



Llandaff 50+

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



The Trustees' Annual Report for the year ending 30th June 2024

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

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.

I took over as Chair of Llandaff 50+ on 3rd November 2023, at the first Board meeting after the AGM. This was due to Yvonne Apsitis relinquishing the post, due to ill health.

A new group was set up this year when AbilityNet, a charity funded by BT, offered to run sessions on IT. These have been fronted by Iain King on a fortnightly basis, so that members could drop in for information, or to seek help with their IT problems.

In November, our members helped with 'Their Finest Hour'. Our local session was run jointly by The Cathedral School, Llandaff and Oxford University, to record memories and artefacts of the Second World War. [Home | Their Finest Hour \(ox.ac.uk\)](https://www.ox.ac.uk/their-finest-hour)



John Kenyon, speaking with Cathedral School pupils at a 'Their Finest Hour' session

The Board had a meeting with Thomas Crockett of Cardiff Third Sector Council, which was of mutual benefit. He described the facilities for older people throughout Cardiff, and was most impressed with the work undertaken at The Pound.

I am pleased to say that The Pound is open with activities six days a week: Monday – Tai Chi; Tuesday – Tai Chi and IT teaching; Wednesday – Talks & Social; Thursday – Local History Research; Friday – Yoga; and Saturday – Watercolour Painting. All these sessions are run by our Volunteers, without whom we could not exist. A Craft session was started in September but, unfortunately, it did not attract enough members to make it viable. Such a pity, as the articles they made were so good.

Our thanks must go to the Volunteer Activity Leaders Christine Kenyon, Jan Joynson, Diana Langmaid, Donna Howard, Katharine Harry, Anne Reid, Sarah Wiggin – and to all their helpers. Also to our Heritage Room Volunteers Miranda Worsley, Paul Johnson, Mervyn Sanders, Geoffrey and Jenny Barton-Greenwood.

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

www.llandaff50plus.com

Tel: 0775 8939 141

Registered charity no. 1176165

I cannot finish without mentioning our two Founder Members – Donna, who gives so much of her time to the running of The Pound (even to helping the Police with evidence from our CCTV camera!). She has recently been given the working title of Executive Officer, which we feel makes it more business-like.

Our other Founding Member, Yvonne, has continued with her extensive connections with Cardiff Council's Social Services, despite recent ill-health. She was involved in trying to make the Craft Group viable.



Our latest activity was providing facilities for Amy Trigg, an actor appearing in a BBC comedy crime drama 'Death Valley', being filmed in Llandaff. An accessible Green Room was needed and The Pound was the only suitable building in the village. This meant that we were open from 6am to 6pm and our Heritage Room Volunteers: Miranda Worsley; Paul Johnston; Mervyn Sanders; Geoffrey and Jenny Barton-Greenwood; and Tim Egan, were on duty throughout the day. A donation was received from the BBC and used for the cost of additional blinds in the Activity Room of The Pound.

Above: Jenny Barton-Greenwood, Tim Egan, Jill Matthews, Amy Trigg and Geoffrey Barton-Greenwood enjoy a break in filming



We had a successful event in June to mark the completion of our five-year Project. This was attended by many Pound Founders and supporters, both civic and local.

Left: Mark Drakeford, Cllr Sean Driscoll, Yvonne Apsitis and David McKinney, OPC Officer

Below left: Thomas Crockett, C3SC, and Jill Matthews
Below: Brenda and John Isaacs enjoy the celebration



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Financial review

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

Accumulated Funds: Current Assets		2023-24
Bank Current	£25,786	
Bank Deposit	£40,755	
Petty Cash	£20	£ 66,561

Structure, Governance & Management

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

As a self-management organisation, with no paid staff, **volunteering is the workforce lifeblood of the organisation.**

Looking forward, plans for 2024-25 include:

Build the strength of our management teams to include the new skills and experience needed for the next steps of our development.

Focus on sustainability of Llandaff 50+ and the vision of increased wellbeing for the community.

Careful review of the Pound Project Business Plan as we begin a new phase of our unique project.

Work with Cardiff Council on the safety and maintenance of the Bishop's Castle and its gardens.

