

MARLOES & DALE PUBLIC ACCESS DEFIBRILLATION SCHEME (CIO)

England & Wales · Charity number 1178452

Details

Other names MARLOES & DALE PUBLIC ACCESS DEFIBRILLATION SCHEME CIO

Status Registered

Legal form CIO

Registered 2018-05-21

Register [View on the Charity Commission register](#)

Contact

Address Smithy Cottage
Marloes
Haverfordwest
Dyfed
SA62 3BE

Phone 01646636668

Activities

Objects: TO PRESERVE AND PROTECT THE HEALTH OF PEOPLE IN THE VILLAGES OF MARLOES, DALE, ST BRIDES AND THE SURROUNDING AREAS FOR THE PUBLIC BENEFIT BY:1) PROVIDING, AND ASSISTING IN THE PROVISION OF AND MANAGING THE MAINTENANCE OF PUBLIC ACCESS DEFIBRILLATORS AND OTHER PUBLIC ACCESS TECHNOLOGICAL SOLUTIONS FOR PRE-HOSPITAL /PRE-AMBULANCE CARE (HEREINAFTER REFERRED TO AS PADS) ANY BY SUCH CHARITABLE MEANS AS THE TRUSTEES SHALL SEE FIT WHICH ARE IN ACCORDANCE WITH THE REQUIREMENTS OF THE WELSH AMBULANCE SERVICE;2) TO RAISE PUBLIC AWARENESS OF THE PADS AND OF THE OTHER SERVICES OF THE CIO.3) TO FAMILIARISE THE PUBLIC IN THE USE OF PADS AND OTHER SERVICES OF THE CIO.

Activities: To help to preserve and protect the health of people in the villages of Marloes, Dale, St Brides and the surrounding areas by providing, assisting in the provision of and managing the maintenance of public access defibrillators and other public access technological solutions for pre-hospital / pre-ambulance care (hereinafter referred to as PADS).

Classification

- **How:** Provides Services, Provides Advocacy/advice/information, Other Charitable Activities
- **What:** The Advancement Of Health Or Saving Of Lives
- **Who:** The General Public/mankind

Geography

- Pembrokeshire

Finances

| Period end | Income | Expenditure | Assets | Employees |
|------------|--------|-------------|--------|-----------|
| 2025-09-30 | £2,582 | £2,324 | - | - |
| 2024-09-30 | £1,527 | £1,104 | - | - |
| 2023-09-30 | £1,052 | £458 | - | - |
| 2022-09-30 | £693 | £850 | - | - |
| 2021-09-30 | £340 | £974 | - | - |

Trustees

| Name | Role | Appointed |
|----------------------------|-------|------------|
| ELLINOR MORGAN | Chair | 2019-10-10 |
| Benjamin Michael Norman | | 2023-01-17 |
| Francesca Eloise Jones | | 2021-04-25 |
| HUGH CHARLES BISHOP | | 2019-10-10 |
| James Robert Platt | | 2019-12-10 |
| John Gwyn Watts | | 2021-04-25 |
| Leah Louise Partridge | | 2022-03-15 |
| Philippa Jade Krelle | | 2022-03-15 |

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STATEMENT FROM THE CHAIR 30 SEPTEMBER 2024

Another challenging year where the Trustees have continued to raise funds in order to purchase and maintain existing equipment.

We must express our thanks to the Dale Community Council together with South Hook LGN community Fund for donations made during the financial year.

Many thanks also to members of the local community who have supported all our initiatives with donations

During the year a new unit was purchased for Pearson Farm form the largest part of our expenditure for year which totalled £1,104.40.The total income received amounted to £1,526.88 leaving a surplus of£422.48.

At the end of the year the current Chairman , Ellinor Morgan retired and was replaced by Glyn Watts. The Trustees would like to place on record their thanks for all the support given and all the work Undertaken

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MARLOES AND DALE PUBLIC ACCESS DEFIBRILLATORS SCHEME

Annual Accounts 30 September 2024

Opening Balance. 3,355.32

PAYMENTS RECEIVED

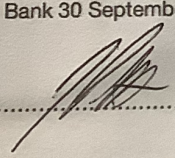
| | | |
|---------------------------------------|--------|----------|
| Donation from Dale Community Council. | 100.00 | |
| South Hook LGN. | 500.00 | |
| Sundry donations. | 471.00 | |
| Quiz night Griffin Dale. | 65.00 | |
| Payment, (just giving). | 190.88 | |
| Dale Pirate Day. | 100.00 | |
| Carmarthen Music Festival. | 100.00 | |
| Total payments in | | 1,526.88 |

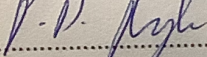
PAYMENTS MADE

| | | |
|------------------------|--------|----------|
| Hire Coronation Hall. | 20.00 | |
| New unit Pearson Farm. | 950.00 | |
| Insurance. | 134.40 | |
| Total Payments out. | | 1,104.40 |

Net for year ending 30.09.2023 422.48

Balance at Bank 30 September 2024 3,777.80

Treasurer.....

