

**The Whitehead Monckton  
Charitable Foundation  
Annual Report**

**YEAR ENDED**

**31<sup>st</sup> March 2017**

**CHARITY NUMBER**

**1139173**

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## **Reference and Administrative Information**

### **Trustees/Directors**

The Trustees and Directors for the 2016/2017 tax year were:-

Timothy Charles Monckton (Chair of Trustees)  
Janet Amanda Goode  
Kerin Laura Speedie  
Adrian John Robbins  
Graham Kenneth Jones (retired as of 14 April 2016)

### **Principal Office**

Monckton House, 72 King Street, Maidstone, Kent, ME14 1BL

### **Company Secretary**

Janet Amanda Goode

### **Accountants**

Wilkins Kennedy  
Chartered Accountants  
Globe House  
Eclipse Park  
Sittingbourne Road  
Maidstone  
Kent  
ME14 3EN

### **Bankers**

Charities Aid Foundation  
Kings Hill  
West Malling  
Kent  
ME19 4TA

### **Investment Managers**

Raymond James Investment Services Limited  
Monckton House  
72 King Street  
Maidstone  
Kent  
ME14 1BL

## **Structure, Governance and Management**

The Charity was incorporated on 18 November 2010 and was registered with the Charity Commission on 23 November 2010.

The Charity is a company limited by guarantee and the liability of its statutory members is limited to £10 each. The statutory members are the Trustees/Directors of the Charity. Each statutory member continues to have personal liability for up to a year after ceasing to be a member.

The Charity is governed by its Memorandum and Articles of Association, which are available from the Charity on request.

## **Objective and Activities for the Public Benefit**

*“To make such payments of capital and/or income or to make such other provision for such charitable objects or purposes as the directors shall think fit in their absolute discretion particularly but not exclusively for the benefit for the people of Kent.”*

Whitehead Monckton solicitors continually seeks ways of giving something back to communities in Kent and, in 2010, established the Whitehead Monckton Charitable Foundation to provide funding to a wide range of charitable causes based in, or operating mainly within, the county of Kent. The Trustees are either Directors or Associate Directors of Whitehead Monckton solicitors, or have been in the past.

## **Process**

The Charity principally asks people to remember the Whitehead Monckton Charitable Foundation in their Wills and accepts donations of any size. Donors can either leave a specific sum of money or a share of their estate. If the donor is happy to leave it to the Trustees to decide which charities should benefit, then there is nothing further that the donor is required to do.

Alternatively, if a donor knows which charities they specifically want to make gifts to then they can specify this information by way of a separate letter of wishes, stored with their Will, expressing how they would like the money to be spent. The Trustees, if at all possible, will take this preference into account when making distributions.

## **Grant Making Policy**

The Charity makes grants to both organisations and individuals and regularly invites applications for funding assistance from Kent based charities. The Trustees meet four times a year to receive and consider applications and make grants. In order to be considered, applications must be submitted at least 14 days prior to the meeting.

## **Patrons**

The Whitehead Monckton Charitable Foundation is delighted to have Lady Marianna Monckton and Clive Emson as its Patrons.

## Grants Made

Please see the table below for a list of the grant recipients for the year ending 31<sup>st</sup> March 2017. 31 grants were made.

<b>Name of Recipient</b>	<b>Amount of Grant</b>
1 <sup>st</sup> Faversham Scout Group	£2,500
Chalkdown Group Riding	£1,250
Childhood First	£2,420
Demelza Hospice	£2,500
ECHO	£1,700
Edenbridge Friendz	£2,500
Friends of Calverley Grounds	£1,900
Friends of Halcot	£500
Fynvola Foundation	£2,000
Happy Days Children's Charity	£1,000
Hearing Dogs for Deaf People	£1,000
Heart of Kent Hospice	£3,000
Hi Kent	£2,500
Kent Friendz	£1,750
Kent MS Therapy Centre	£2,000
Maidstone Museum Foundation	£3,500
Maidstone and Mid Kent Mind	£1,000
Medway Volunteer Centre	£1,680
Meningitis Research Foundation	£2,500
Music @ Malling	£1,500
Porchlight	£1,000
Relate West and Mid Kent	£1,000
Rubicon Cares	£1,613
Samaritans	£2,500
SNAAP	£3,000
Tenterden Folk Festival	£500

