(104,661)	(787,169)
Cash and cash equivalents at the beginning of the reporting period		685,145	1,472,314
Cash and cash equivalents at the end of the reporting period		580,484	685,145

The notes form part of these financial statements

Notes to the Cash Flow Statement for the Year Ended 30 June 2026

1. RECONCILIATION OF NET EXPENDITURE TO NET CASH FLOW FROM OPERATING ACTIVITIES

	30/6/26 £	30/6/25 £
Net expenditure for the reporting period (as per the Statement of Financial Activities)	(40,798)	(415,425)
Adjustments for:		
Depreciation charges	215,535	231,669
Interest received	(16,222)	(8,749)
Investment Revaluation	(21,871)	(11,156)
Decrease in debtors	177,751	321,097
(Decrease)/increase in creditors	(49,542)	202,063
Net cash provided by operations	264,853	319,499

2. ANALYSIS OF CHANGES IN NET DEBT

	At 1.7.25 £	Cash flow £	At 30.6.26 £
Net cash			
Cash at bank	685,145	(104,661)	580,484
	685,145	(104,661)	580,484
Debt			
Finance leases	(52,057)	18,972	(33,085)
Debts falling due within 1 year	(151,602)	(8,424)	(160,026)
Debts falling due after 1 year	(2,723,832)	162,071	(2,561,761)
	(2,927,491)	172,619	(2,754,872)
Total	(2,242,346)	67,958	(2,174,388)

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 30 June 2026

1. ACCOUNTING POLICIES

Basis of preparing the financial statements
The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention, with the exception of investments which are included at market value, as modified by the revaluation of certain assets.

Going concern

The financial statements are to be prepared on the going concern basis following a review of the organisation by the Board of Trustees, who have developed an appropriate operating plan and financial model which should reasonably expect to see the Charity to operate just above breakeven, in line with its charitable objectives.

To do this, they have considered whether there are any material uncertainties as to the Charity's ability to continue as a going concern.

The Charity has prepared cash flow forecasts for a period of at least 12 months forward, which demonstrate that the cash reserves will continue to meet liabilities as they fall due.
The Charity is investing in fundraising activities to generate income and increase profile within its community. The return on this investment and the overall financial performance is continuously monitored by both the Executive Leadership Team and Board of Trustees. Cost reduction measures have been identified, should income be lower than anticipated.

Income
All income is recognised once the charity has entitlement to the income, it is probable that the income will be received, and the amount of income receivable can be measured reliably.

Donations are recognised when the Charity has been notified in writing of both the amount and settlement date. In the event that a donation is subject to conditions that require a level of performance before the Charity is entitled to the funds, the income is deferred and not recognised until either those conditions are fully met, or the fulfilment of those conditions is wholly within the control of the Charity and it is probable that those conditions with be fulfilled in the reporting period.

Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

For legacies, entitlement is taken as the earlier of the date on which either: the Charity is aware that probate has been granted, the estate has been finalised and notification has been made by the executor(s) to the Trust that a distribution will be made, or when a distribution is received from the estate. Receipt of a legacy, in whole or in part, is only considered probable when the amount can be measured reliably and the Charity has been notified of the executor's intention to make a distribution. Where legacies have been notified to the Charity, or the Charity is aware of the granting of probate, and the criteria for income recognition have not been met, then the legacy is treated as a contingent asset and disclosed if material.

Income received from participants of the lottery is recognised on the date of the draw to which the participant is being entered.

Gifts in kind donated for distribution are included at valuation and recognised as income when they are distributed to the projects. Gifts donated for resale are included as income when they are sold.

Donated facilities are included at the value to the Charity where this can be quantified, and a third party is bearing the cost. No amounts are included in the financial statements for services donated by volunteers.

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

1. ACCOUNTING POLICIES - continued

Income
Donated services or facilities are recognised when the Charity has control over the item, any conditions associated with the donated item have been met, the receipt of economic benefit from the use of the Charity of the item is probable and that economic benefit can be measured reliably.

On receipt, donated professional services and donated facilities are recognised on the basis of the value of the gift to the Charity, which is the amount the Charity would have been willing to pay to obtain services or facilities of equivalent economic benefit on the open market; a corresponding amount is then recognised in expenditure in the period of receipt.

For the purposes of income recognition, transactions are considered material if they exceed £10,000.

Expenditure
Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Expenditure is classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges allocated on the portion of the asset's use.

Fundraising costs are those incurred in seeking voluntary contributions and do not include the costs of disseminating information in support of the charitable activities. Support costs are those costs incurred directly in support of expenditure on the objects of the Charity and include project management carried out at Headquarters. Governance costs are those incurred in connection with administration of the Charity and compliance with constitutional and statutory requirements.

Costs of raising funds are costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

All expenditure is inclusive of irrecoverable VAT.

For the purposes of expense recognition, transactions are considered material if they exceed £10,000.

Tangible fixed assets
Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised monthly to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:
- Leasehold improvements: 20% Straight Line
- Fixtures and fittings: 20% Reducing Balance
- Motor Vehicles: 25% Reducing Balance
- IT and office equipment: 25% Reducing Balance
- Medical equipment 25% Straight Line
- Fuel Tank 5% Straight Line
- Software 10% Straight Line
- Freehold Building 2% Straight Line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds (net of any cost of disposal) and the carrying value of the asset and is credited or charged to the P&L as a surplus or deficit.

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

1. ACCOUNTING POLICIES - continued

Tangible fixed assets
Capitalisation of fixed assets
It is agreed that any purchase with a value of less than £5,000 shall be deemed revenue expenditure, not capital and thus charged directly to the SoFA.

For the avoidance of doubt, items purchased as a package in order to be operational, for example a monitor and keyboard to accompany a PC, shall be treated as the acquisition of one item.

Impairment of fixed assets
At each reporting period end date, the Charity's management shall review the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

Where it is not possible to estimate the recoverable amount of an individual asset, the Charity estimates the recoverable amount of the cash-generating unit to which the asset belongs.

The recoverable amount is the higher of fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset for which the estimates of future cash flows have not been adjusted.

If the recoverable amount of an asset (or cash-generating unit) is estimated to be less than the carrying amount, the carrying amount of the asset (or cash-generating unit) is reduced to its recoverable amount. An impairment loss is recognised immediately in the SoFA, unless the relevant asset is carried at a revalued amount, in which case the impairment loss is treated as a revaluation decrease.

Taxation
The Charity is considered to pass the tests set out in Paragraph 1 Schedule 6 of the Finance Act 2010 and therefore exempt from tax on charitable trading, capital gains, and investment income.

Fund accounting
General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes. The aim and use of each restricted fund are fully disclosed in the notes to the Financial Statements.

Designated funds represent unrestricted funds that have been ringfenced at the discretion of the Trustees for a specific purpose, such as future investment in operations or assets.

