



Trustees' annual report for the period

		Period start date			Period end date		
From	01	04	2018	To	31	03	2019

Reference and administration details

Charity name **Wickwar Youth Centre**

Other names charity is known by **WYC**

Registered charity number (if any) **1158267**

Charity's principal address

4 Sodbury Road

Wickwar

Wotton-under-edge

Postcode

GL128PG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Terry Proffitt			
2	Rusty Ansell	Treasurer		
3	Derek Fletcher	Secretary		
4	Ian Aldous			
5	Fiona MacMillan	Acting Chair		
6	Allan Parris		6 th August 2019	
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisors (Optional information)

Type of advisor	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Structure, governance and management

Description of the charity's trusts

Type of governing document Constitution adopted 4th August 2014

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

Charitable Incorporated Organisation

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

The initial trustees were appointed for terms of 4, 3 and 2 years. All re-appointments/appointments are for 3 years.

Additional governance issues
(Optional information)

You may choose to include additional information, where relevant, about:

- ☐ Policies and procedures adopted for the induction and training of trustees
- ☐ The charity's organisational structure and any wider network with which the charity works
- ☐ Relationship with any related parties
- ☐ Trustees' consideration of major risks and the system and procedures to manage them

All trustees give their time voluntarily and received no remuneration or other benefits.

Objectives and activities

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

To act as a resource for young people up to the age of 18 living in the Parish of Wickwar and the surrounding area in South Gloucestershire by providing advice and assistance and organising programmes of physical, educational and other activities.

Summary of the main activities undertaken for the public benefit in relation to these objects

The focus of our activities is to provide a programme of positive activities for the young people aged between 10 and 18 years in our rural village.

This benefits the young people by developing their self confidence, social and life skills. We welcome all young people regardless of background, faith, gender or personal circumstances and seek to develop a tolerant inclusive community.

Additional details of objectives and activities (Optional information)

You may choose to include further statements, where relevant, about:

- ☐ Policy on grantmaking
- ☐ Policy programme related investment
- ☐ Contribution made by Volunteers

Our programme of activities has covered:

- Healthy eating and cooking, with a lot of emphasis being placed on this as it supports the development of good physical and mental health and reduces the risk of obesity.
- A range of physical activities including team games taking place in the nearby sports field, supporting the objective of encouraging young people to adopt a healthy and active life style.
- Discussion/speaker visits on a number of health topics have been covered including the effects of alcohol, smoking, legal highs and other drugs; as well-safety, careers awareness and fundraising activities.
- Arts and crafts activities which are often based around seasonal themes such as Christmas and Easter as a part of the fundraising activities of the members.
- Social activities such as visits to the cinema and going out together for a meal.

Financial review

Brief statement of the charity's policy on reserves

We have set aside a sum of £29,000.00 to cover the potential costs of entering in to a Full Repairing Lease with the building owners South Gloucestershire Council.

Details of any funds materially in deficit

Not applicable

Further financial review details: (Optional information)

You may choose to include additional information, where relevant about:

- ☐ The charity's principal sources of funds (including any fundraising).
- ☐ How expenditure has supported the key objectives of the charity.
- ☐ Investment policy and objectives including any ethical investment policy adopted.

Our main source of funds this year has been grant funding from the local authority, South Gloucestershire Council and Wickwar Parish Council as well as a grant from the National Lottery Community Fund. We charge a nominal subscription for all young people attending the activities. to go towards funding the activities. In addition a number of the village residents have joined an annual subscription scheme of £10.00/person/year to contribute to the running costs of the Youth Centre. Some small local companies have also made one off donations.

Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Derek William Fletcher

Position (eg secretary, chair, etc)

Secretary

1st October 2019

Date



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

WICKWAR YOUTH CENTRE

On accounts for the year
ended

31/3/19

Charity no
(if any)

1158267

Set out on pages

1-43 including this report.

(Remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD / MM / YYYY.

Responsibilities and
basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

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

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply.

