



Llandaff 50+

Patrons:
Baroness Finlay of Llandaff
Matthew Williams,
Emeritus Curator of Cardiff Castle



The Trustees' Annual Report for the Year Ending 30th June 2022

Llandaff 50+ was created in 2008 and registered as a charity with the Charity Commission on 7th December 2017, it has a charity number 1176165.
The Objects of Llandaff 50+ are:

The promotion of social inclusion, among persons over 50 in Llandaff who are excluded from society as a result of the conditions that arise from old age, by the provision of facilities for their social interaction and recreation and opportunities for volunteering.

Achievements & Performance

2022 has been a momentous and milestone year for Llandaff 50+ and The Pound Project. We have completed the capital funding and building phase, and launched The Pound to public acclaim.



We have consolidated our management structure and successfully piloted a small range of activities, but, also vitally, in 2022 we began to see our Business Plan yielding evidence of the **essential long-term self-funding sustainability**, which is fundamental to the core of this innovative project.
(left - Tai Chi on Monday)

The Pound project is designed to explore whether, with suitable buildings, older people can and will work together to promote social inclusion and promote well-being amongst their local older population.

This dynamic and unique initiative, has offered individual and community benefit, and now holds the promise of national and international benefit for future generations.

Activities

We have continued to learn how to manage our new building, security, maintenance, eco features etc. We have created a video explaining our future-proofing eco system. We have also consolidated the necessary management structures, taking account of security, health and safety, and collective responsibilities. These will be essential as we build towards 10 Activity Groups benefitting from The Pound on a regular basis.

The Pound, 2 Cathedral Close, Llandaff, Cardiff CF5 2ED

www.llandaff50plus.com

Tel: 0775 8939 141

Registered charity no. 1176165



2022 has been a year of steady transition from focus on the building, to focus on working towards the purposes of The Pound.

These included:

- Establishing 4 activities: 2 Tai Chi groups, Watercolour Painting, & Wednesday Talks;
- Preparing and piloting a volunteer team to respond to visitor queries in the Heritage Room;
- Developing our Heritage and Activity Leaders' Forum;
- Creating an A-Z Guide for Members, to ensure good practice.

Over the year, the number of people benefitting has grown to 70 volunteers and 50 participating in weekly activities.

Prior to our formal launch, we undertook a survey across our membership, which confirmed that Llandaff 50+ is achieving the purposes we aspired to and set out in our Business Plan.

Financial Review

The results for the year are included in the Statement of Financial Activities.

Accumulated Funds: Current Assets	2021-22
Bank current account	£44,324
Bank deposit/savings account	<u>£20,000</u>
	<u>£64,324</u>

Structure, Governance & Management

Trustees are bound by the Constitution of Llandaff 50+; election to the Board is held at the AGM.

The Board, the Finance and Management Committee and advisory groups, and the HALF Leadership Forum have met regularly throughout the year.

2021-22 has also been a very busy period for the Board behind the scenes, further consolidating our management structure planning, as set out in the Management Plan.

As Llandaff 50+ is a self-management organisation, with no paid staff, **volunteering is a key factor** of our management model, and so **volunteering is the lifeblood of Llandaff 50+**. We have valued the commitment of 70 volunteers, contributing a total of 5182 volunteer hours needed to address the workload during 2021-22.

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Our long-term expectation, when The Pound is fully operational, would be 10 volunteers supporting Management; 10 volunteering as Activity Team Leaders; also 30 volunteering in the Heritage Room, and 20 contributing in hosting and support roles.

We have also successfully maintained our body of enthusiastic Pound Founders and supporters.

(right - Pound Founder launch event, June 2022)



The Trustees are pleased to be able to report that the charity is in a sound state as we move forward. Great credit must go to all who have volunteered their time and their skills.

Looking Forward, Plans for 2023:

The Board is preparing for a Welsh Government visit to review ongoing progress;
A careful review of the Business Plan is planned for spring 2023;

We will build our management teams to include the new skills and experience needed for the next steps of our development;

We will focus on the sustainability of the project, and the vision of increased wellbeing for the local community;

We will learn and understand more from the experiences of the current activities and activity leaders, and this will inform future growth;

We will continue to monitor, and evaluate the development of this '*Investing in the future of Older People*' project.

