

**TRANSFORMATION CPR**  
**Registered Charity Number: 1146238**



Funded by People's Health Trust

51 Community Interest Companies raising money to address health inequalities across England, Scotland and Wales through The Health Lottery.

Patron: Colonel Edward Bolitho, Lord Lieutenant of Cornwall

Transformation CPR  
Centenary Street  
Camborne  
Cornwall  
TR14 8HS

01209 719415

[transformationcpr@hotmail.co.uk](mailto:transformationcpr@hotmail.co.uk)

[www.transformationcpr.org](http://www.transformationcpr.org)



# Welcome to the Annual General Meeting for Transformation CPR

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**Transformation CPR AGM**

**Tuesday 9<sup>th</sup> May 2017 3.30pm – 4.30pm**

**Centenary Methodist Church**

1. Apologies for absence
2. Minutes of previous AGM
3. AGM report
4. Election of committee
5. AOB



**Minutes of the Transformation CPR AGM  
Wednesday 4<sup>th</sup> May 2015 at 3.30pm  
Centenary Methodist Church**

**Present:** Jon Bellfield (JB), Jenifer Gardner (JGar), Don Gardner (DG), Karen Thomas (KT), Treve Harvey (THarv), Paul Roskrow (PR), Edward Pascoe (EP), Edward Bolitho (EB), Jason Lessiter (JL), Tracey Hunt (THunt), Ray Richards (RR), Carol Baines (CB), Mark Brown (MB), Dom Whitting (DW), Carol Holmes (CH), Jane Knights (JK), Sue Thomas (ST), Mark Pratten (MP)  
Secretary: Karen Hill (KH)

**Welcome**

JB welcomed everybody and opened with a prayer.

1. **Apologies:** Helen Coleman (HC), Jason Gunn (JGunn), Frances Franklyn, Rosemary Webb, Olive Stevens

**2. Minutes of previous AGM 14/05/15**

THarv proposed that the minutes were a true record of the last AGM. EP seconded this. All agreed.

**3. AGM report**

No questions on the individual reports were asked.

THarv asked whether the grants mentioned on page 16 were one off grants or over several years. KH replied that all were one off except the People's Health Trust grant which is over 2 years.

JB commended the report as a whole document to those present, who accepted it.

**4. Election of committee**

JB passed the reins to EB.

- EB thanked JB for all his very hard work given to the charity Transformation CPR. It is a privilege to be patron of this charity, which does extraordinary good in an unglamorous situation.
- He is delighted at the charity's nomination for the Queen's Award for Voluntary Service in April 2016.
- TCPR is hosting Cornwall Community Foundation on 05/05/16 as they come to find out more about our work. Hopefully they will award us more money in due course.
- We should encourage volunteering. Volunteers give tremendous help while getting tremendous satisfaction.

JB nominated DG as Chair. There were no other nominations. This was seconded by THarv and PR. All in favour.

DG thanked JB. It is the Lord's timing that JB can focus entirely on ministry now.

**Trustees**

- KT and HC are leaving the area soon; we thank them for their fantastic support. We will be 2 trustees down and could do with more. It is not an onerous task so if you can think of anyone with a caring nature please let us know.
- JB proposed that we vote en bloc for the continuation of roles for JGar, PR and KH (executive trustee). THunt seconded. The majority agreed.
- THarv proposed THunt become a trustee. This was seconded by JB. Majority agreed.
- Other new trustees will be seconded on to the Board after the AGM.

**5. AOB**

- a) DG added:
  - Foodbank need is increasing; February 2016 saw the largest number of meals to date.
  - Transformation CPR will go forward and meet the needs of the community.
  - Thanks to RR, warehouse supervisor. The warehouse is beginning to be known as the foodshare warehouse. No charge is made to community groups, but one collector wrote a personal cheque out of appreciation. THarv added that Hayle Day Care Centre really appreciate this support.
  - 5 suppliers are on board supplying excess food.

