

# LEANNE'S GIFT

England & Wales · Charity number 1159925

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2015-01-13

**Register** [View on the Charity Commission register](#)

## Contact

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**Address** 11 Bixhead Walk  
Broadwell  
Coleford  
Gloucestershire  
GL16 7EB

**Phone** 07711 919480

**Email** [info@leannesgift.co.uk](mailto:info@leannesgift.co.uk)

**Website** [www.leannesgift.co.uk](http://www.leannesgift.co.uk)

## Activities

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**Objects:** TO RELIEVE THE FINANCIAL HARDSHIP AND DISTRESS OF FAMILIES IN THE FOREST OF DEAN AND SURROUNDING AREAS WHO HAVE LOST A YOUNG PERSON THROUGH A ROAD TRAFFIC COLLISION IN SUCH WAYS AS THE TRUSTEES SEE FIT.

**Activities:** Fundraising to financially support families who lose a young person in a Road Traffic Collision and to financially support Road Safety Programmes.

## Classification

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- **How:** Makes Grants To Individuals, Provides Other Finance
- **What:** Other Charitable Purposes
- **Who:** Other Defined Groups

## Geography

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- Gloucestershire

## Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£2,799	£978	-	-
2023-12-31	£1,599	£2,750	-	-
2022-12-31	£100	£278	-	-
2021-12-31	£0	£20	-	-
2020-12-31	£1,770	£20	-	-

## Trustees

Name	Role	Appointed
<b>LUKE DYLAN DINSDALE</b>	Chair	2014-12-13
Charlotte Mae Pomeroy-wood		2019-01-06
ZOE MARIE Davies		2015-01-03

**LEANNE'S GIFT**

England & Wales - Charity number 1159925

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# Accounts

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# Minutes of AGM

Date: Sunday 21<sup>st</sup> January 2024

Time: 11:00

Location: Bells

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Leanne's Gift Registered Charity No: 1159925

**Attendees:** LD, ZD, CP, PD, HD SG & CG

**Apologies:**

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## *Minutes*

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**Agenda item:** Welcome & Overview of Charity

**Discussion:**

All welcome SG & CG to the Leanne's Gift Annual AGM and thank for coming along.

HD gives an overview of how Leanne's Gift began, the aims of the charity and each persons role within in it.

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**Agenda item:** Review of last AGM minutes

**Discussion:**

CP read over the minutes from the last AGM and updates were given.

Bank – ZD rang Barclays two weeks ago to chase, problem with swapping to charity account now been ongoing for over 6 months. Is due a call from the department who deals with charity accounts within two weeks but will keep us updated in the meantime.

Charity Submission – this was made in October 23. LD suggested submitting again after this meeting to bring it back in line to the normal AGM time of year. All agreed.

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**Agenda item:** Review of 2023

**Discussion:**

No charity organised events happened in 2023, however we received money from donations of other events.

Talk to Five Acres year 11's took place by HD and Fraya in November for Road Safety Week. Great feedback received from students and parents following this.

One payment made to the Streeton family

Closing balance for the year - £30,148.17

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**Agenda item:** Trustees

**Discussion:**

ZD happy to carry on being a trustee and in Treasure role.

CP happy to carry on being a trustee and in Secretary role.

LD happy to carry on being a trustee and as Chair.

HD and PD to stay as is, supporting the charity but not as trustees, but will consider rejoining as trustees at a later date.

SG & CG to receive the information about being a trustee or supporting the charity in another way via email after the meeting. A catch up meeting to be held in a weeks' time to give SG & CG time to think about how they'd like to move forward.

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**Agenda item:** 2024 plans

**Discussion:**

Talks

HD joining back with the Roadshows and is doing three schools/colleges in March. Dene Magna, Glos Col and Newent. After the feedback from Five Acres talk all agree to try to go to another school in November for Road Safety Week.

Fund Raising

Tesco blue coins suggested by SG – CP to get a flyer to SG explaining the charity  
CG to speak to John Kyrle about fund raising opportunities

Laptop

HD to replace existing charity laptop.

Marketing

CP to carry on updating website for thoughts at next meeting before making it live.  
CP to make an information flyer.

Charity Submission

Due October, ZD and HD to look at.