Independent Examiner.....

14/10/24

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MARLOES & DALE PUBLIC ACCESS DEFIBRILLATION SCHEME (CIO).

ANNUAL GENERAL MEETING

TUESDAY, 5TH MARCH, 2024.

REPORT FROM THE CHAIR

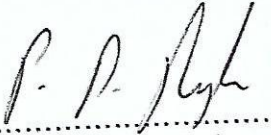
During the financial year 2022 / 2023 the Committee has met on four occasions to receive reports on finances, maintenance / replacement of units or other equipment and other operational matters. Particular attention has been paid to the continuing programme of renewing units of equipment as they fall out of date or require replacement (including the replacement of the box at the Boathouse and pads as they fell out of date). The Committee has noted that although the state of the Scheme's finances remains satisfactory for present requirements, future planned expenditure in replacing units as they fall out of date will require an increase in funding. Three members of the Committee have retired at this meeting (Mr H Bishop, Mrs F Jones and Ms L Partridge) and the Committee is grateful to them for their service. The Committee is also grateful for the generous grants by the Community Councils of Dale and Marloes / St Brides, the donation from Dale Yacht Club and for the continuing support of the residents and visitors of the area. A highly successful "familiarisation session" had been held in association with Tenby & Saundersfoot Community First Responders (Mr Tony Wall) in March, 2023 which had been well attended and the Committee has expressed their thanks to Mr Wall for his continued help.

MARLOES AND DALE PUBLIC ACCESS DEFIBRILLATORS SCHEME

Annual Accounts 30 September 2023

| | | |
|--|--------|----------|
| Opening Balance. | | 2,761.56 |
| PAYMENTS RECEIVED | | |
| Donation from Dale Community Council. | 100.00 | |
| Donation from Marloes Community Council. | 100.00 | |
| Sundry donations. | 240.00 | |
| Collections. | 115.00 | |
| Payment, (just giving). | 166.76 | |
| Dale Yacht Club. | 230.00 | |
| Carmarthen Music Festival. | 100.00 | |
| Total payments in | | 1051.76 |
| PAYMENTS MADE | | |
| Cabinet,Dale Boat House. | 350.00 | |
| Hire Marloes Village Hall. | 20.00 | |
| New Defib Pads. | 88.00 | |
| Total Payments out. | 458.00 | |
| Net for year ending 30.09.2023 | | 593.76 |
| Balance at Bank 30 September 2023 | | 3,355.32 |

Treasurer.....  4/11/23

Independent
Examiner.....  9/11/23

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M&DPADS(CIO)
Annual General Meeting – 17th January, 2023.
Report by the Chair

During the 2021 / 2022 financial year the Committee has met on four occasions to receive reports on finances, on maintenance / replacement of units or other equipment and on other operational matters.

The process of replacing units and their equipment as they fall out of date continued. In particular, the unit at St Ann's Head was replaced at a cost of £850.00 with the new Zoll equipment, which has now been installed at all locations except Pearson farm, where the iPad style unit will be replaced with Zoll equipment in May, 2024.

The finances of the Scheme continue to be in a satisfactory state despite the heavy cost of the equipment replacement programme, with funds in the Scheme bank account standing at £2,761 at the end of the 2021 / 2022 financial year. The Committee is grateful to Dale Community Council and Pembrokeshire Triathlon for their generous grants and to the continued support of residents and visitors whose generosity is now helped by the new arrangement for electronic giving. Fundraising efforts continue.

Units from The Scheme's network have been taken out on four occasions in response to crises that happened during the year and they continue to give comfort and reassurance to residents and visitors in our remote location.

MARLOES AND DALE PUBLIC ACCESS DEFIBRILLATORS SCHEME

Annual Accounts 30 September 2022

Opening Balance. 2,918.82

FUNDS RECEIVED

Donation from Pembrokeshire Triathlon. 300

Donation from Dale Community Council. 100

Sundry donations. 240

Payment. 52.74

Total payments in. 692.74

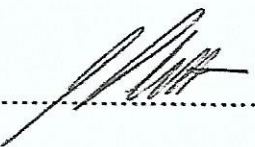
PAYMENTS MADE

Purchase of Zoll Defibrillator. 850

Total Payments out. 850

Net for year ending 30.09.2022. (157.26)

Balance at Bank 30 September 2022. 2,761.56

Treasurer.....

