

Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	April	2023		31	March	2024

Section A

Reference and administration details

Charity name

The Hwb Torfaen

Other names charity is known by

Registered charity number (if any)

1175585

Charity's principal address

69-70 Broad Street,

Blaenavon

Torfaen

Postcode

NP4 9NH

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	Mark Price	Chair		
2	Lindsay Evans	Treasurer		
3	Gareth Davies	Vice Chair		
4	Emma Warren	Secretary		
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)

Daniel Oliver (Manager)

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)	Governing Document (Constitution)
Trustee selection methods (eg. appointed by, elected by)	Elected by Trustee's at general meeting.

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <p>policies and procedures adopted for the induction and training of trustees;</p> <p>the charity's organisational structure and any wider network with which the charity works;</p> <p>relationship with any related parties;</p> <p>trustees' consideration of major risks and the system and procedures to manage them.</p>	<p>The Hwb Torfaen is governed by a board of Trustee's. The board members are appointed by election from the membership of charity.</p> <p>New board members have an informal induction with the manager of the Hwb to introduce them to the organisation and then given the policies of the Hwb to study and retain, which includes charity trustee responsibilities. All trustees are asked to sign a conflict of interest's document, which is retained by the board's secretary. Any training is received through Torfaen Voluntary Alliance.</p> <p>The organisation of the charity and overarching risk management is the responsibility of the Board of Trustee's. The Board carries out the management of the charity and may exercise all such powers of the charity.</p> <p>CEO of the Hwb Torfaen make decisions on the daily operations of the organisation, including financial decisions on budgets that have been approved, and reports to the board a minimum of quarterly to update and gain approval to any major changes to projects or budgets.</p>
---	---

Section C Objectives and activities

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

To advance in life and relieve needs of young people in Blaenavon and the surrounding areas through:

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)

<p>(a) the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;</p>	<p>The Hwb Torfaen has provided the provision of a 5 day a week youth service and associated activities to support the young people and community of Blaenavon and the surrounding areas. It works with young people and the community to:</p> <ul style="list-style-type: none"> - Increase young person aspirations - Support post 16 employment opportunities
<p>(b) providing support and activities which develop their skills, capacities and capabilities</p>	<ul style="list-style-type: none"> - Increase opportunities for employment in the community through the development of skills and accreditations - Increase digital literacy - Build the social capital of young people - Support young people and the community to live healthy lifestyles
<p>to enable them to participate in society as mature and responsible individuals.</p>	<ul style="list-style-type: none"> - Support young parents with better parenting skills - Provide support to the most vulnerable young people in collaboration with key agencies. - Provides activities to increase positive inter-generational cohesion - Challenge perceptions of young people and support positive youth representation in community matters. - Use arts, heritage and culture to increase pride and wellbeing in young people and the community. <p>The trustees of the organisation have followed the guidance of the charity commission and all activities are undertaken for the sole purpose of public benefit.</p>

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.

Section D

Achievements and performance

Section D Achievements and performance

Summary of the main achievements of the charity during the year

HWB Blaenavon –

HWB youth club continues to engage up to 60 young people each evening and is a thriving community hub in the heart of the town. The huge capital investment has ensured that the space is fit for purpose and is looking better than ever.

HWB at Woodlands – We have completed phase one of our capital project with the Lottery Grant and have submitted a CFG grant to complete phase 2.

We are currently working on making the site carbon neutral, we have been awarded funding for Solar and batteries and efficient heating to reduce CO2. All of which will be installed 2025.

HWB's World Heritage Youth Ambassadors program has continued after the funding has ended thanks to smaller grants, we are working up our next HLF grant to be submitted 2025.

We have received our Investing in Volunteers award.

a

Section E Financial review

Brief statement of the charity's policy on reserves

The charity is in our 6th year and have a reserves policy.

Details of any funds materially in deficit

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)

Position (eg Secretary, Chair, etc)

Mark Price

Chair

Date

24/01/2025

The HWB Torfaen

Annual Accounts

Year ended 31st March 2024

The HWB Torfaen

Year Ended 31st March 2024

Index

Independent Examiners Report

Trustees Report

Financial Accounts

Statement of Assets & Liabilities

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE HWB TORFAEN

FOR THE YEAR ENDED 31ST MARCH 2024

Respective responsibilities of trustees and examiner

The trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts under section 145 of the Charities Act
- To follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- To state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention to indicate that:

- (1) Accounts have not been kept in accordance with section 386 of the Companies Act 2006.
- (2) The accounts do not accord with such records.
- (3) Where accounts are prepared on an accruals basis, whether they fail to comply with relevant accounting requirements under section 396 of the Companies Act 2006, or are not consistent with the Charities SORP (FRS 102)
- (4) Any matter which the examiner believes should be drawn to the attention of the reader to gain a proper understanding of the accounts.