**Next meeting – Sunday 28<sup>th</sup> January 24 at 10:30am at Bells.**

Opening Balance January 1<sup>st</sup> 2024 £30298.76  
 Closing Balance December 31<sup>st</sup> 2024 £32119.38

Month	Income	Expenditure
January		Website Invoice £150.59
<b>Total</b>	<b>£0</b>	<b>£150.59</b>
February		Laptop £440.99
<b>Total</b>	<b>£0</b>	<b>£440.99</b>
March	Cake sale Donation £25.65	
<b>Total</b>	<b>£25.65</b>	<b>£0</b>
April	White Hart Quiz Donation £89.00	
<b>Total</b>	<b>£89.00</b>	<b>£0</b>
May		
<b>Total</b>	<b>£0</b>	<b>£0</b>
June	Donation £1035.00 Golf Day Donation £1389.75 Donation £20.91	
<b>Total</b>	<b>£2445.66</b>	<b>£0</b>
July		C. Pomeroy Golf Raffle Prize £100.00 Z. Davies Lottery Permit £20.00
<b>Total</b>	<b>£0</b>	<b>£120.00</b>
August		
<b>Total</b>	<b>£0</b>	<b>£0</b>
September	Donation £238.75	
<b>Total</b>	<b>£238.75</b>	<b>£0</b>
October		
<b>Total</b>	<b>£0</b>	<b>£0</b>
November		

Opening Balance January 1<sup>st</sup> 2024 £30298.76  
Closing Balance December 31<sup>st</sup> 2024 £32119.38

<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>December</b>		Website Invoice £266.86
<b>Total</b>	<b>£0</b>	<b>£266.86</b>
<b>Grand Total for year end 2022</b>	<b>£2799.06</b>	<b>£978.44</b>
<b>Total Profit for year</b>	<b>£1820.62</b>	

**LEANNE'S GIFT**

England & Wales - Charity number 1159925

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# Accounts

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# Minutes of AGM

Date: Sunday 20<sup>th</sup> August 2023

Time: 11:00

Location: Bells

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Leanne's Gift Registered Charity No: 1159925

**Attendees:** LD, ZD, CP, PD & HD

**Apologies:** Due to circumstances earlier in the year the decision was made to move the 2023 AGM from January to August.

## *Minutes*

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**Agenda item:** Review of last month's minutes

**Discussion:**

Amy Streeon – Payment of £2750 made and we have received confirmation from Amy that she has received it.

HD to ask if a post can go on social media to raise awareness that Leanne's Gift is available to those who need us.

Emails – still having trouble with sending emails to a Gmail account, HD to contact Fast Host. In meantime HD will check weekly on a laptop.

Bank – We can now log in and make payments but still have restrictions showing on the account. ZD is still waiting on Barclays to contact her. All agree we should move banks due to the problems we are facing with Barclays. HD and ZD to go to Lloyds to book an appointment and will ask about fee relating to a charity account.

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**Agenda item:** Accounts

**Discussion:**

£20 cost for lottery payment from petty cash.

£2750 payment made to Streeon Family

£29,948.76 balance.

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**Agenda item:** Trustees

**Discussion:**

ZD happy to carry on being a trustee and in Treasure role.

CP happy to carry on being a trustee and in Secretary role.

LD happy to carry on being a trustee and as Chair.

HD and PD to stay as is, supporting the charity but not as trustees, but will consider rejoining as trustees at a later date.

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**Agenda item:** AOB

**Discussion:**

Laptop

HD explains that the charity laptop needs replacing, all agree that we need to replace it. HD to cost up a new laptop.

### Chairty Boxes

ZD has them all at home currently, the problem is cash is being used less. ZD to ask Lydbrook shop if they will have one again as it previously was a success there.

### Payments

Raised payment amount to £2750 at last meeting. All agree to keep this and to review at the next AGM.

### Charity Submission

Due October, ZD and HD to look at.

### Fund Raising

All agree this needs to be looked at.

### Five Acres

All believe that would be good to focus on doing something with Five Acres due to it being a local school.

Need to look into how we would go about doing a show – HD to speak with Roger.

LD to speak to Simon Phelps (Headmaster) and put feelers out for presentation possibly Monday 20<sup>th</sup> November during Road Safety Week.

### Meetings

Move to 2-monthly meetings.