- We need a freezer van and more freezers.
  - We now deal with Marks & Spencer through Neighbourly.
  - Redruth Tesco is very generous.
  - We are always short of milk.
  - Volunteers write recipes for odd food in foodbank boxes eg crème fraiche so recipients know how to use them.
  - Churches have lost their way; we receive no donations now.
  - 4 new Street Pastors were recently commissioned. The steering group will need to be looked at.
- b) Thanks to CH for keeping Easy IT going under challenging circumstances. Good things have been said about: it is constantly oversubscribed. In November 2016 fibre broadband will be installed.
  - c) Thanks to Rowena Koning who is fantastic at what she does. Unfortunately many of those who go to her for help are lost causes, having left it too late to ask for support.
  - d) JGar gave thanks to KH for preparing the AGM report. DG thanked KH for doing a fantastic job.
  - e) THarv suggested that Tea & Toast could be advertised in church notices.
  - f) RR asked if more baskets could be placed in more shops.
  - g) RR asked if any fundraising plans were in the pipeline. Can he have permission to start something? DG replied he will have a chat next week.

DG thanked everyone for coming. Everyone is welcome to enjoy the buffet.

Meeting closed at 4.30pm



# Annual Report 2017

## Transformation CPR

(Also trades as CPR Foodbank)  
Registered Charity Number 1146238

### Structure, governance and management

Transformation CPR's principal office is at Centenary Methodist Church, Centenary Street, Camborne, Cornwall TR14 8HS

The charity adopted its constitution on 5<sup>th</sup> March 2012.

#### Trustees:

Chair Donovan Gardner  
Revd Caspar Bush  
Tracey Hunt  
Michele Short  
Jenifer Gardner  
Paul Roskrow

#### Board of Reference:

Treve Harvey  
David Mounter  
Edward Pascoe  
Jason Gunn  
Jane Knights  
Andrew Geake  
Richard Card  
Revd Neil Potter

### Trustees

Trustees have overall control of a charity and are responsible for making sure it is doing what it was set up to do. Trustees are the people who lead the charity and decide how it is run. Recruitment of new trustees is by invitation.

### The Board of Reference

This is set up so that a small group of members (and sometimes co-opted experts) may focus in detail on a particular issue and/or give a wider perspective than the trustees may. This allows the trustees to ensure that sufficient attention is being paid to the detail of specific issues without one topic dominating the agenda at every meeting. An example of this may be a Board of Reference meeting dealing with finance and personnel, fundraising or a specific project such as a new building or a merger. Recruitment of new members is by invitation.

The trustees are responsible for all decisions taken by the Board of Reference so members should satisfy themselves that the process for monitoring progress is sound. As with any delegation it is also essential that the membership of the Board of Reference are people with relevant expertise and that they are given sufficient information about the role and appropriate support in carrying out their duties.

### Meetings

Most meetings will just involve the trustees, running the day-to-day business of the charity.

Staff may be invited to these meetings to advise or inform but they are not able to vote. Transformation CPR currently has 3 part time paid staff and 60 volunteers.

### A financial review

- Income in 2016 £68,264; expenditure in 2016 £61,186
- TCPR holds £8352 as designated reserves.
- CPR Street Pastors has its own budget within the accounts with £1793.37 currently.

TCPR is reliant on donations and grant funding.

### **Public benefit statement**

The charity trustees have complied with their duty to have due regard to the guidance on public benefit published by the Commission in exercising their powers or duties.

### **Objectives and activities**

#### **Our Aims**

- We aim to challenge social and financial exclusion with Camborne, Pool and Redruth.
- We aim to challenge the outcomes and causes of poverty.
- We aim to create and recreate community within the Camborne, Pool and Redruth.
- We aim to work alongside all other agencies whether statutory, voluntary or third sector that have likeminded visions and aims.

#### **Our Objectives**

- To run independent Foodbanks in Camborne, Pool and Redruth
- To advise other groups within West Cornwall and beyond in the setting up and running of independent foodbanks
- To be a hub for Foodshare for West Cornwall
- To advise on poverty and the causes of poverty to groups within West Cornwall
- To operate fully accessible community learning opportunities
- To operate as a hub for likeminded organisations dealing with poverty and the outcomes of social exclusion
- To run a debt advice service

#### **Our activities**

1. Transformation CPR is an independent charity overseeing and developing social care projects in the Camborne, Pool and Redruth area in partnership with other agencies.
2. We aim to empower users to gain self respect and self-confidence and to take control of their own lives and make changes to improve their quality of life via advice and support.

### **Statement about risk**

The major risks to which the charity is exposed, as identified by the trustees, have been reviewed, and systems or procedures have been established to manage those risks.



