

Trustees' Annual Report for the period								
From		Period start date			To		Period end date	
		01	Jan	2022			31	Dec

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 (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	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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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:

- (i) 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
- (ii) 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.

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)

2022 was a quiet year for the Foundation as we remain fairly dormant currently.

Summary of the main achievements of the charity during the year

2022 was a quiet year for the Foundation as we remain fairly dormant currently.

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)

Brett Moreton

N.D. Moreton

Full name(s)

BRETT MORETON

N.D. MORETON

Position (eg Secretary, Chair, etc)

TRUSTEE

TRUSTEE

Date

19/10/2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Sue Moreton Foundation

1167581

Receipts and payments accounts

CC16a

For the period
from

1/1/2022

To

31/12/2022

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	1,185	-	-	1,185	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,185	-	-	1,185	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,185	-	-	1,185	-
A3 Payments					
Admin Fees	60	-	-	60	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	60	-	-	60	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	60	-	-	60	-
Net of receipts/(payments)	1,125	-	-	1,125	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	4,410	-	-	4,410	-
Cash funds this year end	5,535	-	-	5,535	-

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	Cash in bank	5,535	-	-
		-	-	-
		-	-	-
	Total cash funds	5,535	-	-
	(agree balances with receipts and payments account (s))	OK	OK	OK
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £

B2 Other monetary assets

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

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

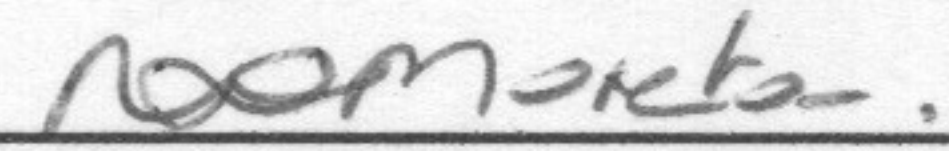

B4 Assets retained for the charity's own use

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

B5 Liabilities

Details	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
	N.D. MORETON	15/10/23
	BRETT MORETON	15/10/23



Receipts and payments accounts

CC16a

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from

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	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
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	-	-	-	-	-
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Total receipts	1,185	-	-	1,185	-
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Admin Fees	60	-	-	60	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
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	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

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		-	-
		-	-
		-	-
		-	-
		-	-

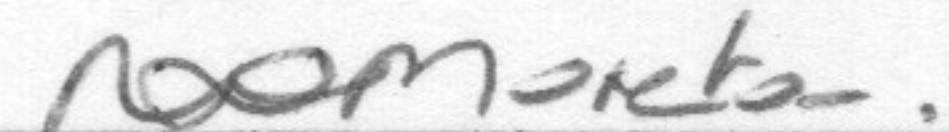

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		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

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		-	
		-	
		-	
		-	
		-	

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Signature	Print Name	Date of approval
	N.D. MORETON	15/10/23
	BRETT MORETON	15/10/23