Foreign currencies
Transactions in currencies other than pounds sterling are recorded at the rates of exchange prevailing at the dates of the transactions. At each reporting end date, monetary assets and liabilities that are denominated in foreign currencies are retranslated at the rates prevailing on the reporting end date. Gains and losses arising on translation in the period are included in profit or loss.

Hire purchase and leasing commitments
Assets obtained under hire purchase contracts or finance leases are capitalised in the Balance Sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is shorter.

The interest element of these obligations is charged to the Statement of Financial Activities over the relevant period. The capital element of the future payments is treated as a liability.

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

1. ACCOUNTING POLICIES - continued

Operating Leases
Hire purchase and leasing commitments
Rentals under operating leases are charged to the Statement of Financial Activities on a straight-line basis over the lease term.

Pension costs and other post-retirement benefits
The Charity operates a defined contribution pension scheme and the pension charge included in the SoFA represents the amounts payable by the Charity to the fund in respect of that accounting period.

Debtors
Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

Cash at Bank and in hand
Cash at bank and in hand includes cash and short term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

Liabilities and provisions
Liabilities are recognised when there is an obligation at the Balance Sheet date as a result of a past event, it is probable that a transfer of economic benefit will be required in settlement, and the amount of the settlement can be estimated reliably. Liabilities are recognised at the amount that the charitable company anticipates it will pay to set tle the debt or the amount it has received as advanced payments for the goods or services it must provide. Provisions are measured at the best estimate of the amounts required to settle the obligation.

Financial Instruments
The charitable company only has financial assets and financial liabilities of a kind that qualify as basic financial instruments. Basic financial instruments are initially recognised at transaction value and subsequently measured at their settlement value with the exception of fixed assets which are valued at amortised cost and investments which are valued at fair value at the balance sheet date using the closing quoted market price which is considered to be the fair value.

Significant accounting estimates
In preparing these accounts there are no significant accounting policies or estimates used that would materially affect the results for the year (2025: none).

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

2. DONATIONS AND LEGACIES

	30/6/26	30/6/25
	£	£
Donations	545,149	451,800
Legacies	292,889	183,628
Grants	491,814	222,494
Donations in kind	-	25,000
Individual giving	152,847	91,450
	1,482,699	974,372

Included within grants and donations above is £157,092 in relation to restricted funds (2025: £113,967).
There were no government grants with unfulfilled conditions at the year end (2025: none).

3. FUNDRAISING INCOME

	30/6/26	30/6/25
	£	£
Lottery income	3,363,695	3,578,462
Regular giving	952,625	747,725
Raffle income	-	-
Events and challenge income	198,103	186,247
	4,514,423	4,512,434

4. TRADING ACTIVITIES

	30/6/26	30/6/25
	£	£
Charity shop income	443	531
Training income	3,817	6,750
Merchandise income	15,807	16,488
Rental income	11,071	10,123
	31,138	33,892

5. INVESTMENT INCOME

	30/6/26	30/6/25
	£	£
Bank interest received	16,222	8,749

6. OTHER INCOME

	2026	2025
	£	£
Reimbursement of medical consumables	19,202	15,917
Equipment sales proceeds	-	6,540
PI Claim	-	3,000
Other income	18,980	10,918
	38,182	36,375

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

7. ANALYSIS OF EXPENDITURE PER TYPE

	Direct Costs (note 8)	Support costs (note 9)	Totals
	£	£	£
Fundraising expenses	1,586,961	200,476	1,787,437
Immediate medical care costs	3,216,246	1,119,779	4,336,025
	4,803,207	1,320,255	6,123,462

Included in the tables above is restricted expenditure of £150,945 (2025: £36,813)

8. DIRECT COSTS

	Fundraising Expenses	Immediate medical care costs	Total 2026
	£	£	£
Lottery	261,912		261,912
Regular Giving	573,078		573,078
Fundraising	(5,256)		(5,256)
Raffle	98		98
Wages and Salaries	474,751	290,952	765,703
National insurance	58,874	37,752	96,626
Pension cost	23,642	10,210	33,852
Other costs	199,862	69,413	269,271
Doctor, paramedical and helicopter crew costs		873,797	873,797
Helicopter costs		1,545,528	1,545,528
Training		11,672	11,672
Vehicle costs		29,748	29,748
Medical supplies and equipment		144,930	144,930
Repairs		16,121	16,121
Depreciation		186,123	186,123
	1,586,961	3,216,246	4,803,207

9. SUPPORT COSTS

	Fundraising Expenses	Immediate medical care costs	Total 2026
	£	£	£
Finance and legal	14,746	262,818	277,564
Management	-	60,316	60,316
HR	76,104	523,185	599,289
IT	8,280	39,926	48,206
Premises	33,643	124,970	158,613
General office expenses	20,101	74,766	94,867
Other	47,602	25,991	73,593
Governance	-	7,807	7,807
	200,476	1,119,779	1,320,255

Support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources, which is linked with the manpower allocation between business and non business activities.

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

10. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	30/6/26	30/6/25
	£	£
Auditors' remuneration	12,500	12,500
Accountancy	4,000	4,000
Depreciation - owned assets	206,324	222,457
Depreciation - assets on hire purchase contracts and finance leases	4,965	4,965
Computer software amortisation	4,246	4,247

11. TRUSTEES' REMUNERATION AND BENEFITS

No trustees received any remuneration for their roles as trustees (2025: none). All other trustees payments are disclosed in note 25.

Trustees' expenses

There were no trustees' expenses paid for the year ended 30 June 2026 nor for the year ended 30 June 2025.

12. STAFF COSTS

	30/6/26	30/6/25
	£	£
Wages and salaries	1,306,825	1,183,737
Social security costs	162,943	114,217
Other pension costs	71,520	59,807
	1,541,288	1,357,760

The average monthly number of employees during the year was as follows:

	30/6/26	30/6/25
Operations - Charitable Activities	43	40
Fundraising and public relations	16	13
Administration	15	14
Marcomms	4	4
	78	71

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	30/6/26	30/6/25
£70,001 - £80,000	-	3
£80,001 - £90,000	3	-
£90,001 - £100,000	-	1
£110,001 - £120,000	1	-
	4	4

The Charity considers that the key management personnel comprise the senior management team, who are the Chief Executive and 3 other key staff (2025: Chief Executive and 3 other key staff) and trustees. The total employee benefits of key management personnel of the charity were £377,307 (2025: £348,705). This includes employer national insurance contributions of £49,567 (2025: £42,508) and employer pension contributions of £27,202 (2025 £21,850).