## Report from the Chair of Trustees – Donovan Gardner

I sit at a blank page and pray! Where do I start where do I finish and where do we as Transformation go?

It doesn't seem 12 months that I took over from Jon Belfield to be the driving force of this community charity. Here I am, and I still wonder why the Lord gave me this post. My age is against me but I do feel compelled to carry on; unfortunately it is partly of necessity because WHERE ARE THE SUCCESSORS?

The last twelve months has seem so many changes in the need of our society. I have always looked at that situation to see where we can support the members of our community. I believe in seeing the need, supporting that need, and moving on. The charity is about moving forward, not looking back. If that is not for you then please think again. I can give you many instances where a situation is a "one off".

I must in this report give thanks to those that have given over and above their remit. It would be wrong of me to list names. To leave someone out would not be correct so thanks to all that work for us. I do feel that it is so important to remember Karen Hill; the unstinting amount of work that she does outside her hours should be recognised, thanks Karen! Ray our Warehouse Manager and so committed to our ethos. I need to be selfish now: Jen, my great support, the one that pours oil on my troubled waters and is always THERE!!



We must be thankful to our God for the provision of our needs, not our wants. We will go forward when He wants to supply.

Just some facts that stick out over the last year. I need to be honest so some are not good but most are something to be thankful for:

I need to give thanks to those Trustees that support me and give of their time, effort, encouragement, and listen to me when I struggle. The members of the Board of Reference who supply the support when they are able.

We are moving on! The warehouse "Food Share" provision is working well but is a financial drain on us. I am so disappointed that some of the many outlets we supply, with so much free fresh food, do not see the need to give some financial support to keep the wheels rolling. I will be looking at them in the near future and will have to consider withdrawing support to those that actually charge their clients, making a greater profit out of what we supply, but seem unable to appreciate what we are offering.



The support for this service is growing, we now have so many manufacturers and outlets that give regularly that this fresh product is making a difference to clients' nutritional values.

We are not just a foodbank! We are a community project meeting the diverse needs of the vulnerable in our local society. The other projects that we are responsible for dovetail into the whole. Easy IT, Krafty Kids, Debt Advice Centre, and CPR Street Pastors are but a few; the professional bodies that make up the Community Hub supporting the vulnerable. Just a thought!! When was the last time you came to the Hub and saw what a difference we are making to your community?



Transformation CPR is recognised across the country - no not a mistake, I didn't mean county! - as a leader in the support of the vulnerable. This is not pride, but shows the dedication of those that work tirelessly to support the situations in the CPR area.

I could go on!! No I won't. If you are enthused with our projects why not do more? I know the Lord will bless that commitment if you step out in faith.

We have more projects on the drawing board but we need hands and feet to do the work. I have today had an ultra-new project start in Camborne and they want Transformation to be involved. I said YES! Now I need you to give those spare hours, please do not leave it to me.

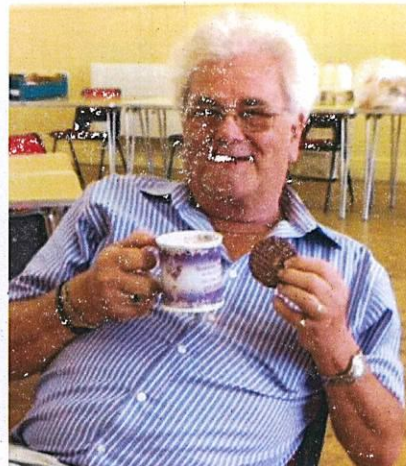
I must come back to the beginning. I need to be replaced soon! It is up to you all to pray and find that special person that I am sure that Lord will provide. I took this on for two years seven years ago!

I REST MY CASE.

Respectfully submitted by

Don Gardner

Director of Operations Transformation CPR





## Report from the Secretary – Karen Hill

Our website says: Transformation CPR – the heartbeat of the community. We have a heart for our community and to bring hope and support to local people. It is a privilege to be a part of this, and time and time again we have witnessed the fruits of our labours.



To the left we see Michael, who came to us as a vulnerable client, then began volunteering at CPR Foodbank. We were able to secure grant funding to employ Michael for 6 months, at the end of which he found another job and is now flying! Michael comes back to see us sometimes, and takes Don shopping to buy a trolley of food for the foodbank.

This full circle is incredibly gratifying.