Signed:

Date:

26/9/19

Name:

CARL JENNER

Relevant professional
qualification(s) or body

QBE

(if any):

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Address:

24 SHEPHERDS LEAZE

WOTTON - V - EDGE

GLOUCESTERSHIRE, GL12 7LQ

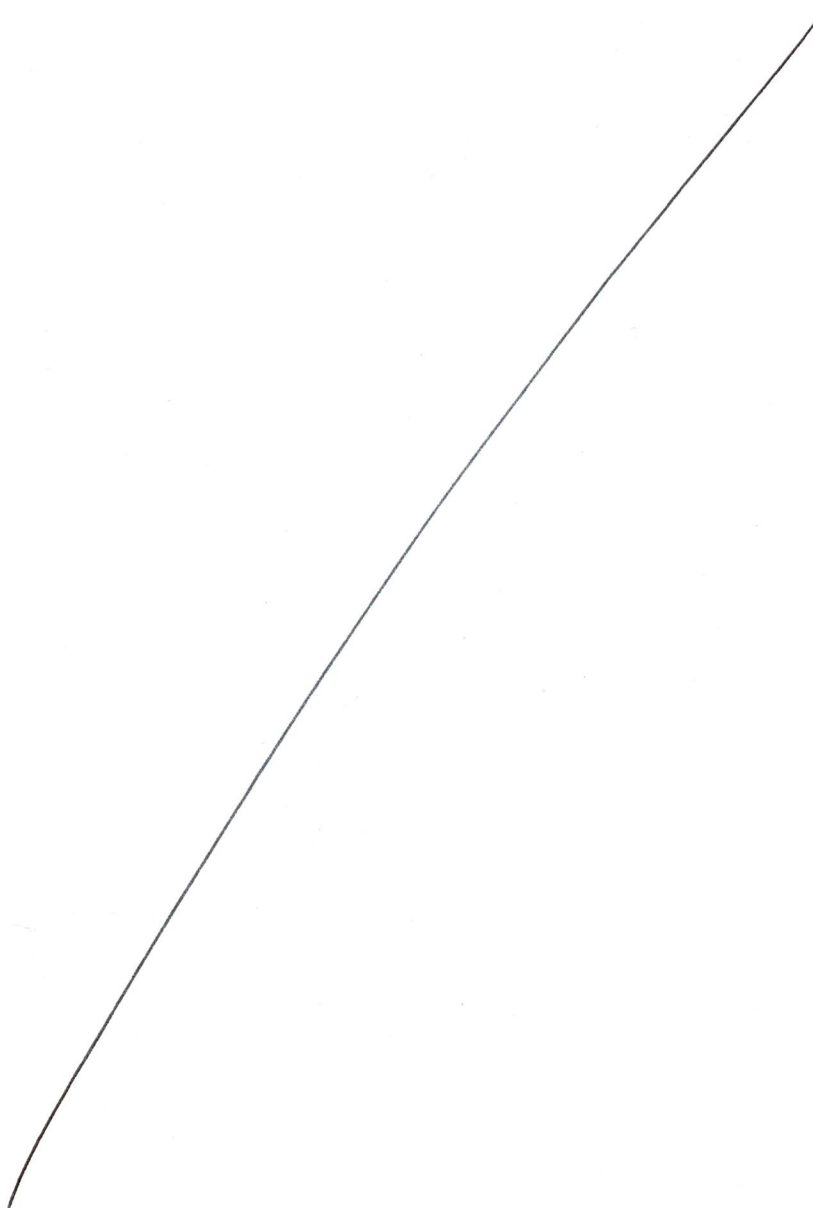
Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

NONE



Wickwar Youth Centre Accounts 01.04.2018 - 31.03.2019

Expenditure		Income
Accountant	£50.00 ✓	Contributions - Individual
Activities	£2,130.39 ✓	
BT	£362.30 ✓	Contributions - Group
Cleaning	£350.00 ✓	
Computer	£414.97 ✓	
Council Tax	£193.17 ✓	
Fuel - Electricity 19	£591.69 ✓	Hire Charges
Fuel - Gas 35	£914.92 ✓	CYN for computer
HR Support	£160.00 ✓	
Payroll	£7,401.71 ✓	
Insurance	£895.20 ✓	
Maintenance	£3,790.48 ✓	Subs
Music Licenses and TV	£280.12 ✓	PNET refund
PNET	£302.40 ✓	
Voscur	£210.00 ✓	
Security	£827.67 ✓	
Water	£155.62 ✓	
Total	£19,030.64	Total
Reserve	£809.79	Balance b/f 29.03.2018
Set Aside for full repairing lease	£29,000.00	
Total	£48,840.43 ✓	Total
		£17,762.23 ✓
		£31,078.20 ✓
		£48,840.43 ✓

Examiners Report

I have examined the books of account for the year ended 31/3/19 and believe they are a true and fair record.

Carl Jenner

CARL JENNER 26/9/19.