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

13. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Notes	Unrestricted fund	Designated funds	Restricted funds	2025 Total funds
		£	£	£	£
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	860,405	-	113,967	974,372
Other trading activities:					
Fundraising	3	4,512,434	-	-	4,512,434
Trading activities	4	33,892	-	-	33,892
Investment income	5	8,749	-	-	8,749
Other Income	6	36,375	-	-	36,375
Total		5,451,855	-	113,967	5,565,822
EXPENDITURE ON					
Raising funds		2,077,393	-	-	2,077,393
Immediate medical care costs		3,635,372	231,669	36,813	3,903,854
Total	7	5,712,765	231,669	36,813	5,981,247
NET INCOME/(EXPENDITURE)		(260,910)	(231,669)	77,154	(415,425)
Transfers between funds	24	(964,088)	1,111,980	(147,892)	-
Net movement in funds		(1,224,998)	880,311	(70,738)	(415,425)
RECONCILIATION OF FUNDS					
Total funds brought forward		1,880,303	3,350,360	74,205	5,304,868
TOTAL FUNDS CARRIED FORWARD		655,305	4,230,671	3,467	4,889,443

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

14. INTANGIBLE FIXED ASSETS

	Computer software £
COST	
At 1 July 2025 and 30 June 2026	35,391
AMORTISATION	
At 1 July 2025	12,033
Charge for year	4,246
At 30 June 2026	16,279
NET BOOK VALUE	
At 30 June 2026	19,112
At 30 June 2025	23,358

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

15. TANGIBLE FIXED ASSETS

	Freehold property £	Improvements to property £	Plant and machinery £
COST			
At 1 July 2025	7,040,526	25,410	489,003
Additions	-	-	213,117
At 30 June 2026	7,040,526	25,410	702,120
DEPRECIATION			
At 1 July 2025	241,386	25,410	421,945
Charge for year	120,693	-	41,295
At 30 June 2026	362,079	25,410	463,240
NET BOOK VALUE			
At 30 June 2026	6,678,447	-	238,880
At 30 June 2025	6,799,140	-	67,058

	Office equipment and other fix ed assets £	Motor vehicles £	Fuel tank £	Totals £
COST				
At 1 July 2025	173,159	183,516	99,293	8,010,907
Additions	-	-	-	213,117
At 30 June 2026	173,159	183,516	99,293	8,224,024
DEPRECIATION				
At 1 July 2025	110,120	68,382	8,860	876,103
Charge for year	15,553	28,783	4,965	211,289
At 30 June 2026	125,673	97,165	13,825	1,087,392
NET BOOK VALUE				
At 30 June 2026	47,486	86,351	85,468	7,136,632
At 30 June 2025	63,039	115,134	90,433	7,134,804

Included in cost or valuation of land and buildings is freehold land of £1,005,853 (2025 - £1,005,853) which is not depreciated.

The net book value of tangible fixed assets includes £ 85,468 (2025 - £ 90,433) in respect of assets held under hire purchase contracts.

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

16. FIXED ASSET INVESTMENTS

	Listed investments £
MARKET VALUE	
At 1 July 2025	35,604
Revaluations	21,871
At 30 June 2026	57,475
NET BOOK VALUE	
At 30 June 2026	57,475
At 30 June 2025	35,604

There were no investment assets outside the UK.

All investments are carried at their fair value. Historical cost of the investments is £8,820 (2025: £8,820).

17. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30/6/26 £	30/6/25 £
Trade debtors	72,258	117,589
VAT	10,304	1
Prepayments and accrued income	719,642	862,365
	802,204	979,955

18. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30/6/26 £	30/6/25 £
Bank loans and overdrafts (see note 20)	160,026	151,602
Hire purchase (see note 21)	18,930	18,930
Trade creditors	428,381	481,812
Social security and other taxes	82,077	45,303
Accruals and deferred income	481,932	514,817
	1,171,346	1,212,464

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

19. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	30/6/26	30/6/25
	£	£
Bank loans (see note 20)	2,561,761	2,723,832
Hire purchase (see note 21)	14,155	33,127
	2,575,916	2,756,959

20. LOANS

An analysis of the maturity of loans is given below:

	30/6/26	30/6/25
	£	£
Amounts falling due within one year on demand:		
Charity Bank	47,109	46,518
SIB Loan	112,917	105,084
	160,026	151,602
Amounts falling between one and two years:		
Charity Bank - 1-2 years	53,991	48,980
SIB Loan	122,994	113,693
	176,985	162,673
Amounts falling due between two and five years:		
Charity Bank - 2-5 years	185,050	172,977
SIB Loan	53,272	175,491
	238,322	348,468
Amounts falling due in more than five years:		
Repayable by instalments:		
Bank loans more 5 yr by instal	2,146,454	2,212,691

The interest rate on the Charity Bank loan is 2.8% above the Bank of England base rate.

The interest rate on the SIB loan is fixed as 7.9% per annum.

The loans are secured by a fixed legal charge over the property at Alconbury Weald and a fixed and floating charge over the assets and undertakings of the charity.

21. LEASING AGREEMENTS

Minimum lease payments under hire purchase fall due as follows:

	30/6/26	30/6/25
	£	£
Net obligations repayable:		
Within one year	18,930	18,930
Between one and five years	14,155	33,127
	33,085	52,057

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

22. LEASING AGREEMENTS

At 30 June the total of the Charity's future minimum lease payments under non-cancellable operating leases was:

	30/6/26 £	30/6/25 £
Helicopter		
Net obligations repayable:		
Within one year	1,237,412	1,199,724
Between one and five years	1,666,632	2,799,356
	2,904,044	3,999,080
Motor Vehicles		
Net obligations repayable:		
Within one year	2,856	4,284
Between one and five years		2,856
	2,856	7,140

23. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund £	Designated funds £	Restricted funds £	30/6/26 Total funds £	30/6/25 Total funds £
Fixed assets	-	7,155,744	-	7,155,744	7,158,162
Investments	57,475	-	-	57,475	35,604
Current assets	1,373,074	-	9,614	1,382,688	1,665,100
Current liabilities	(992,390)	(178,956)	-	(1,171,346)	(1,212,464)
Long term liabilities	-	(2,575,916)	-	(2,575,916)	(2,756,959)
	438,159	4,400,872	9,614	4,848,645	4,889,443

continued...