The Trustees' responsibilities

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

The Trustees 2024-2025:

Christine Kenyon, Jan Joynson, Jill Matthews, Katharine Harry, Lillias French, Carolyn Merrifield, Michelle Scantlebury, Cllr Sean Driscoll
Supported by: Donna Howard, Executive Officer/Treasurer, and Graham Hosgood, Auditor

Finally, I would like to thank all our members for their continued support, as we look forward to the next five years at The Pound.

Signed: Jill Matthews,
Chair of The Board

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LLANDAFF 50+ ACCOUNTS FOR 2023/2024

RECEIPTS AND PAYMENTS ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2024

2022/23

2023/24

GENERAL FUND

£	£	RECEIPTS	£	£
809.00		Donations and Pound Founders	1,021.00	
139.86		Bank interest	615.08	
		Llandaff 50+ activities at The Pound:		
3,925.01		Tai Chi - Mon and Tues	4,476.00	
1,144.00		Watercolour Painting	1,310.00	
4,378.00		Wednesday Talks and Social	4,392.00	
		Craft	490.00	
		History Group	25.00	
		Easy PCs, Tablets and Phones	150.00	
137.00		AGM Raffle	74.00	
	10,532.87	<u>Total Revenue Receipts</u>		12,553.08
		PAYMENTS		
		Charitable activities - outgoings		
48.00		Tai Chi - Mon and Tues (refund)	0.00	
93.97		Watercolour Painting	0.00	
886.24		Wednesday Talks and Social	953.64	
		Craft	109.92	
775.77		BT	873.60	
777.73		Edf Energy (net)	1,628.69	
105.02		Water	156.51	
142.84		Rates	184.78	
91.54		Cleaning	2,159.03	
105.58		Zoom fees	0.00	
1,542.62		Printing, postage & stationery	278.49	
188.10		IT & website	0.00	
250.00		Annual audit	250.00	
1,145.82		Insurance	1,269.88	
1,012.16		Repairs and maintenance	1,041.00	
0.00		Furnishings, furniture and equipment	691.93	
39.65		Covid safety	0.00	
8.80		Volunteer expenses	30.00	
111.25		Parking costs for activity leaders	112.50	
654.13		Refreshments for activities	199.98	
380.66		AGM	65.99	
146.34		Christmas and sundries	50.83	
95.97		Other	0.00	
62.89		Celebration event	0.00	
	8,665.08	<u>Total Revenue Payments</u>		10,056.77
	1,867.79	<u>Surplus/Deficit(-) before Capital Build</u>		2,496.31

2022/23

2023/24

CAPITAL BUILDRECEIPTS

500.00

Donation from National Grid for Courtyard

0.00

500.00 Total Capital Build Receipts

0.00

PAYMENTS

355.00

Professional fees

0.00

1,605.57

Furniture and equipment (net)

0.00

687.13

Courtyard

0.00

2,647.70 Total Capital Build Payments

0.00

-2,147.70 Surplus/Deficit(-) of Capital Build

0.00

-279.91 TOTAL SURPLUS/DEFICIT(-) (TO BALANCE SHEET)

2,496.31

LLANDAFF 50+ ACCOUNTS FOR 2023/24BALANCE SHEET AS AT 30 JUNE 2024

2022/2023

2023/2024

£

£

£

£

ACCUMULATED FUNDS

64,344.78

Balance b/f 1/7/2023

64,064.87

-279.91

Surplus/Deficit(-) Receipts over Payments 2023/24

2,496.31

64,064.87

Balance c/f 30/06/24

66,561.18

64,064.87

66,561.18

Represented by:

CURRENT ASSETS

23,905.01

Bank Current a/c

25,786.24

40,139.86

Bank Deposit a/c

40,754.94

20.00

Petty Cash a/c

20.00

64,064.87

66,561.18

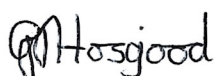
64,064.87

66,561.18

INDEPENDENT EXAMINER'S CERTIFICATE

I have independently examined the Accounts of the Llandaff 50+ Group for the period ended 30 June 2024. 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 2024. The closing bank balance as at 30 June 2024 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.



Graham Hosgood CPFA (Ret)

08-Oct-24