<b>Name of Charity</b>	<b>Amount of Grant</b>
Thanet Volunteer Bureau	£1,500
The Ashford Family Nursery	£1,100
The Bridge Trust	£2,000
The Vine	£2,000
Young Lives Foundation	£550

### **The Charitable Foundation's Public Benefit**

As the table of "Grants Made" shows, The Whitehead Monckton Charitable Foundation has supported a broad range of charitable organisations over the last twelve months. These charities, some small and some well-known, have continued to make a real impact for the better in improving the quality of people's lives throughout Kent. The variety of grants made includes the provision of lip-reading classes and the training of meningitis community ambassadors to the purchase of a marquee for a scouting group.

By way of illustration, we have focused below on three of the grants made and the impact which they have had on the recipient organisations and, through them the wider community.



Fynvola Foundation is a unique nursing home environment in Faversham exclusively for people with learning disabilities who need nursing and palliative end of life care. Sadly with immense pressure on NHS and Social Care resources it has become increasingly important that there are alternative specialist services available for people living with learning disabilities. Each resident has a dedicated team of nursing and support staff who are available 24 hours a day. All residents are valued as individuals and are assisted to participate in planning their own care needs and activities. Families and carers are always encouraged to work alongside the Foundation.

The Grant of £2,000 provided by the Whitehead Monckton Charitable Foundation has been used towards the purchase of a specially adapted minibus which is required so that more of their residents can travel out into the community in safety and in comfort. The new minibus has been adapted to carry wheelchairs and other specialist equipment that the residents need. Staff are now better equipped to take residents out into the community to go shopping, swimming, visit local attractions or out for lunch.

*"We are sincerely grateful for your contribution to this purchase which will make such a difference to our residents' lives"*

The Chair to the Trustees – Fynvola Foundation



Evelina Children's Heart Organisation's mission is to provide support for children and young people with heart conditions who receive treatment at the Evelina Children's Hospital in London and the outreach clinics. ECHO also provides a lifeline to their family & carers. Support is available from the antenatal stage right through to transition to adult services. Due to a lack of specialist services within the county of Kent, many Kentish children with heart conditions have to attend Evelina Children's Hospital.

The Grant of £1,700 provided by the Whitehead Monckton Charitable Foundation has been used to decorate and provide furniture for the parents' room on the Savannah Ward. The room was tired, cluttered and in desperate need of refurbishment. It is now a welcoming and useful space.

The parents' room at the hospital is used daily by families who often spend weeks at the hospital (often far away from home) whilst their child is undergoing treatment or waiting for surgery. The parents' room is vital as it is somewhere where they can make a meal or a hot drink and take a few moments of quiet away from the daily business of the medical unit whilst staying not far from their child's bedside.



Maidstone Museums' Foundation supports the town's three museums and aspires to preserve local heritage and culture. The Maidstone Museum is in the process of a complete refurbishment of their Ancient Egyptian and Greek gallery. The new 'Ancient Lives' gallery, due to open late summer 2017, will feature a digital reconstruction of the Egyptian mummy called Ta-Kesh, thought to be a teenage girl from circa 600BC, whose mummified body has been at the museum since the 1850s. Experts will digitally reconstruct the mummy's face, head and shoulders.

The Grant of £3,500 provided by the Whitehead Monckton Charitable Foundation has been used to commission a film on the reconstruction process which will be shown in the gallery and be used during school workshops. The film will be edited into six themes and visitors will be able to select the order they watch these in. Grant funds will also be used to purchase a touchscreen giving visitors the ability to engage with the digital version of Ta-Kesh.

Approved by the Trustees on the \_\_\_\_\_ day of \_\_\_\_\_ 2017 and  
signed on their behalf by:

.....  
**J A Goode**

**Company Secretary**