24. MOVEMENT IN FUNDS

	At 1.7.25 £	Net movement in funds £	Transfers between funds £	At 30.6.26 £
Unrestricted funds				
Unrestricted Funds	655,305	168,599	(385,745)	438,159
Designated fixed asset funds (net of loans)	4,230,671	(215,544)	385,745	4,400,872
	4,885,976	(46,945)	-	4,839,031
Restricted funds				
PPE/ Medical equipment	3,467	(1,703)	-	1,764
Heart Matters CPR Project	-	615	-	615
Helicopter Costs	-	1,200	-	1,200
Lifepak Monitors	-	5,685	-	5,685
Medicines & Drugs	-	350	-	350
	3,467	6,147	-	9,614
TOTAL FUNDS	4,889,443	(40,798)	-	4,848,645

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted Funds	5,925,572	(5,756,973)	168,599
Designated fixed asset funds (net of loans)	-	(215,544)	(215,544)
	5,925,572	(5,972,517)	(46,945)
Restricted funds			
PPE/ Medical equipment	1,575	(3,278)	(1,703)
Heart Matters CPR Project	6,000	(5,385)	615
Helicopter Costs	1,200	-	1,200
Lifepak Monitors	128,817	(123,132)	5,685
Medicines & Drugs	19,500	(19,150)	350
	157,092	(150,945)	6,147
TOTAL FUNDS	6,082,664	(6,123,462)	(40,798)

continued...

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

24. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1.7.24 £	Net movement in funds £	Transfers between funds £	At 30.6.25 £
Unrestricted funds	5,230,663	(492,579)	147,892	4,885,976
Restricted funds				
Tempus Pro	19,080	(19,080)	-	-
PPE/ Medical equipment	2,230	20,770	(23,000)	-
Other funds __<£10,000	-	3,467	-	3,467
New AP Vehicle	52,895	71,997	(124,892)	-
	74,205	77,154	(147,892)	3,467
TOTAL FUNDS	5,304,868	(415,425)	-	4,889,443

Comparative net movement in funds included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds	5,451,855	(5,944,434)	(492,579)
Restricted funds			
Tempus Pro	(19,080)	-	(19,080)
PPE/ Medical equipment	23,000	(2,230)	20,770
Other funds __<£10,000	21,870	(18,403)	3,467
New AP Vehicle	88,177	(16,180)	71,997
	113,967	(36,813)	77,154
TOTAL FUNDS	5,565,822	(5,981,247)	(415,425)

Notes to the Financial Statements - continued
for the Year Ended 30 June 2026

24 MOVEMENT IN FUNDS - continued

Restricted funds

These funds are provided for specific purposes which are detailed below:

Fund	Description
Tempus Pro /Lifepak Monitors	Restricted funding towards the purchase of clinical monitoring and defibrillation equipment used by the charity's medical teams.
PPE/Medical Equipment	Restricted funding towards the purchase of medical equipment used in the delivery of the charity's clinical service.
New AP Vehicle	No activity/balance appears under this fund in the YE26 reconciliation
Heart Matters CPR Project	Restricted funding towards the production of CPR training and awareness videos.
Helicopter Costs	Restricted funding towards the costs of operating the charity's helicopter, including aviation fuel.
Medicines & Drugs	Restricted funding towards medicines, drugs and blood products used in the delivery of the charity's clinical service.
Training Equipment	Restricted funding towards equipment used for clinical training.
Designated Fixed Asset Fund	Represents the net book value of fixed assets held by the charity, less associated outstanding loan and finance lease liabilities.

Funds Transfers

Fund transfers relate to the purchase of medical equipment from restricted funds and the new based build which have been capitalised and are included in fixed assets. Designated funds include the net book value of fixed assets less any outstanding loan finance.

25. EMPLOYEE BENEFIT OBLIGATIONS

The charity operates a defined contribution scheme for its employees. Total contributions during the period totalled £71,520 (2025: £59,807) and are allocated to expenditure in line with application of resources across the activities of the charity. There were no contributions outstanding to the scheme at the year end (2025: none).

26. RELATED PARTY DISCLOSURES

During the year, donations totalling £100 (2025: £Nil) were received during the year from a parent of one of the trustees.

During the year a donation of £Nil (2025: £24,350) was received from Air Ambulance UK, an organisation that Daryl Brown was previously a Trustee of.

There are no other related party transactions.

27. POST BALANCE SHEET EVENTS

Subsequent to the year end, the charity was awarded up to £100,000 of CIL funding by Huntingdonshire District Council towards new emergency vehicle infrastructure. The award is subject to contractual terms and agreed payment milestones.

Detailed Statement of Financial Activities for the Year Ended 30 June 2026

	30/6/26 £	30/6/25 £
INCOME AND ENDOWMENTS		
Donations and legacies	545,149	451,800
Donations	292,889	183,628
Legacies	491,814	222,494
Grants	-	25,000
Donations in kind	152,847	91,450
Individual giving		
	1,482,699	974,372
Other trading activities	4,514,423	4,512,434
Fundraised income	443	531
Charity shop income	3,817	6,750
Training income	15,807	16,488
Merchandise income	11,071	10,123
Rental income		
	4,545,561	4,546,326
Investment income	16,222	8,749
Bank interest received		
Other income	38,182	36,375
Other income		
Total incoming resources	6,082,664	5,565,822
EXPENDITURE		
Raising donations and legacies	474,751	416,657
Wages	58,874	43,132
Social security	23,642	20,303
Pensions	261,912	612,447
Lottery	573,078	645,629
Regular giving	(5,256)	7,618
Fundraising	98	104
Raffle	199,862	140,753
Other costs		
	1,586,961	1,886,643
Charitable activities	290,952	312,837
Wages	37,752	34,852
Social security	10,210	8,084
Pensions	69,413	65,391
Other costs		
Doctor, paramedics and helicopter crew costs	873,797	939,691
	1,545,528	968,659
Helicopter costs	2,827,652	2,329,514
Carried forward		

Detailed Statement of Financial Activities for the Year Ended 30 June 2026

	30/6/26 £	30/6/25 £
Charitable activities		
Brought forward	2,827,652	2,329,514
Training	11,672	22,100
Vehicle costs	29,748	89,958
Medical supplies and equipment	144,930	96,917
Repairs	16,121	29,229
Freehold property	120,693	120,693
Fuel Tank depreciation	4,965	4,965
Plant and machinery depreciation	31,681	48,810
Motor vehicles	28,784	27,850
	3,216,246	2,770,036
Support costs		
Management		
Management	60,316	50,273
Finance		
Accountancy fees	3,900	3,815
Consultancy fees	27,109	25,875
Loan interest	192,805	264,890
Professional fees	31,394	43,942
Legal fees	7,321	2,668
Online donation charges	6,342	4,197
	268,871	345,387
Information technology		
IT	48,206	52,921
Human resources		
HR	599,289	495,080
Premises		
Premises	158,613	168,184
General office expenses		
General office expenses	94,867	95,309
Other		
Other	73,593	75,282
Fixtures and fittings	-	24,176
	73,593	99,458
Governance costs		
Auditors' remuneration	16,500	16,500
Postage	-	1,456
	16,500	17,956
Total resources expended	6,123,462	5,981,247
Net expenditure	(40,798)	(415,425)

CAF Bank

STATEMENT

MAGPAS
[redacted]
Enterprise Campus
Barnwell Road, Huntingdon
PE28 4YF

Account Name: CURRENT
Account Number: 00019424
Sort Code: 405240
IBAN: GB97CAFB40524000019424

CAF Cash Account

31/07/2026 - 31/08/2026

Money In
Money Out [redacted]

Opening Balance as of 31/07/2026
Closing Balance as of 31/08/2026
Interest Rate as of 31/08/2026 [redacted]

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
31/07/2026	Opening Balance				
[redacted]					

Telephone calls may be monitored or recorded for security/training purposes. Lines are open Monday to Friday 9am – 5pm (excluding English bank holidays).
CAF Bank Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Financial Services Register number: 204451).
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Articles of Association of MAGPAS

Position Responsible: Chair

Issue Date: November 2025

Review Date: November 2026

Articles of Association for a Charitable Company

Private Limited Company by guarantee without share capital use of 'Limited' exemption

1. The company's name is MAGPAS (and in this document it is called the 'charity'). The Charity is known as Magpas and Magpas Air Ambulance.