We were able to support this couple who had recently returned to the UK from Zimbabwe. With only the clothes they stood up in, we provided time, clothing, toiletries, food, meals and with help from Acts 435, some money.

While there is still a long way to go, one of them has found a job locally. They described the support they receive as 'life changing and lifesaving.'



These are just two of many positive stories from the past 12 months. There are also many not so positive stories, such as the young man with multiple mental health conditions who became homeless because he had not received any money this year. We were powerless to do a lot except provide the fare to get him from Camborne to a B&B (which turned out to only be a B as no breakfast is provided) in St. Austell. This was the only service provided by the council for a homeless single man. He still hasn't a penny.

At the beginning of 2017 Transformation CPR was fortunate to be awarded £1000 of the Surviving Winter Fuel Fund by the Cornwall Community Foundation to issue small amounts of money to those in need.

People who did not need their government winter fuel allowance were invited to donate it to this fund. Cornwall Community Foundation said: "We are very grateful to everybody who has supported the Surviving Winter appeal this winter. The campaign has allocated £13,000 to a total of 11 community groups."

We were able to help 15 people directly, along with their families, to be able to heat their homes, buy warm clothing/footwear, or hot food.

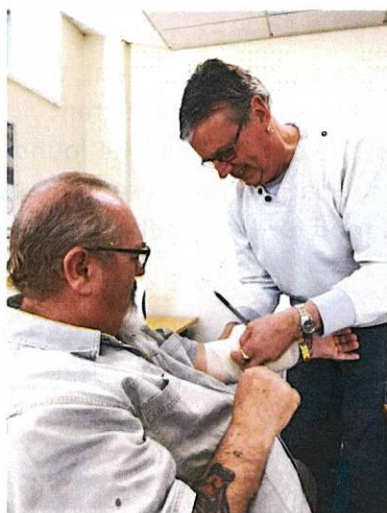
Funding is a constant theme and I am always on the lookout for streams we are eligible to apply to. Cornwall Community Foundation have provided us with many small grants over the last 3 years, from their various pots. People's Health Trust funding ends on 31<sup>st</sup> August 2017. We were awarded £31,000 over 2 years to delivery community projects.

Don and I were invited to attend a gathering of groups supported by Seedbed, a Christian Community Trust, in March 2017. The meeting was auspiciously arranged so that a new member of Seedbed staff



could learn more about projects being supported in Cornwall. Six projects attended. We were fascinated and humbled by all that was on offer to Cornish people.

In March 2017 five representatives of Transformation CPR undertook a day of First Aid in the Workplace training at Carn Brea Leisure Centre's Hub Club.



Thanks go to the trustees, staff and volunteers of Transformation CPR for all their hard work. Thanks also to Edward Pascoe for preparing Transformation CPR's audited accounts.



In addition, huge thanks on my part to Don, whose unfailing commitment to Transformation CPR is awesome. Also to Ron Eathorne, church caretaker, for going above and beyond.

This picture shows how much they both give. They are erecting a scaffold tower so that they can change the strip lights in the foodbank hall.

Without our volunteers, Transformation CPR would not be able to do what it does. Thank you all.

You are all invited to and very welcome at our Volunteer Appreciation Celebration on Thursday 1<sup>st</sup> June from 7pm – 8.30pm in the Centenary Centre.

## Volunteer Appreciation Celebration

To honour our wonderful volunteers who make the work of  
Transformation CPR possible



Please join us as we celebrate the dedication of our volunteers, and  
the end of 2 years grant funding from the People's Health Trust

Thursday 1st June 2017

7pm - 8.30pm

The Centenary Centre

Centenary Methodist Church, Camborne

Please RSVP by Thursday 25th May to Don Gardner

or Karen Hill transformationcpr@hotmail.co.uk 01209 719415



## Report from Easy IT – Karen Hill

### Easy IT

I am submitting this report instead of our wonderful IT tutor Carol Whitting due to illness.

Easy IT is a programme for anyone who would like to learn to use a computer to enhance their lives, whatever their age or level of experience. The sessions are aimed at complete beginners and people who'd like to learn to do more in a relaxed and friendly atmosphere. The programme is tailored to what people want to learn at a pace that suits them. Free tuition, computers and internet access are provided in the IT suite at the Centenary Centre.

Funded by the People's Health Trust, Easy IT offers 3 hour long sessions a week, with a specialist tutor and additional learning support. Many of the learners have additional health challenges to cope with such as sight and hearing problems, arthritis and shakes.