The Trustees' Responsibilities

Trustees are responsible for preparing the Trustees' Annual Report and the Statement of Financial Activities.

The Trustees 2021-2022:

Chris Kenyon; Diana Langmaid, (retired March 2022); Jan Joynson; Jill Matthews; Katharine Harry; Lillias French; Yvonne Apsitis,

Supported by: Donna Howard, as Pound Project co-ordinator and financial manager; also Graham Hosgood, Carolyn Merrifield, Tim Young, Eirwen Jones, and Cllr Sean Driscoll.

Yvonne Apsitis,
Chair of The Board

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LLANDAFF 50+ ACCOUNTS FOR 2021/2022

RECEIPTS AND PAYMENTS FOR YEAR ENDED 30 JUNE 2022

2021/2022

2020/21

GENERAL FUND

£	£	RECEIPTS	£	£
2,028		Donations	3,702	
1,000		Legacy		
2,000		Grants		
		Bank transfer fee	4,000	
		Llandaff 50+ activities at The Pound:	374	
384		Scrabble		
2,620		Tai Chi - Mon and Tues		
1,132		Watercolour Painting		
2,214		Wednesday Talks and Social		
25		Covid 19 mask sales		
40		Cash float deposited		
		Gift Aid	2,371	
	11,443	<u>Total Revenue Receipts</u>		10,447
		PAYMENTS		
84		Raising funds - sundries	250	
		Charitable activities -		
24		Activity outgoings: Scrabble		
0		Tai Chi - Mon and Tues		
141		Watercolour Painting		
498		Wednesday Talks and Social		
649		BT	646	
889		Edf Energy	887	
99		Water	79	
0		Cleaning contract	4,563	
53		Zoom fees	365	
1,015		Printing, postage & stationery	1,086	
65		IT & website	242	
0		IT equipment	1,596	
250		Annual audit		
1,103		Insurance	1,046	
643		Repairs and maintenance	90	
227		Furnishings	3,017	
59		Covid safety	461	
72		Volunteer expenses	264	
110		Parking costs for activity leaders		
317		Hospitality/milk etc		
0		Speaker fees	150	
117		Christmas and sundries		
0		Planning costs	1,075	
	6,415	<u>Total Revenue Payments</u>		15,817
		<u>Surplus/Deficit(-) before Capital</u>		
	5,028	<u>Build</u>		-5,370

	<u>CAPITAL BUILD</u>		
	RECEIPTS		
<u>0</u>	Grants	<u>66,464</u>	
	0 Total Capital Build Receipts		66,464
	PAYMENTS		
12,316	Professional fees	312	
3,506	Furniture and equipment	1,521	
<u>10,431</u>	Courtyard	<u>-</u>	
26,253	Total Capital Build Payments		1,833
-26,253	Surplus/Deficit(-) of Capital Build		64,631
	TOTAL SURPLUS/DEFICIT(-) (TO BALANCE SHEET)		
-21,225			59,261

LLANDAFF 50+ ACCOUNTS FOR 2021/22
BALANCE SHEET AS AT 30 JUNE
2022

2021/2022			2020/2021	
£	£		£	£
		<u>ACCUMULATED FUNDS</u>		
85,569		Balance b/f 1/7/2021	26,308	
<u>-21,225</u>		Surplus/Deficit(-)ReceiptsoverPayments2021/22	<u>59,261</u>	
	<u>64,344</u>	Balance c/f 30/06/22		<u>85,569</u>
	64,344			85,569
		Represented by:		
		<u>CURRENT ASSETS</u>		
44,324		Bank Current a/c	85,509	
20,000		Bank Deposit a/c		
<u>20</u>		Petty Cash a/c	<u>60</u>	
	<u>64,344</u>			<u>85,569</u>
	64,344			85,569

INDEPENDENT EXAMINER'S
CERTIFICATE

I have independently examined the Accounts of the Llandaff 50+ Group for the period ended 30 June 2022.

I have obtained information and explanations considered necessary for this examination to enable the accounts to be finalised, including Receipts & Payments Accounts and a Balance Sheet as at 30 June 2022. The closing bank balance as at 30 June 2022 has been verified.

In connection with my examination, no matter has come to my attention which gives me cause to believe that, in any material respect, the requirements to keep accounting records and to prepare accounts which accord with the accounting records have not been met or to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.