

**Grimesthorpe Family Centre Trust**  
Wansfell Road, Sheffield S4 8BE Registered charity number 517094  
**Minutes for the Annual General Meeting**  
**Monday 27 June 2022 at Grimesthorpe Family Centre**

Item	Details	Actions
1	<p><b>The meeting was chaired by Cllr Peter Price.</b></p> <p><b>Welcome &amp; Apologies for Absence</b>  Peter Price, June Luxon, Zoe Andrews and the Lord Mayor of Sheffield, Cllr Sioned-Mair Richards who is a trustee, also Derick Wilks and Tony Luxon.</p> <p>Apologies: Paul Norsworthy, Colin Havard, Jane Luxon.</p>	
2	<p><b>Minutes of previous AGM</b></p> <ul style="list-style-type: none"> <li>- Annual Report &amp; Finance - were shared and signed.</li> </ul>	
3	<p><b>Annual Report</b>  Cllr Peter Price gave an overview of recent progress and the current situation:  It is 4 years since we signed the lease for the building - we have raised funds and replaced the roof and windows, the building has been rewired and the main hall has been redecorated. The upstairs kitchen is nearly finished. We are proud of achievements - the fund-raising and continuing work despite two years of pandemic.</p> <p>Thanks to an Awards for All lottery grant written by Colin Havard, Dr Courtney-Elle Trichon-Hurley worked for the centre on a part-time basis to organise a range of activities Rosa Cisneros has also organised activities:</p> <ul style="list-style-type: none"> <li>• Coding, Weaving and Flamenco: UKRI funding Aug- Nov 2021.</li> <li>• Theatre Deli Dance Classes: Jan- April 2022</li> <li>• International Roma day Celebrations Prep: March-April 2022.</li> <li>• EU RTransform Project: Roma women and girls regular meeting spot: Aug 2021 - ongoing.</li> <li>• Greentop Circus Roma Kids meeting sessions: Aug 2020 - Ongoing (Monday and Wednesday)</li> <li>• Dance Day with Courtenay: July 2021.</li> <li>• January Roma Remembrance Day Jan 2022 collaboration with Sheffield City Council</li> <li>• Healing Hidden Identities Exhibition collaboration with Migration Matters and Sheffield City Council: May - June 2022.</li> <li>• Jubilee prep dance performances April-June 2022, collaboration with Mom's United</li> <li>• Deep End NHS Training staff June 24th, 2022.</li> </ul> <p>A weekly Dementia Friendly Tea &amp; Toast session has also been established.</p> <p>We were successful in raising £500 through Asda Green Tokens Amazon donated the chairs and a fridge.  A volunteer team from Load Hog, a charitable arm of Gripple, have been working on the kitchen.</p>	

	<p>The heating has been repaired The Community Rehab team have replaced the downstairs floor.</p> <p>NHS training – went well &amp; will come again – Looking forward to kitchen finishing off. When kitchen finished upstairs will be complete and the focus will be on the lower floor.</p> <p>June does a great job – raising funds and looking after the building. We need more volunteers to help with activities and would welcome new trustees from the community and from Greentop Circus.</p> <p>We will ask local school to share information and ask other local groups how they attract volunteers. The older people just prefer to come and participate. When the youth club start again parents may get involved.</p> <p>It is recognised that the increase in legislation is off-putting to volunteers who would have organised activities in past years. We would be glad to have a bit of help for practical work which would not involve responsibility.</p>	
3	<p><b>Finance</b></p> <p>The Accounts for year ending 31 March 2022: current A/c £4951.41 Savings A/c £5420.99 - the books are still with Steve Randall for external check.</p> <p>As at date of this meeting 27 June 2022: c/a £3,913.14 Saving ac £5420.99 Cash: £352.20</p> <p>We still need to pay balance of the flooring, the electricians and regular bills.</p> <p>It is not clear what the result is of the CIL and Ward Pot applications as they appear to have been combined by the LAC team and a decision has not yet been reached.</p> <p>Cllr Peter Price to investigate.</p>	
4	<p><b>Trustees</b></p> <p>The current Trustees are Zoe Andrews, June Luxon, Paul Norsworthy Cllr Peter Price, Cllr Sioned-Mair Richards, Penny Rea.</p> <p>Derick Wilks agreed to join the meetings and consider becoming a trustee.</p>	
8	<p><b>Any other business</b></p> <p>It was agreed to hold an event for Heritage Days 1 – 3pm Thursday 15<sup>th</sup> September 2022 to invite people to share their memories of the centre.</p> <p>The events are advertised across the city on a website and brochure. The deadline is end June. Penny to register the event which will be attended by Sioned as Lord Mayor. Penny also to ask the Star to publicise it.</p>	
11	<p><b>Date of next 25<sup>th</sup> July 2022.</b></p>	



# Grimesthorpe Family Centre

## Accounts for the year ending 31st March 2022

### Income and Expenditure

#### Income

Grant funding	£18,410.00
Rents	£4,995.00
Donations	£132.90
Miscellaneous	£1,627.74

Total income                    £25,165.64

#### Expenditure

Heat and Light	£1,285.25
Insurance	£2,215.38
Cleaning	£467.16
Major refurbishments	£10,588.24
Repairs	£72.48
Project coordinator	£7,300.00
Miscellaneous	£958.34
Total expenditure	£22,886.85

Surplus                            £2,278.79

### Balance Sheet

Opening Balance	£8,919.29
plus surplus	£11,198.08

#### Represented by

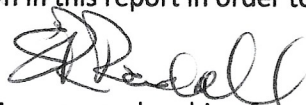
Cash	£831.09
Cheque Account	£4,951.41
Deposit Account	£5,415.58
Total Assets	£11,198.08

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect

1. accounting records were not kept; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached

Signed: Stephen Randall



Relevant professional qualification or membership of professional bodies (if any): FIIA

Address: 29 Green Oak Drive, Sheffield S17 4FX

Date 25 July 2022