

Broomfields Youth Project

The report of the trustees for the year ended 30th November 2021

Registered Charity Number: 1155473

Registered Company Number: 08307069

Introduction

Name, registered office and constitution of the charity:

The legal registration details are:-

Date of incorporation 26-November-12

Company Registration Number 008307069

The Registered Office is Hillcliffe Baptist Church,
Red Lane,
Appleton
Warrington
WA4 5AL

Charity Registration Number 1155473

Objectives and Activities of the Charity

A summary of the objects of the charity as set out in its governing document.

Advance in life and help young people by:

- a) Providing recreational and leisure time activity.
- b) Developing their skills, capacities and capabilities .
- c) Advancing education.
- d) Support to find employment.
- e) Belonging to and developing a caring community.
- f) Advance the Christian religion by informing and guidance to young people from the teachings of the Christian faith.

Public benefit that is provided by the charity by:

Providing recreational, leisure facilities and support to develop skills, capacities and capabilities in young people.

Summary of main activities of the charity in relation to its objects

To advance the education of young people and support them to find employment.

A review of charitable activities undertaken by the charity

The Charity provides free recreational and leisure activities for young people together

with educational and religious support in the Stockton Heath area of Warrington.

Structure, Governance and Management

Nature of the Governing Document and constitution of the charity

The charity is an incorporated association governed by a trust deed. Eligibility for membership of the charity and membership of the board of trustees is governed by the trust deed. There are no restrictions in the governing document on the operation of the charity or on its investment powers other than those imposed by general charity law.

The methods adopted for the recruitment and appointment of new trustees

The trustees are appointed at the charity's Annual General Meeting from the executive committee of trustees.

Any casual vacancy arising during the year is filled by the executive committee of trustees who is appointed at the next Annual General Meeting.

No third party has the right to appoint a trustee.

The policies and procedures adopted for the induction and training of trustees.

Staff receive full training in first aid, food hygiene, fire marshalling, handling, risk assessment and in respect of vulnerable children.

The organisational structure of the charity and how decisions are made.

The trustees delegate the day-to-day management of the trust to a part-time manager covering the areas of operational and financial management.

The trustees review the major risks faced by the charity and by maintaining reserves at current levels and by annually reviewing financial systems believe that the charity will have sufficient resources to meet adverse conditions.

Financial Review

Policies on reserves

Reserves will continue to be maintained at such levels that the charity is sufficiently robust to weather any future adverse conditions.

Availability and adequacy of assets of each of the funds

The board of trustees is satisfied that the charity's assets in each fund are available and adequate to fulfil its obligations in respect of each fund.

Transactions and Financial position

The financial statements have been prepared implementing the 2005 Revision of the Statement of Recommended Practice for Accounting and Reporting by Charities issued by the Charity Commission for England and Wales (revised in June 2008) and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). As stated in the introduction to this report, the

trustees consider the financial performance by the charity during the year to have been satisfactory.

Share Capital

The company is limited by guarantee and therefore has no share capital.

The name of the Chief Executive Officer and other senior staff member(s) to whom day to day management of the charity is delegated by the charity trustees: John Harper

The members of the Board of Trustees of the Charity during the year ended 30th November 2021 were:

Timothy Grainger
Tony Lucas
Michaela J Webb
Stuart Cole

All the directors of the company are also trustees of the charity and their responsibilities include all the responsibilities of directors under the Companies Acts and of trustees under the Charities Acts.

The members of the Board of Trustees of the Charity at the date the report and accounts were approved were:

Tony Lucas
Timothy Grainger
Michaela J Webb
Stuart Cole

Bankers

National Westminster Bank plc
74 London Road
Stockton Heath, Warrington
WA4 6HS

Statement of Directors' and Trustees' Responsibilities

The Charities Act and the Companies Act require the Board of Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity as at the end of the financial year and of the surplus or deficit of the charity. In preparing those financial statements the Board is required to:

- select suitable accounting policies and the apply them consistently,
- make judgements and estimates that are reasonable and prudent and prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any material departures disclosed and explained in the financial statements.

The trustees are also responsible for the contents of the trustees' report and the responsibility of the independent examiner in relation to the trustees' report is limited to examining the report and ensuring that, on the face of the report, there are no inconsistencies with the figures disclosed in the financial statements.

Method of preparation of accounts

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of trustees on 28th September 2022

Tony Lucas

Director and Trustee

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Registered Number 08307069

BROOMFIELDS YOUTH PROJECT

Micro-entity Accounts

30 November 2021

BROOMFIELDS YOUTH PROJECT**Registered Number 08307069****Micro-entity Balance Sheet as at 30 November 2021**

	<i>Notes</i>	<i>2021</i>	<i>2020</i>
		£	£
Fixed Assets		6,956	8,477
Current Assets		12,618	13,846
Creditors: amounts falling due within one year		(280)	(280)
Net current assets (liabilities)		<u>12,338</u>	<u>13,566</u>
Total assets less current liabilities		<u>19,294</u>	<u>22,043</u>
Total net assets (liabilities)		<u>19,294</u>	<u>22,043</u>
Reserves		<u>19,294</u>	<u>22,043</u>

- For the year ending 30 November 2021 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 28 September 2022

And signed on their behalf by:

A G Lucas, Director

Notes to the Micro-entity Accounts for the period ended 30 November 2021

1	Employees		
		<i>2021</i>	<i>2020</i>
	Average number of employees during the period	4	4

Broomfields Youth Project
Independent Examiners Report to the Directors
For the year ended 30 November 2021

You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records and for preparing accounts that give a true and fair view of the state of affairs of the company and of its activity of the financial year.

In accordance with your instructions I have prepared the accounts which comprise the Profit and Loss Account and Balance sheet on the basis of the information and explanations you have given me.

Signed: Lm Price
Name: Lisa Marie Price
Address: 17 Wood Lane, Appleton
Warrington, WA4 3DB