



Trustees' Annual Report for the period

		Period start date		Period end date		
From		01	01	2020	To	
		31	12	2020		

Section A Reference and administration details

Charity name	North Wales Superkids
Other names charity is known by	Superkids
Registered charity number (if any)	1159804
Charity's principal address	81 Windsor Drive
	Flint
	Flintshire
Postcode	CH6 5TS

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	Jaqueline Storey			
2	Jade Storey	Secretary / Fundraising officer		
3	Yvonne Brimblecombe	Deputy Chair		
4	Mary Pierce	Chair		
5	Rebecca Williams			
6	Donna Owens			
7	Margaret Williams MBE	Founder / Treasurer		
8	Katherine Louise Piercey			
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				

Names of the trustees for the charity, if any, (for example, any custodian trustees)			
			Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Accountants	The Accounts Centre	Milton Green Farm, Whichurch Road, Chester CH3 9DS

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

Constitution

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

CIO

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

Appointed by existing trustees

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

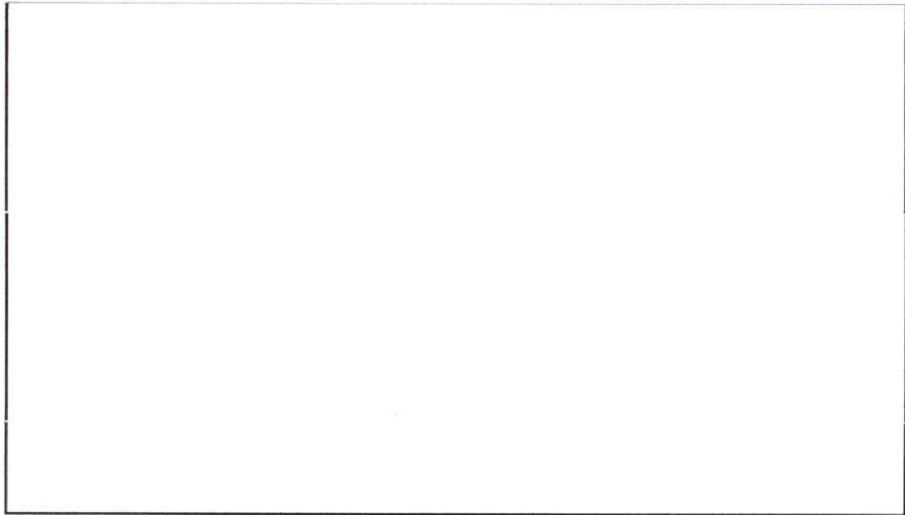
Safeguarding children (child protection policy)
Members of North Wales Safeguarding Board.

The charity receives referrals on behalf of the families through voluntary / statutory agencies, or any 3rd party acceptable to the trustees. We do not take self-referrals.

None

A risk assessment is carried out before any fundraising activities are undertaken.

them.



Section C Objectives and activities

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

To relieve the needs of children and young people up to the age of 25 who are socially and economically disadvantaged whether through financial hardship, domestic violence, health, substance misuse or such other social and economic factors which are excluding them from society in North Wales through the provision of such education, items and services as the Trustees in their absolute discretion deem appropriate

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

The charity currently has 5 main projects. The activities of which are undertaken for the public benefit in relation to the charity's objects.

TOY BOX APPEAL: Crisis relief for families unable to provide even a basic Christmas for their children / young people. This is achieved by providing a good selection of presents, age appropriate and as far as possible geared personally to the young person.

FESTIVE TREATS: Ensuring excluded youngsters have the opportunity to experience treats that are considered normal to their peers. We do this by inviting children / young people to the pantomime, parties and any other appropriate treat we have access to, from which otherwise they would, due to their family circumstances be excluded. This also includes Easter Eggs when available.

ART/CRAFT PROJECT: We offer education of the arts/ crafts through our successful workshop sessions, held currently in one rural village, where social isolation is present due to geographical location.

HOLIDAY PROJECT: We are able to offer free holidays (respite) to families in crisis, where it can be shown that the time away would have a positive impact on the wellbeing of the child / children.