Eve printed address labels



94 year old Stan



June and Jaspar, her guide dog

Since the programme started in November 2015, a total of 44 adults have benefitted. Each session can accommodate a maximum of 8 learners, all three groups are full and there is a waiting list.

We carried out a recent evaluation, and 87% of learners who completed the evaluation reported that they were more confident using a computer as a result of coming to Easy IT; all had met new people, and 60% had been able to share their experience and skills learned at Easy IT with other people.

When asked what the benefits of Easy IT were for them, learner's responses included:

Getting more confident to use the computer by myself. Practice using the skills I've learned.

Meeting new people. Enjoy the kindness and patience of our teacher. Learning something new.

Easy IT has started a wider use of what my computer will allow me to do - instead of just getting along.

Doing things I have only heard of

Easy IT is clearly meeting a need within the local community, demonstrated by the benefits of the programme and the demand for it. We would like to be able to offer longer sessions, especially for beginners, drop-ins when people can use the computers with someone on hand to help them if necessary, and bookable one-to-one "surgery" sessions to help individuals with a specific problem, or skill.



## Report from Debt and Welfare Benefits Adviser – Rowena Koning

CBS has worked as a partner to CPR Transformation, Cornwall, for several years and has provided face to face money and debt advice, welfare benefit checks, advocacy and counselling. CBS has worked with and supported up to 38 clients since the start of January 2017 up to April 2017.



There have been many issues people have presented with; by far the largest % was for benefit changes or sanctions. At least 70% of clients had benefit issues due to welfare reforms and changes.

95 % of clients CBS has seen had money and debt concerns and issues with mental health problems and 30 % homelessness or at risk of homelessness; some of these clients were referred by CBS to Stonham Byan.

Another issue was no financial help so CBS applied to Acts 435 on some occasions through Transformation CPR and Karen Hill which really helped people's situations. CBS has a good relationship with Karen Hill, Advocate for Acts 435, and also with the other teams within Acts 435 areas including Penryn and Truro which have been available to CBS over several years.

At least 10 people I saw in the last few months have needed exemption from Council Tax due to their mental health issues and through their GP a SMI severe mental Impairment form had to be filled out and sent back to council and signed by the GP and client and an awards letter of benefit the person is in receipt of.

Regularly CBS has contacted and liaised with DWP PIP ESA GPs and MP assistant Liz Lane to George Eustice MP has been a real support for many of the clients CBS has seen and we have worked together very well.

CBS has also formed a positive relationship with the council, particularly the revenues team over complexities with housing benefit and council tax benefit, discretionary housing payment and exceptional hardship relief funds.

CBS also uses software known as Lisson and Grove Quick Benefits calculator for a full benefit check and offers a print out of the result for each client.

Every client is referred either by an agency or self-referral and is seen on an appointment basis only so the service is available to as many people in need as possible.

CBS is regulated by the Financial Conduct Authority and holds a Credit Licence so is able to liaise with creditors directly when a client is in debt and hardship.





## Report from Transformation CPR Debt Advice Centre – Karen Hill

Affiliated with Community Money Advice our small free debt advice centre is open with appointments by telephone or email only. I have supported 3 individuals in the past 12 months, and several others simply did not turn up for their appointments. This could be for a valid reason, or because it can be hard taking a look at the details of one's finances. I have a policy of 2 no-shows (without valid reasons) and no more.

I necessarily limit my debt advice work and try to get a balance with all the aspects of my work.

The Debt Advice Centre is an incredibly valuable service. Clients are so grateful that we take the time to focus on them with a view to managing their debts.

"I just wanted to let you know that I have got a job! Finally there is a light at the end of the tunnel. Anyway thanks for all your help and advice, you were there when we needed you and really appreciate all that you did to help."

## Report from Tea & Toast – Karen Hill



Tea & Toast has a faithful following of local people who come together for company, friendship, advice and of course tea and toast. Following a lull after the summer break 2016, Tea & Toast was slow to pick up again, but recently numbers have reached 10!

Trustees need to think about whether to continue the project once the People's Health Trust funding ends at the end of August 2017.

