



Trustees' Annual Report for the period

Period start date

From

Period end date

To

01

04
2020

31
03
2021

Section A

Reference and administration details

Charity name

EAST GOSCOTE COMMUNITY LIBRARY

Other names charity is known by

Registered charity number (if any)

1165052

Charity's principal address

Library

Lingdale

East Goscote, Leicester

Postcode
LE7 3XW

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)

John Malpus
Chair

Trustees

Liz Pizer
Treasurer

Trustees

Angela Malpus
Secretary

Trustees

Gillie Clarke

Trustees

Becky Anne Child

Trustees

Nick Shivers

April 2020 to Jan 2021
Trustees

Kitty Nyul
School Co-ordinator

Trustees

Jean Calder

15

16

17

18

19

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

Name

Dates acted if not for whole year

N/A

Names and addresses of advisers (Optional information)

Type of adviser

Name

Address

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

Section B Structure, governance and management

Description of the charity's trusts

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

Foundation

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

CIO

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

Trustee must be appointed by a resolution passed at a properly convened meeting of the Charity trustees.

In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

East Goscote Parish Council is allowed one member to be a Trustee.

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.

Initially, volunteers were initiated and trained by Leicestershire County Council trainers. The knowledge gained is now cascaded down to other volunteers.

We have a Trustee Committee currently of 7 members who manage the library. The Parish Council currently have no representative but are allowed one member.

Leicestershire County Council have appointed officers to support all Community Managed Libraries in the county.

East Goscote Parish Council have supported the library with grants.

We are a member of a CML cluster group who have quarterly meetings to discuss/assist each other when problems occur.

Section C Objectives and activities

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

The objects of the CIO are

(1) The advancement of education for the public benefit by the provision of a community library service for the residents and the wider community in East Goscote and the surrounding areas;
{2} To promote for the benefit of the residents of East Goscote and the surrounding areas the provision of a public library for recreation and or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said residents, to provide these services to the public without discrimination on the grounds of sex, age, disability or other protected characteristic.

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)

Free loan of books and use of computers.

Preschool and School visits to the library.

Issue of dog bags.

Organise events for all ages.

Sale of second hand items for fund raising.

Attendance at other groups events to promote the library.

By providing a continuation of the library service we have received many thanks from residents along with many donations.

The COVID pandemic has given us problems during the year.

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.

The Trustees, after consultation and discussion, apply for appropriate grants for what is required.

We have 20 volunteers who give up their time to run the library. Without these volunteers, the library would not be able to continue.

We have policies approved for every eventuality and need. We also have a set of Risk Assessments available for the volunteers to study.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

We have continued to raise funds in a number of ways. We also work with the Parish Council in order to organise events for the local residents.

The number of library members has been lower than we would like due to COVID.

During Lockdown, Some much needed maintenance work has been done to improve the premises and to keep costs down.

Several Grants have been sourced to enable the library to recover after reopening.

Section E

Financial review

Brief statement of the charity's policy on reserves

We currently have no reserves. Our balance is low and the County Council is reducing their subsidy therefore there is a need to be more careful with our expenditure and more fund raising is essential.

Details of any funds materially in deficit

N/A

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.

Income	£22,767.65
Expenditure	£4664.62
Overall Balance	£36,762.98


Section G

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)

John Kenneth Ashley Malpus

Liz Pizer

Position (eg Secretary, Chair, etc)

Chairman
Treasurer

Date

20 July 2021