THEATRE PROJECT: We have introduced a theatre project in conjunction with Theatr Clwyd, whereby we identify family shows, and receive aprox. 30 ticket per show, giving opportunities to families who would not normally attend the theatre due to cost or not in their culture.

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.

We do not give grants of financial support. Our support to all beneficiaries is achieved through either us providing a service (as in our arts / craft project), treats (as in our festive treats project), holidays / respite (as in our holiday project), Christmas gifts in respect of our toy box appeal project and finally opportunities through accessing theatre shows.

We do not currently have a policy related to investment.

We rely heavily on volunteers to ensure the smooth running of our charity and throughout the year the contribution made by these volunteers has risen dramatically.

We rely on volunteers when out fundraising, preparations for fundraising, in addition to all other relevant activities relating to our charity, including endless working behind the scenes.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

What a strange mish mash year 2020 turned out to be. We started as normal Jan 2020 as always checking the numbers of referrals a phenomenal 2250 this time. Checking and listing all those to be thanked, thank you letters / emails all sent. Next stage was to look at the fundraising ideas for the forthcoming year. Chickens, which is our first and biggest fundraiser (knitted chickens with crème egg which we sell all over the area were sorted ready and many sent out)

Then came March, so basically from the point of view of hands on, everything came to a standstill, chickens raised a couple of hundred instead of couple of thousand and most went to waste due to shops and outlets suddenly closing or working from home. Luckily not all the chocolate was wasted as could have been the case, we passed it on to a local homeless organisation for the children.

Things seemed to be going from bad to worse as Covid took over, so we in many ways were stopped in our tracks. However needless to say this didn't mean we were idle, oh no, no such luck !!! we were probably just as busy in the background, even though a few of us were actually shielding.

Maybe we could not continue craft project, maybe the children were "climbing the walls being in lockdown, but that didn't stop us, we created art/craft challenges, using general bits and pieces found in any home. This was great fun and many weird and wonderful creations appeared.

We assisted Flintshire social services with their rainbow boxes, boxes of goodies packed up, almost shoe box style, for children identified by social services, as those struggling with the lock down. We also had a few referrals direct for children also badly affected mentally by the lock down, one little girl in particular comes to mind, an 8 year old, hearing about the daily death reports, was terrified of dying or her parents dying, sadly one of many children so affected.

By September, we were worried sick as to how we could still offer our Christmas project, possibly our most important project of all. The shelves were bare, no fundraising done, what were we to do? During a meeting, we decided our only option was to perhaps give maybe just a teddy or selection box just something, instead of usual bag of presents, at least that way the children would have at least a present. By some miracle, following the Flintshire Leaders supporting us again, we were blown away by the amazing response. The community as a whole were mind blowing brilliant, business's, The Morgan Foundation and Rhyl Community Partnership, individuals, organisations and the biggest one being Wrexham Football Club who's supporters from all over collected an amazing amount of gifts and gave financial donations as well. But the most AMAZING thing ever, was a fabulous personal donation from Rob and Ryan the new owners of Wrexham FC, Hollywood stars, a mind blowing £10,000 which we decided to use for the caravan as it was literally Christmas and with their permission this meant that the caravan project was safe. Talk about HOLYWOOD comes to North Wales !!!!!

Christmas 2020 was an exhausting but brilliant time, Covid restrictions made for a few difficulties in the health and safety area, with additional risk assessments, and changing how we worked but never the less we got through by Christmas Eve, sending out a staggering 2250 bags of presents, quite a jump from the previous year of 1721. This is equivalent

to 22500 gifts, no mean feat. We always have an increase but never of this proportion and also a sizeable increase in the numbers of agencies asking for help with their families, including families directly affected by Covid. From 91 agencies in 2019 to 136 in 2020, so what 2021 brings goodness only knows especially as the cut in Universal credit will be sorely felt next month, also furlough has come to an end and many people have lost their jobs. In addition to the economic climate, there has been a considerable increase of domestic violence and also agencies who for whatever reason did not need to use us last year have returned with "vengeance" plus as always new ones only just discovering us.

Funding is always an issue, often if you have had funding from one source, it is rare that you would get a second bite of the apple, thus constantly we need to be looking for funding possibilities. The most difficult project to fund is our TOY BOX PROJECT at Christmas.