AGM will return to January for 2024 (7<sup>th</sup> January 2024)

**Next meeting – Sunday 15<sup>th</sup> October at 11:00am at Bells.**

Opening Balance January 1<sup>st</sup> 2023 £31449.67  
 Closing Balance December 31<sup>st</sup> 2023 £30298.76

Month	Income	Expenditure
January	Much Loved £832.29	
<b>Total</b>	<b>£832.29</b>	<b>£0</b>
February	Much Loved £40.62 Ernest Heal - M Davies £205.68	
<b>Total</b>	<b>£246.30</b>	<b>£0</b>
March		
<b>Total</b>	<b>£0</b>	<b>£0</b>
April	Football Club Donation £120.50	
<b>Total</b>	<b>£120.50</b>	<b>£0</b>
May		
<b>Total</b>	<b>£0</b>	<b>£0</b>
June		
<b>Total</b>	<b>£0</b>	<b>£0</b>
July	Apologies Barclays Bank £50.00	
<b>Total</b>	<b>£50</b>	<b>£0</b>
August		Amy / Lewis Steeton £2750.00
<b>Total</b>	<b>£0</b>	<b>£2750.00</b>
September		
<b>Total</b>	<b>£0</b>	<b>£0</b>
October		
<b>Total</b>	<b>£0</b>	<b>£0</b>
November		

**Opening Balance January 1<sup>st</sup> 2023 £31449.67**  
**Closing Balance December 31<sup>st</sup> 2023 £30298.76**

<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>December</b>	Paul Chandler Donation £350.00	
<b>Total</b>	<b>£350.00</b>	<b>£0</b>
<b>Grand Total for year end 2022</b>	<b>£1599.09</b>	<b>£2750.00</b>
<b>Total Profit for year</b>	<b>£0</b>	

**LEANNE'S GIFT**

England & Wales - Charity number 1159925

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# Accounts

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# Minutes of AGM

Date: Sunday 13<sup>th</sup> March 2022

Time: 15:10

Location: Bells

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Leanne's Gift Registered Charity No: 1159925

**Attendees:** LD, ZD, CP, PD & HD

**Apologies:**

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## *Minutes*

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**Agenda item:** Review of last month's minutes

**Discussion:**

The review of the minutes from the last meeting wasn't done due to group decision of the meeting being so long ago.

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**Agenda item:** Address

**Discussion:**

HMRC – do we need to change the address

ZD to look into corporation tax and see if address needs updating.

HD & ZD to look into making bank paperless and changing address to ZD's address.

FOD Council write to HD old address – need to look into changing this.

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**Agenda item:** Accounts

**Discussion:**

Nothing to report due to Covid-19

£20 cost for lottery payment.

£31,628.09 balance.

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**Agenda item:** Trustees

**Discussion:**

ZD happy to carry on being a trustee and in Treasure role.

CP happy to carry on being a trustee and in Secretary role.

LD happy to carry on being a trustee and as Chair.

HD and PD to stay as is, supporting the charity but not as trustees.

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**Agenda item:** AOB

**Discussion:**

HD to contact Jim to say we are looking for new helpers and invite to attend next meeting.

LD to amend wording in constitution.

Five Acres

All believe that would be good to focus on doing something with Five Acres due to it being a local school.

Need to look into how we would go about doing a show on our own – HD to speak to Leicester.

LD to speak to Simon Phelps (Headmaster) and put feelers out for presentation.

HD doing a roadshow on Thursday (17<sup>th</sup>) in Newent.

Award Nomination

HD nominated for a Lions award – awards do is on Friday (18<sup>th</sup>) – this needs to be posted to our social media after the event.

Charity Boxes – ZD to check if charity boxes can go back into places now.

Website

HD to give CP login details.

CP to check if website can be updated or if we need to contact Graphic Shack.

**Next meeting – Sunday 24<sup>th</sup> April 2022, 10am at Bells.**

Opening Balance January 1<sup>st</sup> 2022 £31628.09  
 Closing Balance December 31<sup>st</sup> 2022 £31449.67

Month	Income	Expenditure
January		
<b>Total</b>	<b>£0</b>	<b>£0</b>
February		
<b>Total</b>	<b>£0</b>	<b>£0</b>
March	Barclays Bank apologies £50	
<b>Total</b>	<b>£50</b>	<b>£0</b>
April		
<b>Total</b>	<b>£0</b>	<b>£0</b>
May		
<b>Total</b>	<b>£0</b>	<b>£0</b>
June		
<b>Total</b>	<b>£0</b>	<b>£0</b>
July	Ducking Stool donation £50	FODDC £20.00 H Davies Website invoice £107.83
<b>Total</b>	<b>£50</b>	<b>£127.83</b>
August		
<b>Total</b>	<b>£0</b>	<b>£0</b>
September		
<b>Total</b>	<b>£0</b>	<b>£0</b>
October		H Davies Website invoice £150.59
<b>Total</b>	<b>£0</b>	<b>£150.59</b>
November		
<b>Total</b>	<b>£0</b>	<b>£0</b>