Interpretation

2. In the articles:

'address' means a postal address or, for the purposes of electronic communication, a fax number, an e-mail or postal address or a telephone number for receiving text messages in each case registered with the charity;

'the articles' means the charity's articles of association;

'the board' means the directors and trustees acting as a collective decision-making body

'the charity' means the company intended to be regulated by the articles;

'clear days' in relation to the period of a notice means a period excluding:

- the day when the notice is given or deemed to be given; and
- the day for which it is given or on which it is to take effect;

'the Commission' means the Charity Commission for England and Wales;

'Companies Acts' means the Companies Acts (as defined in section 2 of the Companies Act 2006) insofar as they apply to the charity;

'the directors' means the directors of the charity. The directors are charity trustees as defined by section 177 of the Charities Act 2011;

'document' includes, unless otherwise specified, any document sent or supplied in electronic form;

'electronic form' has the meaning given in section 1168 of the Companies Act 2006;

'the memorandum' means the charity's memorandum of association;

'officers' includes the directors and the secretary (if any);

Liability of members

3. The liability of the members is limited to a sum not exceeding £10, being the amount that each member undertakes to contribute to the assets of the charity in the event of its being wound up while they are a member or within one year after they cease to be a member, for:

(1) payment of the charity's debts and liabilities incurred before they cease to be a member;

(2) payment of the costs, charges and expenses of winding up; and

(3) adjustment of the rights of the contributories among themselves.

Objects

4. The charity's objects ('Objects') are specifically restricted to the following:

To save lives and protect lives through provision of Pre-Hospital Emergency Care by land or by air.

To advance Pre-Hospital Emergency Medical Care education and research for public benefit, and to publish the useful results.

Powers

5. The charity has power to do anything which is calculated to further its Object(s) or is conducive or incidental to doing so.

In particular, the charity has power:

(1) to raise funds. In doing so, the charity must not undertake any taxable permanent trading activity and must comply with any relevant statutory regulations;

(2) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;

(3) to sell, lease or otherwise dispose of all or any part of the property belonging to the charity. In exercising this power, the charity must comply as appropriate with sections 117 and 122 of the Charities Act 2011.

(4) to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation. The charity must comply as appropriate with sections 124 – 126

(5) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;

(6) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;

(7) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity;

(8) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;

(9) to employ and remunerate such staff as are necessary for carrying out the work of the charity. The charity may employ or remunerate a director only to the extent it is permitted to do so by article 7 and provided it complies with the conditions in that article;

(10) to:

a. deposit or invest funds;

b. employ a professional fund-manager; and

c. arrange for the investments or other property of the charity to be held in the name of a nominee;

d. in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000;

(11) to provide indemnity insurance for the directors in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011;

(12) to pay out of the funds of the charity the costs of forming and registering the charity both as a company and as a charity.

(13) To promote and support research effecting the delivery of the aims and objectives of the organisation and to provide a central collating organisation to analyse data, issue reports and to communicate with similar organisations at local, national and international levels.

(14) To support the concept of Joint Services Liaison and to foster join training with the Statutory Emergency services and emergency departments.

(15) To encourage all fully registered medical practitioners, and volunteers living or practising within the area to participate in the aims and objects of the Charity.

Application of income and property

6.

(1) The income and property of the charity shall be applied solely towards the promotion of the Objects.

(2) (a) A director is entitled to be reimbursed from the property of the charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the charity.

(b) A director may benefit from trustee indemnity insurance cover purchased at the charity's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.

(c) A director may receive an indemnity from the charity in the circumstances specified in article 57.

(d) A director may not receive any other benefit or payment unless it is authorised by article 7.

(3) Subject to article 7, none of the income or property of the charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the charity. This does not prevent a member who is not also a director receiving:

a) a benefit from the charity in the capacity of a beneficiary of the charity;

b) reasonable and proper remuneration for any goods or services supplied to the charity.

Benefits and payments to charity directors and connected persons

7.

(1) General provisions

No director or connected person may:

a) buy any goods or services from the charity on terms preferential to those applicable to members of the public;

b) sell goods, services, or any interest in land to the charity;

c) be employed by, or receive any remuneration from, the charity for the performance of director or trustee duties;

d) receive any other financial benefit from the charity; unless the payment is permitted by sub-clause (2) of this article, or authorised by the court or the prior written consent of the Charity Commission has been obtained. In this article a 'financial benefit' means a benefit, direct or indirect, which is either money or has a monetary value.

Scope and powers permitting directors' or connected persons' benefits

(2)

a) A director or connected person may receive a benefit from the charity in the capacity of a beneficiary of the charity provided that a majority of the board do not benefit in this way.

b) A director or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the charity where that is permitted in accordance with, and subject to the conditions in, sections 185 and 186 of the Charities Act 2011.

c) Subject to sub-clause (3) of this article a director or connected person may provide the charity with goods that are not supplied in connection with services provided to the charity by the director or connected person.

d) A director or connected person may receive interest on money lent to the charity at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).

e) A director or connected person may receive rent for premises let by the director or connected person to the charity. The amount of the rent and the other terms of the lease must be reasonable and proper. The director concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.

f) A director or connected person may take part in the normal trading and fundraising activities of the charity on the same terms as members of the public.

g) A director or connected person may take part in the Clinical operations of the charity and receive a direct or indirect remuneration for these activities.

Payment for supply of goods only – controls

(3) The charity and its directors may only rely upon the authority provided by sub-clause (2)(c) of this article if each of the following conditions is satisfied:

a. The amount or maximum amount of the payment for the goods is set out in an agreement in writing between the charity or its directors (as the case may be) and the director or connected person supplying the goods ('the supplier') under which the supplier is to supply the goods in question to or on behalf of the charity.

b. The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.

c. The other directors are satisfied that it is in the best interests of the charity to contract with the supplier rather than with someone who is not a director or connected person. In reaching that decision the board must balance the advantage of contracting with a director or connected person against the disadvantages of doing so.

d. The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the charity.

e. The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of directors is present at the meeting.

f. The reason for their decision is recorded by the board in the minute book.

g. A majority of the board then in office are not in receipt of remuneration or payments authorised by article 7.