Examiner..... Oct 24th 2022

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M&DPADS(CIO) AGM 15-03-2022

REPORT FROM THE CHAIR

1. Introduction

This Report (and this AGM) covers the period since our last AGM, which took place at The Lobster Pot Inn on 10th December, 2019 – Minutes of which are available at this meeting and generally from the Secretary.

So, welcome to this combined AGM for the financial years 2019/2020 and 2020/2021 and maybe we can hope to hold our AGM for this (2021/2022) financial year and all succeeding AGMs in accordance with the schedule required by our Constitution.

2. Meetings of the Committee

During the period under review since our last AGM the Committee have met on 7 occasions [6th January, 2020; 29th March, 2020; 10th June, 2020; 6th November, 2020; 24th January, 2021; 24th April, 2021; (all virtual meetings) and 13th August, 2021]. The Committee has also met on 30th November, 2021 (outside the period under review).

At each meeting the Committee has received reports on the finances of the Scheme, the condition and (where necessary) maintenance/replacement of units and/or other equipment and other operational matters. We have also considered such fundraising actions as might be possible.

3. Committee Members changes.

During the period:

Mrs B Lister resigned from the office of Treasurer and was replaced by Mr J Platt (6th November, 2020);

Mrs B Lister, Mr D Lister and Mr C Truelove resigned from the Committee (January, 2021);

Ms E Warlow-Bounds left the district (and the Committee (June, 2021).

Mrs F Jones and Mr G Watts were co-opted to the Committee in April, 2021.

Mrs P Krelle and Ms L Partridge were co-opted to join the Committee in August, 2021.

Mrs J Parish and Ms G Phillips have indicated that they wish to leave the Committee at this AGM.

The result of these changes is that at the start of this AGM the Committee consists of:

Mrs E Morgan (Chair); Mr H Bishop (Secretary); Mr J Platt (Treasurer); Mrs J Parish (resigning at this AGM); Ms G Phillips (resigning at this AGM); Mrs F Jones (co-opted April, 2021); Mr G Watts (co-opted April, 2021); Mrs P Krelle (co-opted August, 2021); Ms L Partridge (co-opted August, 2021).

I would like to express to those who have ceased to be members of the Committee during the period my thanks for their work, assistance and wise advice – and to the co-opted Members of the Committee, welcome and many thanks for your support.

4. Operations.

At each meeting the Committee receives reports on the condition of the units, pads and cabinets and, as necessary, arranges for replacement compliant equipment. During the period 2019 / 2020 and 2020/2021 the units at St Brides, Runwayskiln, Martins Haven, and Dale Castle have all been replaced as they fell out of date and the opportunity was taken to upgrade the equipment to the latest specifications.

All 8 units have been registered with the National Defibrillator Network (via “the Circuit”) to ensure that their whereabouts and availability is recorded on electronic media.

The units have been taken out on about 3 occasions during the period (usually in response to emergencies) and they continue to provide reassurance to residents, tourists and visitors in the meantime.

5. Fundraising and finance.

Despite the expenditure incurred during the period to replace equipment as it falls out of date, the finances of the Scheme remain in a satisfactory state although we must now start to build the finances again to meet the cost of replacement as the units fall out of date again over the next five or six years.

The Committee continues to seek ways and means of fundraising, but the Covid shutdowns have prevented the usual fundraising activities apart from a very enjoyable event hosted by CoCos in January, 2020. We are grateful to the Community Councils of Dale and of Marloes & St Brides for their generous donations and also for the continued generosity of individuals, but as the world opens up after Covid, fundraising must become a priority.

6. Thanks

Finally, many thanks for all who have helped and supported the Scheme.

ANNUAL ACCOUNTS. 30 September 2021

MARLOES AND DALE PUBLIC ACCESS DEFIBRILLATOR SCHEME

Opening Balance. 3,552-62

INCOME

Sundry donations. 240-00

Donation Marloes Parish Council. 100-00

TOTAL 340-00

EXPENDITURE

Unit Dale. 850-00

Refund PAVS. 35-00

Pads. 88-80

TOTAL. 973-80

CLOSING BALANCE 2,918-82

TREASURER.....

INDEPENDENT EXAMINER..... 18/10/21