**Opening Balance January 1<sup>st</sup> 2022 £31628.09**  
**Closing Balance December 31<sup>st</sup> 2022 £31449.67**

<b>December</b>		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>Grand Total for year end 2022</b>	<b>£100</b>	<b>£278.42</b>
<b>Total Profit for year</b>	<b>£-178.42</b>	

**LEANNE'S GIFT**

England & Wales - Charity number 1159925

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# Accounts

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# Leanne's Gift

Registered Charity No. 1,159,925



Leanne's Gift ~ 7 Ridge Place, Worrall Hill, Lydbrook, Glos. GL17 9QQ

E: [info@leannesgift.co.uk](mailto:info@leannesgift.co.uk) • [www.leannesgift.co.uk](http://www.leannesgift.co.uk)

[facebook.com/leannesgift](https://www.facebook.com/leannesgift) • [twitter.com/leannes\\_gift](https://twitter.com/leannes_gift)

2021

8<sup>th</sup> January

## **Leanne's Gift AGM 2021**

Leanne's Gift annual AGM for 2021 was due to take place at Bell's Hotel and Country Club on Sunday 17<sup>th</sup> January 2021.

Prime Minister, Boris Johnston announced on 4<sup>th</sup> January 2021 that there was to be another national lockdown starting 5<sup>th</sup> January 2021, the Trustee's took the decision to cancel the 2021 AGM. This decision was made with the safety of the trustees and the wider community in mind.

For 2021 the Trustees stay the same:

- Luke Dinsdale - Chairman
- Zoe Davies - Treasurer
- Charlotte Pomeroy - Secretary

Leanne's Gift will hold their next AGM at the beginning of 2022, date to be confirmed.

#### Leanne's Gift Aims:

To relieve the financial hardship and distress of families in the Forest of Dean and surrounding areas who have lost a young person through a road traffic collision. To raise awareness of road safety in the Forest of Dean area.

Opening Balance January 1<sup>st</sup> 2021 £31648.09  
 Closing Balance December 31<sup>st</sup> 202 £31628.09

Month	Income	Expenditure
January		
<b>Total</b>	<b>£0</b>	<b>£0</b>
February		
<b>Total</b>	<b>£0</b>	<b>£0</b>
March		
<b>Total</b>	<b>£0</b>	<b>£0</b>
April		
<b>Total</b>	<b>£0</b>	<b>£0</b>
May		
<b>Total</b>	<b>£0</b>	<b>£0</b>
June		
<b>Total</b>	<b>£0</b>	<b>£0</b>
July		
<b>Total</b>	<b>£0</b>	<b>£0</b>
August		Forest of Dean District council £20.00
<b>Total</b>	<b>£0</b>	<b>£20.00</b>
September		
<b>Total</b>	<b>£0</b>	<b>£0</b>
October		
<b>Total</b>	<b>£0</b>	<b>£0</b>
November		
<b>Total</b>	<b>£0</b>	<b>£0</b>
December		
<b>Total</b>	<b>£0</b>	<b>£0</b>

**Opening Balance January 1<sup>st</sup> 2021 £31648.09**  
**Closing Balance December 31<sup>st</sup> 202 £31628.09**

<b>Grand Total for year end 2019</b>	<b>£0</b>	<b>£20.00</b>
<b>Total Profit for year</b>	<b>£0</b>	

**LEANNE'S GIFT**

England & Wales - Charity number 1159925

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# Accounts

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Leanne's Gift: Registered Charity no: 1,159,925

Minutes of meeting: AGM 05th January 2020

Present: ZD, PD, HD, LD, CP

Apologies:

1. Confirmed minutes of the last official meeting (7<sup>th</sup> July 2019)
  - Confirmed Christmas party event was cancelled due to lack of support.
  - CP to write a letter to the council to request that Leanne's Gift be put forward as a nominee for a chosen charity to support.
  - Confirmed that CP has set up a database for companies that donated raffle prizes.
  - HD to contact JH to obtain details and passwords for the webpage, info@ email address and Instagram account.
  - Non-official meetings were held on 6<sup>th</sup> October, 3<sup>rd</sup> November and 8<sup>th</sup> December to only discuss arrangements for Christmas Party which was subsequently cancelled.

## 2. AGM

- Accounts – Accounts for 2019 is showing a profit of £2244.28. Opening balance of 2019 was £27652.08 and closing balance of 2019 is £29896.36.
- ZD to send annual return to charity commission.
- HD to update charity commission page.