(4) In sub-clauses (2) and (3) of this article:

a. 'charity' includes any company in which the charity:

i. holds more than 50% of the shares; or

ii. controls more than 50% of the voting rights attached to the shares; or

iii. has the right to appoint one or more directors to the board of the company.

b. 'connected person' includes any person within the definition in article 61 'Interpretation'.

Declaration of directors' interests

8. A director must declare the nature and extent of any interest, direct or indirect, which they have in a proposed transaction or arrangement with the charity or in any transaction or arrangement entered into by the charity which has not previously been declared. A director must absent himself or herself from any discussions of the charity directors in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the charity and any personal interest (including but not limited to any personal financial interest).

Conflicts of interests and conflicts of loyalties

9.

(1) If a conflict of interests arises for a director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the articles, the unconflicted directors may authorise such a conflict of interests where the following conditions apply:

a) the conflicted director is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;

b) the conflicted director does not vote on any such matter and is not to be counted when considering whether a quorum of directors is present at the meeting; and

c) the unconflicted directors consider it is in the interests of the charity to authorise the conflict of interests in the circumstances applying.

(2) In this article a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict which does not involve a direct or indirect benefit of any nature to a director or to a connected person.

Members;

10.

(1) The subscribers to the memorandum are the first members of the charity.

(2) Full Membership of the charity will be open to past and active registered medical practitioners who provide a service to the charity at the time of the AGM; and current directors of the charity, or those who have been directors in the year prior to an AGM.

(3) Associate Membership (non-voting) is open to other individuals or organisations who:

a) apply to the charity in the form required by the board; and

b) are approved by the board.

(4)

a) The board may only refuse an application for membership if, acting reasonably and properly, they consider it to be in the best interests of the charity to refuse the application.

b) The board must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision.

c) The board must consider any written representations the applicant may make about the decision. The board' decision following any written representations must be notified to the applicant in writing but shall be final.

(5) Membership is not transferable.

(6) The board must keep a register of names and addresses of the members.

Classes of membership

11.

(1) The board may establish classes of membership with different rights and obligations and shall record the rights and obligations in the register of members.

(2) The board may not directly or indirectly alter the rights or obligations attached to a class of membership.

(3) The rights attached to a class of membership may only be varied if:

a) three-quarters of the members of that class consent in writing to the variation; or

b) a special resolution is passed at a separate general meeting of the members of that class agreeing to the variation.

(4) The provisions in the articles about general meetings shall apply to any meeting relating to the variation of the rights of any class of members.

Termination of membership

12. Membership is terminated if:

(1) the member dies or, if it is an organisation, ceases to exist;

(2) the member resigns by written notice to the charity unless, after the resignation, there would be less than two members;

(3) any sum due from the member to the charity is not paid in full within six months of it falling due;

(4) the member is removed from membership by a resolution of the board that it is in the best interests of the charity that his or her or its membership is terminated. A resolution to remove a member from membership may only be passed if:

a) the member has been given at least twenty-one days' notice in writing of the meeting of the board at which the resolution will be proposed and the reasons why it is to be proposed;

b) the member or, at the option of the member, the member's representative (who need not be a member of the charity) has been allowed to make representations to the meeting.

General meetings

13.

(1) The charity must hold its first annual general meeting within eighteen months after the date of its incorporation.

(2) An annual general meeting must be held in each subsequent year and not more than fifteen months may elapse between successive annual general meetings.

14. The board may call a general meeting at any time.

Notice of general meetings

15.

(1) (1) The minimum periods of notice required to hold a general meeting of the charity are:

a) twenty-one clear days for an annual general meeting or a general meeting called for the passing of a special resolution;

b) fourteen clear days for all other general meetings.

(2) A general meeting may be called by shorter notice if it is so agreed by a majority in number of members having a right to attend and vote at the meeting, being a majority who together hold not less than 90 percent of the total voting rights.

(3) The notice must specify the date time and place of the meeting and the general nature of the business to be transacted. If the meeting is to be an annual general meeting, the notice must say so. The notice must also contain a statement setting out the right of members to appoint a proxy under section 324 of the Companies Act 2006 and article 22.

(4) The notice must be given to all the members and to the directors and auditors.

16. The proceedings at a meeting shall not be invalidated because a person who was entitled to receive notice of the meeting did not receive it because of an accidental omission by the charity.

Proceedings at general meetings

17.

(1) No business shall be transacted at any general meeting unless a quorum is present.

(2) A quorum is:

a) 10 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting; or

b) one tenth of the total membership at the time

whichever is the greater.

(3) The authorised representative of a member organisation shall be counted in the quorum.

18.

(1) If:

a) a quorum is not present within half an hour from the time appointed for the meeting; or

b) during a meeting a quorum ceases to be present;

the meeting shall be adjourned to such time and place as the board shall determine.

(2) The board must reconvene the meeting and must give at least seven clear days' notice of the reconvened meeting stating the date, time and place of the meeting.

(3) If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present in person or by proxy at that time shall constitute the quorum for that meeting.

19.

(1) General meetings shall be chaired by the person who has been appointed to chair meetings of the board.

(2) If there is no such person or they are not present within fifteen minutes of the time appointed for the meeting a director nominated by the board shall chair the meeting.

(3) If there is only one director present and willing to act, they shall chair the meeting.

(4) If no director is present and willing to chair the meeting within fifteen minutes after the time appointed for holding it, the members present in person or by proxy and entitled to vote must choose one of their number to chair the meeting.

20.

(1) The members present in person or by proxy at a meeting may resolve by ordinary resolution that the meeting shall be adjourned.

(2) The person who is chairing the meeting must decide the date, time and place at which the meeting is to be reconvened unless those details are specified in the resolution.

(3) No business shall be conducted at a reconvened meeting unless it could properly have been conducted at the meeting had the adjournment not taken place.

(4) If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date, time and place of the meeting.

21.

(1) Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded:

a) by the person chairing the meeting; or

b) by at least two members present in person or by proxy and having the right to vote at the meeting; or

c) by a member or members present in person or by proxy representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.

(2)

a) The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded.

b) The result of the vote must be recorded in the minutes of the charity but the number or proportion of votes cast need not be recorded.

(3)

a) A demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the person who is chairing the meeting.

b) If the demand for a poll is withdrawn the demand shall not invalidate the result of a show of hands declared before the demand was made.

