

Trustees' Annual Report for the period

Period start date

Period end date

From 01 JAN 2020 To 31 DEC 2020

Section A Reference and administration details

Charity name

The Sue Moreton Foundation

Other names charity is known by

TSMF

Registered charity number (if any)

1167581

Charity's principal address

16 Ebberston Road East

Rhos on Sea, Colwyn Bay

Conwy

Postcode

LL28 4DR

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	Brett Moreton			
2	Neil Moreton			
3	Pat Smailes			
4	John Smailes			
5				
6				
7				
8				
9				
10				
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

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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	Constitution
How the charity is constituted	Charitable Incorporated Organisation
Trustee selection methods	Appointed by Brett Moreton

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.

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Section C Objectives and activities

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

The objects of the CIO are to advance health for the public benefit:

- through the training of existing and future health professionals who wish to specialise in the field of health visiting, by making grants to such individuals; and
- by supporting projects and those who promote the issues prevalent in the postnatal period, by making grants to such individuals, groups or organisations, or creating our own projects to do such

The intended beneficiaries are those members of the public residing in the following North Wales local authority areas: Conwy County Borough Council, Gwynedd Council, Isle of Anglesey County Council, Flintshire County Council, Denbighshire County Council and Wrexham County Borough Council.

During 2020 The Sue Moreton Foundation (TSMF):

- 1) Received income from fundraisers to the amount of £596
- 2) Awarded a £175 grant to an individual to assist in funding their studies on the ABM Foundation Module
- 3) Purchased and donated 11 breastfeeding pumps to local units (total cost £1,915)
- 4) Provided individual support to local families in need through the purchase of essential items in conjunction with their Health Visitors (total of £715)
- 5) Donated towards the cost of a defibrillator to be placed at the Rest And Be Thankful Café, top of the Great Orme in Llandudno (total donation £1000)

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)

Summary of the main achievements of the charity during the year

Aside from the ad-hoc support described above the charity's activities during 2020 were limited, mainly due to the COVID-19 pandemic.

Section E**Financial review**

Brief statement of the charity's policy on reserves

Currently we have no policy on reserves other than reserves will be held in our charity bank current account (HSBC). The Trustees do not foresee any changes to this practice.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

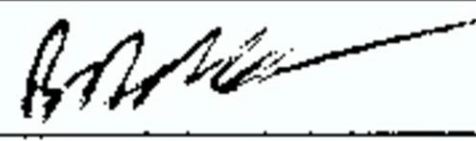
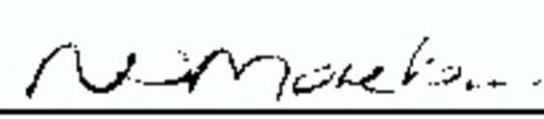
You may choose to include additional information, where relevant about:

- 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)		
Full name(s)	BRETT MORETON	NEIL MORETON
Position (eg Secretary, Chair, etc)	TRUSTEE	TRUSTEE
Date	18/2/22	



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE SUE MORETON FOUNDATION 116781

Receipts and payments accounts

CC16a

For the period
from

1/1/2020

To

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					
Individual Donations	596	-	-	596	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	596	-	-	596	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	596	-	-	596	-
A3 Payments					
ABM training	175	-	-	175	-
Assistance to family	715	-	-	715	-
Breastfeeding Pumps	1,915	-	-	1,915	-
Defib purchase	1,000	-	-	1,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	3,804	-	-	3,804	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	3,804	-	-	3,804	-
Net of receipts/(payments)	- 3,208	-	-	- 3,208	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	11,473	-	-	11,473	-
Cash funds this year end	8,265	-	-	8,265	-

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

B1 Cash funds

	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
Cash in bank	8,265	-	-
	-	-	-
	-	-	-
Total cash funds	8,265	-	-

(agree balances with receipts and payments account(s))

B2 Other monetary assets

	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

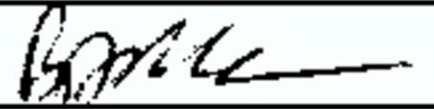
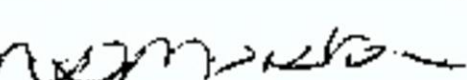
B4 Assets retained for the charity's own use

	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

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

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

Signature	Print Name	Date of approval
	BRETT MORETON	18/2/22
	NEIL MORETON	18/2/22