Signed - **S Lewis**
Susan Lewis FCCA
6 Park Road
Newbridge
Newport. NP11 4RF

Date: 16th January 2025

The HWB Torfaen

<u>Accounts for the year ended 31st March 2024</u>	<u>Restricted</u> <u>2024</u>	<u>Unrestricted</u> <u>2024</u>	<u>Total</u> <u>2024</u>	<u>Total</u> <u>2023</u>
Opening Balance at 1st April 2023	20542	52275	72817	105302
INCOME				
BBC Children in Need	0		0	50300
CAF	53		53	0
CF Wales	10000		10000	0
Covid Relief Donation	0		0	219
Croesyceiliog & Llanyravon Community Council	50000		50000	52000
Garfield West Foundation	0		0	20000
Heritage Lottery Fund (HLF)	25093		25093	73694
HWB Torfaen	7875		7875	0
Moondance	11000		11000	0
National Lottery Fund	181050		181050	21750
Padel Centred Ltd	0		0	7578
Pobl Trust	500		500	0
Torfaen CBC	19550		19550	1500
TVA youth Grant	0		0	500
UK Youth Grant	32415		32415	35200
Unison	0		0	500
WCVA - Volunteer Fund	13727		13727	22295
WCVA - Landfili	39270		39270	0
	390533	0	390533	285536
	411075	52275	463350	390838
EXPENSES				
Salaries & Wages	202600		202600	213338
Training	1924		1924	2667
Covid Relief Community Support	0		0	4188
Staff & Volunteer Expenses	2890		2890	3005
Equipment	5276		5276	6771
Evaluation	4078		4078	5000
Capital Development	132789		132789	29104
Projects and Activities	22508		22508	35973
Maintenance	0		0	0
Marketing	1930		1930	2705
Sessional Staff	12044		12044	15068
Foodshare	4444		4444	0
Other Costs	165		165	202
	390648	0	390648	318021
Closing Balance at 31st March 2024	20427	52275	72702	72817

The HWB Torfaen

Statement of Assets and Liabilities at 31st March 2024

<u>Assets</u>		<u>2024</u>	<u>2024</u>	<u>2024</u>	<u>2023</u>
		<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	<u>Total</u>
Current Assets -	Current Bank Account	20427	52275	72702	72817
		<u>20427</u>	<u>52275</u>	<u>72702</u>	<u>72817</u>
<u>Liabilities</u>		0	0	0	0
Net Assets at 31st March 2024		<u>20427</u>	<u>52275</u>	<u>72702</u>	<u>72817</u>

The HWB Torfaen

Notes to the Accounts

INCOME

RESTRICTED FUNDS

The HWB received the following restricted funds for the year ended 31st March 2024

Moondance Foundation	11000	Camera project and casual staff wages costs
Torfaen County Borough Council Grant	19550	Grant to build a new permanent home for, develop the resilience of our Foodshare
CF Wales	10000	Activity and project costs for Blaenavon Open access youth club, supporting over 200 young people and delivering over 150sessions per year.
Pobl Trust	500	Gardening and Community project
WCVA	52996	Grant to develop Woodland Road site to become energy efficient and meet the needs of our communities. Grant includes solar panels and bike scheme.
National Lottery Fund	181050	Revenue and Large - scale capital build at Woodland Road Cwmbran
Heritage Lottery	25093	Final Draw Down of World Heritage Youth Ambassador Grant
CLCC	50000	Croesyceiliog and Llanyravon Community Council Annual Contribution for the running costs of Woodland Road
CAF	5332	Expenses for Heritage Day for refreshments and snacks for 50+ volunteers using the HWB as a base for the event.
UK Youth	32415	Young Minds Project. This is funding for year 2 of a 3 year project, the provision is to improve mental health and wellbeing for young people in Blaenavon.
HWB Torfaen	7875	Wages and salary costs
Total		<hr/> 39053232 <hr/>

The HWB Torfaen

Annual Accounts

Year ended 31st March 2024

The HWB Torfaen

Year Ended 31st March 2024

Index

Independent Examiners Report

Trustees Report

Financial Accounts

Statement of Assets & Liabilities

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE HWB TORFAEN

FOR THE YEAR ENDED 31ST MARCH 2024

Respective responsibilities of trustees and examiner

The trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts under section 145 of the Charities Act
- To follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- To state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention to indicate that:

- (1) Accounts have not been kept in accordance with section 386 of the Companies Act 2006.
- (2) The accounts do not accord with such records.
- (3) Where accounts are prepared on an accruals basis, whether they fail to comply with relevant accounting requirements under section 396 of the Companies Act 2006, or are not consistent with the Charities SORP (FRS 102)
- (4) Any matter which the examiner believes should be drawn to the attention of the reader to gain a proper understanding of the accounts.