Unfortunately, on the whole, we do not attract funding for this,, sadly very few understand the impact of the TOY BOX PROJECT at Christmas has on not just youngsters eagerly awaiting the visit from Santa, which without us, would not happen, the older youngsters who are not mature enough to understand their parent's circumstances, then there are the care leavers, who have grown up in the system and become socially isolated from their family for a number of reasons. Christmas is maybe just as difficult for them, knowing or thinking no one cares about them and that Christmas would become a non event, which is a very sad situation at an extremely emotive time. In addition to the youngsters, the adult facing not being able to provide even the most basic Christmas, the shame and mental anguish to some can have a very harmful mental impact. Funders sadly even though when it is explained to them, tend not to understand the impact that follows.

We therefore are extremely grateful for the community, or to the few who do believe in what we do, the local business's plus of course normally our own efforts which pull together to make Christmas happen. However, the whole charity could not survive without our WONDERFUL volunteers. We are a small group of 8 trustees, of whom I am very proud, and also proud of the fact, that 50% of the trustees were originally service users, who wanted to give something back. WE also have at least 70 volunteers who we can call upon as and when appropriate, again many of them also previous beneficiaries.

I would be hard pressed to know an actual figure of how many volunteer hours now go into our projects overall, but at a very rough suggestion I would suggest approximately min.13,075 hours equivalent to £116,498, a huge amount but thank goodness we don't have to actually find this amount in addition to the cost of the projects, otherwise all the children and young people would not get the experiences we offer or have the smiles Christmas morning. THANK YOU, TO ALL OUR WONDERFUL VOLUNTEERS AND ALL WHO HELP US IN ANY WAY.

Margaret Williams MBE

Section E Financial review

Brief statement of the charity's policy on reserves

Details of any funds materially in deficit

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.

Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	K R Williams	M. M. Williams
Full name(s)	K. R. WILLIAMS	M. M. WILLIAMS
Position (eg Secretary, Chair, etc)	Trustee	Trustee.
Date	26.10.21	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
North Wales Superkids

No (if any)
1159804

Receipts and payments accounts

CC16a

For the period
from

Period start date
01/01/2020

To

Period end date
31/12/2020

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Fundraising events	329	-	-	329	9,247
Donations	18,899	10,000	-	28,899	11,871
Grants	-	10,000	-	10,000	23,950
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	19,228	20,000	-	39,228	45,068
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	19,228	20,000	-	39,228	45,068
A3 Payments					
Fundraising events & activities	3,649	19,140	-	22,789	35,663
Rent & room hire	1,100	-	-	1,100	1,620
Repairs & maintenance	-	-	-	-	-
Insurance	679	-	-	679	584
Computer expenses	348	-	-	348	402
Postage & stationery	439	-	-	439	304
Advertising & marketing	5	-	-	5	181
Travel & subsistence	1,576	-	-	1,576	2,513
Subscriptions	312	-	-	312	327
Sub total	8,108	19,140	-	27,248	41,594
A4 Asset and investment purchases, (see table)					
Laptop	607	-	-	607	-
	-	-	-	-	-
Sub total	607	-	-	607	-
Total payments	8,715	19,140	-	27,855	41,594
Net of receipts/(payments)	10,513	860	-	11,373	3,474
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	10,736	2,485	-	13,221	9,747
Cash funds this year end	21,249	3,345	-	24,594	13,221

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank	24,516	-	-
	Cash	77	-	-
		-	-	-
	Total cash funds	24,594	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	Agreement Error	OK

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
K.R. Williams	K.R. WILLIAMS	26/10/21
M.M. Williams	M.M. WILLIAMS	26/10/21



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
North Wales Superkids

On accounts for the year
ended

31st December 2020

Charity no
(if any)

1159804

Set out on pages

1-2

(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 31/12/2020.

Responsibilities and
basis of report

As the charity trustees of the Trust, 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 the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

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

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn 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:

E. Aspin

Date:

27/10/2021

Name:

ELIZABETH ASPIN

Relevant professional
qualification(s) or body
(if any):

ACMA

CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANTS

Address:

The Accounts Centre

Milton Green Farm, Whitchurch Road

Chester CH3 9DS

Only complete if the examiner needs to highlight 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.