(4)

a) A poll must be taken as the person who is chairing the meeting directs, who may appoint scrutineers (who need not be members) and who may fix a time and place for declaring the results of the poll.

b) The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.

(5)

a) A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.

b) A poll demanded on any other question must be taken either immediately or at such time and place as the person who is chairing the meeting directs.

c) The poll must be taken within thirty days after it has been demanded.

d) If the poll is not taken immediately at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

e) If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting.

Content of proxy notices

22.

(1) Proxies may only validly be appointed by a notice in writing (a 'proxy notice') which -

a) states the name and address of the member appointing the proxy;

b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;

c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the board may determine; and

d) is delivered to the charity in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.

(2) The charity may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.

(3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

(4) Unless a proxy notice indicates otherwise, it must be treated as -

a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and

b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

Delivery of proxy notices

22A (1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the charity by or on behalf of that person.

(2) An appointment under a proxy notice may be revoked by delivering to the charity a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.

(3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.

(4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

Written resolutions

23.

(1) A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75%) of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that:

a) a copy of the proposed resolution has been sent to every eligible member;

b) a simple majority (or in the case of a special resolution a majority of not less than 75%) of members has signified its agreement to the resolution; and

c) it is contained in an authenticated document which has been received at the registered office within the period of 28 days beginning with the circulation date.

(2) A resolution in writing may comprise several copies to which one or more members have signified their agreement.

(3) In the case of a member that is an organisation, its authorised representative may signify its agreement.

Votes of members

24. Subject to article 11, every member, whether an individual or an organisation, shall have one vote.

25. Any objection to the qualification of any voter must be raised at the meeting at which the vote is tendered and the decision of the person who is chairing the meeting shall be final.

26.

(1) Any organisation that is a member of the charity may nominate any person to act as its representative at any meeting of the charity.

(2) The organisation must give written notice to the charity of the name of its representative. The representative shall not be entitled to represent the organisation at any meeting unless the notice has been received by the charity. The representative may continue to represent the organisation until written notice to the contrary is received by the charity.

(3) Any notice given to the charity will be conclusive evidence that the representative is entitled to represent the organisation or that his or her authority has been revoked. The charity shall not be required to consider whether the representative has been properly appointed by the organisation.

Directors

27.

(1) A director must be a natural person aged 16 years or older.

(2) No one may be appointed a director if they would be disqualified from acting under the provisions of article 39.

28. The minimum number of directors on the board will be five and not more than 12. The board will have a broad range of skills including four director positions which are reserved for registered medical practitioners and at least one of these director positions reserved for a member of the current emergency medical team.

29. The first directors shall be those persons notified to Companies House as the first directors of the charity.

30. A director may not appoint an alternate director or anyone to act on his or her behalf at meetings of the board.

Powers of directors

31.

(1) The board shall manage the business of the charity and may exercise all the powers of the charity unless they are subject to any restrictions imposed by the Companies Acts, the articles or any special resolution.

(2) No alteration of the articles or any special resolution shall have retrospective effect to invalidate any prior act of the board.

(3) Any meeting of directors at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the board.

Retirement of directors

32. At the first annual general meeting all the board must retire from office unless by the close of the meeting the members have failed to elect sufficient directors to hold a quorate meeting of the board. At each subsequent annual general meeting one-third of the board or, if their number is not three or a multiple of three, the number nearest to one-third, must retire from office. If there is only one director, they must retire.

33.

(1) The board to retire by rotation shall be those who have been longest in office since their last appointment. If any directors became or were appointed directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

(2) If a director is required to retire at an annual general meeting by a provision of the articles the retirement shall take effect upon the conclusion of the meeting.

Appointment of directors

34. The charity may by ordinary resolution:

(1) appoint a person who is willing to act to be a director; and

(2) determine the rotation in which any additional directors are to retire.

35. No person other than a director retiring by rotation may be appointed a director at any general meeting unless:

(1) they are recommended for re-election by the board; or

(2) not less than fourteen nor more than thirty-five clear days before the date of the meeting, the charity is given a notice that:

a) is signed by a member entitled to vote at the meeting;

b) states the member's intention to propose the appointment of a person as a director;

c) contains the details that, if the person were to be appointed, the charity would have to file at Companies House; and

d) is signed by the person who is to be proposed to show his or her willingness to be appointed.

36. All members who are entitled to receive notice of a general meeting must be given not less than seven nor more than twenty-eight clear days' notice of any resolution to be put to the meeting to appoint a director other than a director who is to retire by rotation

37.

(1) The board may appoint a person who is willing to act to be a director.

(2) A director appointed by a resolution of the other directors must retire at the next annual general meeting and must not be taken into account in determining the board who are to retire by rotation.

38. The appointment of a director, whether by the charity in general meeting or by the other directors, must not cause the number of directors to exceed any number fixed as the maximum number of directors.

Disqualification and removal of directors

39. A director shall cease to hold office if they:

(1) cease to be a director by virtue of any provision in the Companies Acts or is prohibited by law from being a director;

(2) are disqualified from acting as a trustee by virtue of sections 178 and 179 of the Charities Act 2011 (or any statutory re-enactment or modification of those provisions);

(3) cease to be a member of the charity;

(4) in the written opinion, given to the company, of a registered medical practitioner treating that person, have become physically or mentally incapable of acting as a director and may remain so for more than three months;

(5) resigns as a director by notice to the charity (but only if at least two directors will remain in office when the notice of resignation is to take effect); or

(6) is absent without the permission of the board from all their meetings held within a period of six consecutive months and the board resolve that his or her office be vacated.

Remuneration of directors

40. The board must not be paid any remuneration unless it is authorised by article 7.

Proceedings of directors

41.

(1) The board may regulate their proceedings as they think fit, subject to the provisions of the articles.

(2) Any director may call a meeting of the board.

(3) The secretary (if any) must call a meeting of the board if requested to do so by a director.

(4) Questions arising at a meeting shall be decided by a majority of votes.

(5) In the case of an equality of votes, the person who is chairing the meeting shall have a second or casting vote.

(6) A meeting may be held by suitable electronic means agreed by the board in which each participant may communicate with all the other participants.

42.

(1) No decision may be made by a meeting of the board unless a quorum is present at the time the decision is purported to be made. 'Present' includes being present by suitable electronic means agreed by the board in which a participant or participants may communicate with all the other participants.

(2) The quorum shall be two or the number nearest to one-third of the total number of directors, whichever is the greater.

(3) A director shall not be counted in the quorum present when any decision is made about a matter upon which that director is not entitled to vote.

43. If the number of directors is less than the number fixed as the quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting.

44.

(1) The board shall appoint a director to chair their meetings and may at any time revoke such appointment.

(2) If no-one has been appointed to chair meetings of the board or if the person appointed is unwilling to preside or is not present within ten minutes after the time appointed for the meeting, the board present may appoint one of their number to chair that meeting.