## Report from Krafty Kids – Karen Hill

24 children have been on the register since September 2016, of whom between 17 and 24 attend each week. Krafty Kids is an after school group for local children of all ability, aged between 6 and 11, to meet and explore art and craft. It is not school but alongside fun, friendship and enjoyment a lot of learning also takes place. The children inform the project eg they asked to be able to make tiny houses from cardboard boxes etc.



During the summer break this year I will again offer Krafty Kids Summer Club. It was very successful last year, and I am looking forward to running it again.

Krafty Kids is funded by the People's Health Trust. It could not operate without the faithful support of a team of volunteers.

## Report from Acts 435 Advocate - Karen Hill



'...giving to anyone  
who has need.'

Acts 435 is a revolutionary website that allows people to give money directly to others. Managed through a network of churches and local charities, our goal is to get 100% of your donations quickly to those in need.

As an Acts 435 advocate, I sometimes have the privilege of being able to get alongside individuals in need and support them both pastorally and financially.

In the past 12 months through Acts 435 I have supported 33 people struggling to manage. Nearly all receive donations of less than £120. One person needed more.

Jenny Herrera

Raising money for...


↓

Please donate to help  
make a bigger difference!

↓

“ Help a guy in Cornwall who has found himself with no way to continue his employment as a barber, and no home either. ”

Raising money for  
Acts 435



[View charity profile](#)

Total raised	Target
<b>£950.00</b>	<b>£850.00</b>

100%

Donations accepted until 30-04-2017

[Donate now](#)

[View donation summary](#)

Having been able to purchase new hairdressing equipment with some of this money, the recipient now comes in to Camborne Community Hub one Tuesday a month to offer free haircuts to our clients. This is what makes us tick.



TRANSFORMATION CPR

STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2016

		Restricted Funds	Unrestricted Funds	Total Funds 201 <del>6</del> 5	2015
<b>INCOMING RESOURCES</b>					
Activities in furtherance of the Charity's objects:					
Grants & Donations	(2)	44364	23900	68264	64720
Other Income		-	-	-	-
Investment Income:					
Interest Received		-	-	-	-
		<u>44364</u>	<u>23900</u>	<u>68264</u>	<u>64720</u>
<b>RESOURCES USED</b>					
Costs of Activities in Furtherance of the Charity's Objects:					
Direct Charitable Expenditure		42429	-	42429	48509
Depreciation	(4)	-	1632	1632	1545
Other Expenditure:					
Fund-Raising, Publicity, Management & Administration		<u>1935</u>	<u>15190</u>	<u>17125</u>	<u>9312</u>
TOTAL RESOURCES EXPENDED	(3)	<u>44364</u>	<u>16822</u>	<u>61186</u>	<u>59366</u>
Net Incoming Resources For The Year:					
Before Transfers		-	7078	7078	5354
Transfer Between Funds		-	-	-	-
NET MOVEMENT IN FUNDS		-	7078	7078	5354
TOTAL FUNDS BROUGHT FORWARD		-	<u>33772</u>	<u>33772</u>	<u>28418</u>
TOTAL FUNDS CARRIED FORWARD		-	<u>40850</u>	<u>40850</u>	<u>33772</u>

TRANSFORMATION CPR

BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2016

	Restricted Funds	Unrestricted Funds	Total Funds 2016	2015
TANGIBLE FIXED ASSETS (4)	-	12414	12414	13168
Bank Current Account Balance	-	<u>28436</u>	<u>28436</u>	<u>20604</u>
NET ASSETS	-	40850	40850	33772
FUNDS				
Restricted	-	-	-	-
Unrestricted	-	<u>40850</u>	<u>40850</u>	<u>33772</u>
	-	<u>40850</u>	<u>40850</u>	<u>33772</u>

Approved by the Trustees

Chairman of Trustees

DONOVAN GARDNER

Date 04/04/17

Pryor Begent Fry & Co.

Pryor Begent Fry & Co.  
Chartered Accountants

INDEPENDENT EXAMINERS REPORT

TO THE TRUSTEES OF TRANSFORMATION CPR

We report on the accounts of the charity for the year ended 31<sup>st</sup> December 2016 which are set out on pages 1 to 5.

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINERS

As the charity's trustees, you are responsible for the preparation of the accounts; you consider that the audit requirement of section 144 of the Charities Act 2011 (the Act) does not apply. It is our responsibility to state, on the basis of procedures specified in the General Directions given by the Charity Commissioners under section 145(5)(b) of the Act, whether particular matters have come to our attention.

