



# Trustees' Annual Report for the period

<b>From</b>	Period start date			<b>To</b>	Period end date		
	01	04	2021		31	03	2022

## Section A Reference and administration details

<b>Charity name</b>	EAST GOSCOTE COMMUNITY LIBRARY
<b>Other names charity is known by</b>	
<b>Registered charity number (if any)</b>	1165052
<b>Charity's principal address</b>	Library
	Lingdale
	East Goscote, Leicester
<b>Postcode</b>	<b>LE7 3XW</b>

### 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	John Malpus	Chair		Trustees
2	Liz Pizer	Treasurer		Trustees
3	Angela Malpus	Secretary/ Volunteer Co-ordinator		Trustees
4				
5				
6				
7	Robyn Hill		Sept 2021	Trustee
8	David Cannon		Sept 2021	Trustees
9	Kitty Nyul	School Co-ordinator		Trustees
10	Jean Calder			Trustees
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

### 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 support officers to support all Community Managed Libraries in the county.

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

<b>Section C</b>	<b>Objectives and activities</b>
------------------	----------------------------------

**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 tor 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.  
 Coffee Mornings.  
 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.  
 Unfortunately, COVID has slowed progress.

**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 18 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.

At the present time, the footfall is only 50% of the number pre-pandemic but the library is on a firm financial footing. It is hoped that articles in the local magazines will encourage more users from the village and surrounding area..

Several improvements have been made to the library and we will continue to improve the library to make the library a more welcoming place to visit.

## 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	£ 2198.37
Expenditure	£ 4348.74
Overall Balance	£34,612.61

**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**

<b>Signature(s)</b>		
		
	<b>Full name(s)</b>	John Kenneth Ashley Malpus
	<b>Position (eg Secretary, Chair, etc)</b>	Chairman
<b>Date</b>		12 April 2022
		Liz Pizer
		Treasurer





A handwritten signature in cursive script, appearing to read 'L. Pizer', written in dark ink.

(L Pizer Treasurer)