Signed - **S Lewis**
Susan Lewis FCCA
6 Park Road
Newbridge
Newport. NP11 4RF

Date: 16th January 2025

The HWB Torfaen

<u>Accounts for the year ended 31st March 2024</u>	<u>Restricted</u> <u>2024</u>	<u>Unrestricted</u> <u>2024</u>	<u>Total</u> <u>2024</u>	<u>Total</u> <u>2023</u>
Opening Balance at 1st April 2023	20542	52275	72817	105302
INCOME				
BBC Children in Need	0		0	50300
CAF	53		53	0
CF Wales	10000		10000	0
Covid Relief Donation	0		0	219
Croesyceiliog & Llanyravon Community Council	50000		50000	52000
Garfield West Foundation	0		0	20000
Heritage Lottery Fund (HLF)	25093		25093	73694
HWB Torfaen	7875		7875	0
Moondance	11000		11000	0
National Lottery Fund	181050		181050	21750
Padel Centred Ltd	0		0	7578
Pobl Trust	500		500	0
Torfaen CBC	19550		19550	1500
TVA youth Grant	0		0	500
UK Youth Grant	32415		32415	35200
Unison	0		0	500
WCVA - Volunteer Fund	13727		13727	22295
WCVA - Landfili	39270		39270	0
	390533	0	390533	285536
	411075	52275	463350	390838
EXPENSES				
Salaries & Wages	202600		202600	213338
Training	1924		1924	2667
Covid Relief Community Support	0		0	4188
Staff & Volunteer Expenses	2890		2890	3005
Equipment	5276		5276	6771
Evaluation	4078		4078	5000
Capital Development	132789		132789	29104
Projects and Activities	22508		22508	35973
Maintenance	0		0	0
Marketing	1930		1930	2705
Sessional Staff	12044		12044	15068
Foodshare	4444		4444	0
Other Costs	165		165	202
	390648	0	390648	318021
Closing Balance at 31st March 2024	20427	52275	72702	72817

The HWB Torfaen

Statement of Assets and Liabilities at 31st March 2024

<u>Assets</u>		<u>2024</u>	<u>2024</u>	<u>2024</u>	<u>2023</u>
		<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	<u>Total</u>
Current Assets -	Current Bank Account	20427	52275	72702	72817
		<u>20427</u>	<u>52275</u>	<u>72702</u>	<u>72817</u>
<u>Liabilities</u>		0	0	0	0
Net Assets at 31st March 2024		<u>20427</u>	<u>52275</u>	<u>72702</u>	<u>72817</u>

The HWB Torfaen

Notes to the Accounts

INCOME

RESTRICTED FUNDS

The HWB received the following restricted funds for the year ended 31st March 2024

Moondance Foundation	11000	Camera project and casual staff wages costs
Torfaen County Borough Council Grant	19550	Grant to build a new permanent home for, develop the resilience of our Foodshare
CF Wales	10000	Activity and project costs for Blaenavon Open access youth club, supporting over 200 young people and delivering over 150sessions per year.
Pobl Trust	500	Gardening and Community project
WCVA	52996	Grant to develop Woodland Road site to become energy efficient and meet the needs of our communities. Grant includes solar panels and bike scheme.
National Lottery Fund	181050	Revenue and Large - scale capital build at Woodland Road Cwmbran
Heritage Lottery	25093	Final Draw Down of World Heritage Youth Ambassador Grant
CLCC	50000	Croesyceiliog and Llanyravon Community Council Annual Contribution for the running costs of Woodland Road
CAF	5332	Expenses for Heritage Day for refreshments and snacks for 50+ volunteers using the HWB as a base for the event.
UK Youth	32415	Young Minds Project. This is funding for year 2 of a 3 year project, the provision is to improve mental health and wellbeing for young people in Blaenavon.
HWB Torfaen	7875	Wages and salary costs
Total		<hr/> <hr/> 39053232