BASIS OF INDEPENDENT EXAMINERS REPORT

Our examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosure in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence required by an audit and consequently, we do not express an audit opinion on the view given by the accounts.

INDEPENDENT EXAMINERS STATEMENT

In connection with our examination, no matter has come to our attention;

1. Which gives us reasonable cause to believe that in any material respect the requirement
  - . to keeping accounting records in accordance with section 130 of the Act, and
  - . to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the Act

have not been met, or;

2. To which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

  
PRYOR BEGEN FRY & CO.  
Chartered Accountants  
13-15 Commercial Road  
Hayle  
Cornwall  
TR27 4DE

22<sup>nd</sup> March 2017



TRANSFORMATION CPR

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2016

1 ACCOUNTING POLICIES

- a Basis of Preparation  
These financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting and Financial Reporting Standards and the Charities Statement of Recommended Practice 2015.
- b Fund-Accounting  
Unrestricted funds are funds, which as such are available for use or retention at the discretion of the executive committee, in accordance with the Charity's Objects. Restricted funds are trust funds subject to specific restrictive conditions imposed as donors or by the declared purpose in appeals literature.
- c Incoming Resources  
All income is accounted for on a receivable basis. Any general-purpose grants whose use is restricted by the grantor to some future accounting period are accounted for as deferred income until the restriction has been satisfied.
- d Resources Expended  
All expenditure is accounted for on an accruals basis. Where incurred directly to further the Trust's Charitable Objects, it is shown under the heading of direct Charitable expenditure.
- e Depreciation of Fixed Assets  
Depreciation is provided for on Fixed Assets at 10% per annum on a straight line basis. Expenditure on smaller items is written off in the year incurred. Items acquired are normally quickly depreciating and this policy is deemed prudent by the executive committee.
- f Capital Grants  
The Charity has not been in receipt of capital grants.

TRANSFORMATION CPR

NOTES TO THE FIANCIAL STATEMENTS

FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2016

	Restricted Funds	Unrestricted Funds	Total Funds	
			2016	2015
2				
INCOMING RESOURCES				
GRANTS & DONATIONS				
Cornwall Community Foundation	8347		8347	6550
Thomas Wall Trust	1000		1000	
Bishop Radford Trust	1000		1000	
Souter Charitable Trust	5000		5000	
Duke of Edinburgh Ben. Fund	2500		2500	
Cornwall Christian Comm. Proj.	5000		5000	
Masonic Charitable Trust	1000		1000	
HDH Wills Charitable Trust	500		500	
Carew Pole	2500		2500	
Community Chest				545
Methodist Church				12100
Cornwall Development Co.				7016
Redruth Town Council				400
Peoples Health Trust	17517		17517	9556
Church Urban Fund				4695
Other Donations & Fundraising	<u>-</u>	<u>23900</u>	<u>23900</u>	<u>23858</u>
	<u>44364</u>	<u>23900</u>	<u>68264</u>	<u>64720</u>
3				
EXPENDITURE				
DIRECT CHARITABLE EXPENDITURE				
Staff Costs	35707	-	35707	42368
Operating Expenditure	<u>6722</u>	<u>-</u>	<u>6722</u>	<u>6141</u>
	<u>42429</u>	<u>-</u>	<u>42429</u>	<u>48509</u>
OTHER EXPENDITURE				
Establishment Costs	-	1520	1520	2012
Administrative Costs	<u>1935</u>	<u>13670</u>	<u>15605</u>	<u>7300</u>
	<u>1935</u>	<u>15190</u>	<u>17125</u>	<u>9312</u>
4				
TANGIBLE FIXED ASSETS		Equipment	Total	
<u>Cost as at 01/01/16</u>		15446	15446	
Additions During Year		<u>878</u>	<u>878</u>	
<u>Cost as at 31/12/16</u>		<u>16324</u>	<u>16324</u>	
<u>Depreciation as at 01/01/16</u>		2278	2278	
Provided During Year		<u>1632</u>	<u>1632</u>	
<u>As at 31/12/16</u>		<u>3910</u>	<u>3910</u>	
<u>Net Book Value As at 31/12/16</u>		<u>12414</u>	<u>12414</u>	
<u>Net Book Value As at 01/01/16</u>		<u>13168</u>	<u>13168</u>	