(3) The person appointed to chair meetings of the board shall have no functions or powers except those conferred by the articles or delegated to him or her by the board.

45.

(1) A resolution in writing or in electronic form agreed by three quarters of the directors of the board entitled to receive notice of a meeting of the board and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the board duly convened and held.

(2) The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more directors has signified their agreement.

Delegation

46.

(1) The board may delegate any of their powers or functions to a committee of two or more directors but the terms of any delegation must be recorded.

(2) The board may impose conditions when delegating, including the conditions that:

a) the relevant powers are to be exercised exclusively by the committee to whom they delegate;

b) no expenditure may be incurred on behalf of the charity except in accordance with a budget previously agreed with the board.

(3) The board may revoke or alter a delegation.

(4) All acts and proceedings of any committees must be fully and promptly reported to the board.

Validity of directors' decisions

47.

(1) Subject to article 47(2), all acts done by a meeting of directors, or of a committee of directors, shall be valid notwithstanding the participation in any vote of a director:

a) who was disqualified from holding office;

b) who had previously retired or who had been obliged by the constitution to vacate office;

c) who was not entitled to vote on the matter, whether by reason of a conflict of interests or otherwise;

if without:

d) the vote of that director; and

e) that director being counted in the quorum;

the decision has been made by a majority of the board at a quorate meeting.

(2) Article 47(1) does not permit a director or a connected person to keep any benefit that may be conferred upon him or her by a resolution of the board or of a committee of directors if, but for article 47(1), the resolution would have been void, or if the director has not complied with article 8.

Minutes

48. The board must keep minutes of all:

(1) appointments of officers made by the board;

(2) proceedings at meetings of the charity;

(3) meetings of the board and committees of directors including:

a) the names of the board present at the meeting;

b) the decisions made at the meetings; and

c) where appropriate the reasons for the decisions.

Accounts

49.

(1) The board must prepare for each financial year accounts as required by the Companies Acts. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.

(2) The board must keep accounting records as required by the Companies Act and all other submissions as required by Companies House.

Annual Report and Return and Register of Charities

50.

(1) The board must comply with the requirements of the Charities Act 2011 with regard to the:

a) transmission of a copy of the statements of account to the Commission;

b) preparation of an Annual Report and the transmission of a copy of it to the Commission;

c) preparation of an Annual Return and its transmission to the Commission.

(2) The board must notify the Commission promptly of any changes to the charity's entry on the Central Register of Charities.

Means of communication to be used

51.

(1) Subject to the articles, anything sent or supplied by or to the charity under the articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the charity.

(2) Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being.

52. Any notice to be given to or by any person pursuant to the articles:

(1) must be in writing; or

(2) must be given in electronic form.

53.

(1) The charity may give any notice to a member either:

a) personally; or

b) by sending it by post in a prepaid envelope addressed to the member at his or her address; or

c) by leaving it at the address of the member; or

d) by giving it in electronic form to the member's address.

e) by placing the notice on a website and providing the person with a notification in writing or in electronic form of the presence of the notice on the website. The notification must state that it concerns a notice of a company meeting and must specify the place date and time of the meeting.

(2) A member who does not register an address with the charity or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the charity.

54. A member present in person at any meeting of the charity shall be deemed to have received notice of the meeting and of the purposes for which it was called.

55.

(1) Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.

(2) Proof that an electronic form of notice was given shall be conclusive where the company can demonstrate that it was properly addressed and sent, in accordance with section 1147 of the Companies Act 2006.

(3) In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be given:

a) 48 hours after the envelope containing it was posted; or

b) in the case of an electronic form of communication, 48 hours after it was sent.

Indemnity

(1) The charity shall indemnify a relevant director against any liability incurred in that capacity, to the extent permitted by sections 232 to 234 of the Companies Act 2006.

(2) In this article a 'relevant director' means any director or former director of the charity.

Rules

56.

(1) The board may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the charity.

(2) The bye laws may regulate the following matters but are not restricted to them:

a) the admission of members of the charity (including the admission of organisations to membership) and the rights and privileges of such members, and the entrance fees, subscriptions and other fees or payments to be made by members;

b) the conduct of members of the charity in relation to one another, and to the charity's employees and volunteers;

c) the setting aside of the whole or any part or parts of the charity's premises at any particular time or times or for any particular purpose or purposes;

d) the procedure at general meetings and meetings of the board in so far as such procedure is not regulated by the Companies Acts or by the articles;

e) generally, all such matters as are commonly the subject matter of company rules.

(3) The charity in general meeting has the power to alter, add to or repeal the rules or bye laws.

(4) The board must adopt such means as they think sufficient to bring the rules and bye laws to the notice of members of the charity.

(5) The rules or bye laws shall be binding on all members of the charity. No rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the articles.

Disputes

57. If a dispute arises between members of the charity about the validity or propriety of anything done by the members of the charity under these articles, and the dispute cannot be resolved by agreement, the parties to the dispute must first try in good faith to settle the dispute by mediation before resorting to litigation.

Dissolution

58.

(1) The members of the charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the charity be applied or transferred in any of the following ways:

(a) directly for the Objects; or

(b) by transfer to any charity or charities for purposes similar to the Objects; or

(c) to any charity or charities for use for particular purposes that fall within the Objects.

(2) Subject to any such resolution of the members of the charity, the board of the charity may at any time before and in expectation of its dissolution resolve that any net assets of the charity after all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution of the charity be applied or transferred:

(a) directly for the Objects; or

(b) by transfer to any charity or charities for purposes similar to the Objects; or

(c) to any charity or charities for use for particular purposes that fall within the Objects.

(3) In no circumstances shall the net assets of the charity be paid to or distributed among the members of the charity (except to a member that is itself a charity) and if no resolution in accordance with article 60(1) is passed by the members or the board the net assets of the charity shall be applied for charitable purposes as directed by the Court or the Commission.

Interpretation

59. In article 7, sub-clause (2) of article 9 and sub-clause (2) of article 47 'connected person' means:

(1) a child, parent, grandchild, grandparent, brother or sister of the director;

(2) the spouse or civil partner of the director or of any person falling within sub-clause (1) above;

(3) a person carrying on business in partnership with the director or with any person falling within sub-clause (1) or (2) above;

(4) an institution which is controlled –

a) by the director or any connected person falling within sub-clause (1), (2), or (3) above; or

b) by two or more persons falling within sub-clause 4(a), when taken together

(5) a body corporate in which –

a) the director or any connected person falling within sub-clauses (1) to (3) has a substantial interest; or

b) two or more persons falling within sub-clause (5)(a) who, when taken together, have a substantial interest.

c) Sections 350 – 352 of the Charities Act 2011 apply for the purposes of interpreting the terms used in this article.