



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 12-12-2020 Period start date To 12-12-2021 Period end date

Charity name: Aireborough Children's Trust In Our Neighbourhood (ACTION)

Charity registration number: 1181114

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To enhance the development and education of all children, primarily under school age, and their families. By encouraging parents to understand and provide for the needs of their family through community groups, ensuring that such groups offer opportunities for all children and families regardless of their race, culture, religion, means and abilities. Encouraging the study of the needs of such children and their families, by promoting public interest and recognition of such needs in the local area of Aireborough.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>The year started with the continuing pandemic which put paid to some of our plans and agreed projects for the Children's Centre. We have held 9 meetings in total this year with no meetings held in February and September. We continued to hold our meetings, using Zoom, up to and including the July 2021 meeting.</p> <p>A £4,000 grant was received from Comic Relief. Our Comic Relief Grant was underway before the start of the year and was delivered by a Mental Health Counsellor, who was well known to the Children's Centre. Reports from the Counsellor were very positive and it was agreed that the project was a success. A laptop computer was purchased to assist with the delivery of this project. An end of grant report was submitted in April 2021, but the counselling sessions continued with the</p>

		<p>aim of completing before the end of this year.</p> <p>We were also successful in obtaining funding from the Seedlings Foundation for a baby massage training course for a member of the Children's Centre staff. Seedlings training fund only makes small grants towards the cost, and they funded a grant £45.00. However, they decided to grant a further £200.00 from the 0-5 fund. The full cost was made up from our own funds. This training has now taken place but the courses that will result from it will not commence until the new year.</p> <p>In late summer we funded a holiday for a needy family at Primrose Valley near Filey. This was organised through the Bradford Diocese who own a caravan there.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees are aware of The Charity Commissions guidance on the need of our charity to operate with purposes which are exclusively charitable for the public benefit., all our activities fall within the guidelines.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	n/a
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	We have no volunteers
Other		

Achievements and Performance

<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>SORP reference Para 1.20</p>	<p>The main achievement was the delivery of the mental health counselling programme which has been reported earlier. We did not apply to many other grant giving bodies this year, but we have agreed to make a joint application with Guiseley Community Foundation and the Aireborough Rotary Club, to the Tudor Trust who fund larger projects. This will be taken forward in the new year.</p> <p>An application to Children in Need for a wellbeing worker is expected to be completed in the near future.</p> <p>Other grant giving bodies that we should apply to in 2022 include: BUPA; Screwfix; radio Aire; Lottery Grant; Asda; Tesco; COOP; Morrisons Community Fund, plus many others.</p> <p>The Guiseley Community Foundation Beer Festival is a big source of income for us, unfortunately it has been cancelled for the last 2 years due to Covid, however there is one being organised for March 2022 and hopefully this can go ahead.</p> <p>We were fortunate to receive a donation of £1,000 from Councillor Pat Latty, part of which has been used to enhance the mental health counselling project by providing counselling for two additional families.</p> <p>This year we had two new additions to our ranks, a new Trustee, Pat Latty, was appointed in November, but resigned shortly afterwards for personal reasons. A New Children's Centre Manager, Laura Harvey, was appointed around the same time.</p>
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	We have a balance at the end of the financial year of £2261.66. Grants are applied for when we have a specific need identified.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity does not have specific reserves as most of our income comes from grants which are warded for specific purposes and from individual donations. It is our intent to raise funding for identified needs which does not leave or require any specific reserves.
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	See above
Details of fund materially in deficit	Para 1.24	Not in deficit.
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Grant giving bodies and donations from other organisations or individuals.
Investment policy and objectives including any social investment policy adopted	Para 1.46	n/a
A description of the principal risks facing the charity	Para 1.46	The main risks facing the charity are the reduction of available grants and donations from other bodies mainly due to the economic situation.
Other		n/a

Structure, Governance and Management

Description of charity's trusts:		Children's Trust
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution of a Charitable Incorporated Organisation
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	1) Apart from the first charity trustees, every trustee must be appointed [for a term of one year] by a resolution passed at a properly convened meeting of the charity trustees. 2) In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	New trustees will meet with the Chairman who will explain how the charity functions and operates on a day-to-day basis. Trustees are given a copy of the constitution and all policies and procedures, in particular our policy for the Code of Conduct of Trustees.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The charity has a Chair; Treasurer and Secretary who along with the other Trustees make up the operational committee. Members of staff from the Children's Centre attend meetings to advise the Trustees where appropriate.
Relationship with any related parties	Para 1.51	Aireborough Children's Centre are the main conduit for our activities and attend meetings on an advisory capacity only.
Other		

Reference and Administrative details

Charity name	Aireborough Children's Trust In Our
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	Neighbourhood
Other name the charity uses	ACTION
Registered charity number	1181114
Charity's principal address	Guiseley Primary School Oxford Road Guiseley LEEDS LS20 9DA

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	Robert Banks	Chair		
2	Anita Wood	Treasurer		
3	Janet Kerr	Secretary		
4	Anne Kearsley			
5	Steven Taylor			
6	Kathryn Jennings			
7	John Coates		12/12/21 to 13/9/22	
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	n/a
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	n/a
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	n/a

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information


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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s) Robert Iain Banks

Position (eg

Secretary, Chair, etc)

Chair

Date

27/9/2022

ACTION

Income and expenditure

Income

Opening balance	£3,405.66
Comic Relief grant January 21	£2,000.00
Comic Relief grant February 21	£2,000.00
LCC Cllr. Latty donation April 21	£1,000.00
Seedlings training grant July 21	£245.00

Expenditure

Purchase o
Donation c
Travel cost
Counselling
Baby mass
Transport c
Comm mat

Balance

Total

£8,650.66

Total

e to December 2021

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of Lap Top	£549.00
aravan hol	£500.00
family	£95.00
g	£4,485.00
age course	£545.00
costs	£125.00
tters Subscription	£90.00
	£2,261.66

£8,650.66