### RE- APPOINTMENT OF TRUSTEES –

- Mr Luke Dinsdale re-appointed for a Sixth period of 1 year.
- Mrs Zoe Davies re-appointed for a Fifth period of 1 year.
- Miss Charlotte Pomeroy re-appointed for a second period of 1 year.

### NEW TRUSTEES -

- No new trustees came forward to be appointed for this period.

### ROLES

- Mr Luke Dinsdale voted in as CHAIR
- Mrs Zoe Davies voted in as TREASURER
- Miss Charlotte Pomeroy voted in as SECRETARY
- CP to take on all roles involved with communications, webpage, social media (Instagram) (HD Facebook)
- ZD to be in charge of donations, raffle prizes, any financial business

- LD to be initial point of contact for payments to new families and any formal matters arising.
- CP to added to the email account, and handle any emails received to info@leannesgift.co.uk

## CONSTITUTION

- LD to make alteration to the current constitution by completing the 3 main trustees as LD Chair, ZD treasurer and CP secretary.

## 3. AOB

- 2020 - Agreed that the focus for this year will be on marketing rather than fundraising. Encouragement of others to fundraise on our behalf.
- RAFFLE PRIZES - Raffle prizes that were unused from the Christmas Party event are planned to be used on the 17<sup>th</sup> January 2020 at the Woodman, Parkend. ZD to contact Jane Jones to make arrangements. Enquire as to whether tickets can be sold at the venue prior to the event. Could Leanne's Gift Banner be displayed for advertising? A list of raffle prizes to be printed off to be displayed.
- MERCHANDISE - For promotion of Leanne's Gift, merchandise will be required to be purchased. Ideas such as pens, Fluorescent bands, keyrings, badges etc. Contact to be made with Rotary Club to request funding for advertising flags.
- EMAIL / WEBSITE - HD to contact JH for all correspondence to webpage, email and social media.
- PROMOTION - Suggestions to attend Coleford Music Festival, Speech House Fireworks and similar events to promote Leanne's Gift.
- DONATIONS - Donation has been received from Forest of Dean Crematorium for the sum of £1000.00, CP to write a thank you letter to Hannah Giles (Forest of Dean Crematorium manager). PayPal giving fund have also donated £5.00
- ROAD SAFETY - LD to attempt to make contact with Five Acres High again and suggest that Leanne's Gift attend the school to deliver a presentation. Roadshow dates for 2020 are, 11<sup>th</sup> February, 11<sup>th</sup> March, 13<sup>th</sup> March and 5<sup>th</sup> May.
- LETTERS - CP to send letters to previous trustees thanking them for their work and commitment to the charity. Letters to be sent informing all raffle donators that the raffle prizes supplied for the

Christmas Party will now be used on the 17<sup>th</sup> January at the Woodman, Parkend.

- AGENDA - CP to prepare an Agenda for each month and send out to all trustees prior to meetings.

Close of meeting 11.35am

Next meeting to be held on Sunday 2nd February 2019 at Bells Hotel @ 10.00 am.

**Opening Balance January 1<sup>st</sup> 2020 £29896.36**  
**Closing Balance December 31<sup>st</sup> 2020 £31648.09**

<b>Month</b>	<b>Income</b>	<b>Expenditure</b>
<b>January</b>	Lydbrook Shop £20.64 Cameron's Butchers £36.14 The Woodman £32.03 FOD Crematorium £1000.00 PayPal just giving £5.00 Woodman Raffle £450.00	
<b>Total</b>	<b>£1543.81</b>	<b>£0</b>
<b>February</b>	Donation £26.02 Forge Hammer £40.10	
<b>Total</b>	<b>£66.12</b>	<b>£0</b>
<b>March</b>		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>April</b>		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>May</b>		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>June</b>		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>July</b>		FODDC £20.00
<b>Total</b>	<b>£0</b>	<b>£20.00</b>
<b>August</b>		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>September</b>	Woodman Inn £10.50 Lydbrook Shop £8.26 Cameron's Butchers £81.04	

Opening Balance January 1<sup>st</sup> 2020 £29896.36  
 Closing Balance December 31<sup>st</sup> 2020 £31648.09

<b>Total</b>	<b>£99.80</b>	<b>£0</b>
October	Donation £62.00	
<b>Total</b>	<b>£62.00</b>	<b>£0</b>
November		
<b>Total</b>	<b>£0</b>	<b>£0</b>
December		
<b>Total</b>	<b>£0</b>	<b>£0</b>
<b>Grand Total for year end 2019</b>	<b>£1771.73</b>	<b>£20.00</b>
<b>Total Profit for year</b>	<b>£1751.73</b>	