

CROSLAND MOOR AND DISTRICT COMMUNITY ASSOCIATION

England & Wales · Charity number 1186285

Details

Status Registered

Legal form CIO

Registered 2019-11-12

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

Contact

Address Crosland Moor Community Centre
Moorfield Shopping Centre
15 Park Road West
Huddersfield
HD4 5RX

Phone 01484792364

Email croslandmoorcommunitycentre@gmail.com

Activities

Objects: A) TO PROMOTE THE BENEFIT OF THE INHABITANTS OF CROSLAND MOOR AND THE NEIGHBOURHOOD (HEREINAFTER CALLED "THE AREA OF BENEFIT"), WITHOUT DISTINCTION OF AGE, DISABILITY, GENDER REASSIGNMENT, MARRIAGE AND CIVIL PARTNERSHIP, PREGNANCY AND MATERNITY, RACE, RELIGION OR BELIEF, SEX, SEXUAL ORIENTATION, BY ASSOCIATING THE LOCAL AUTHORITIES, VOLUNTARY ORGANISATIONS, AND INHABITANTS IN A COMMON EFFORT TO ADVANCE EDUCATION AND TO PROVIDE FACILITIES IN THE INTEREST OF SOCIAL WELFARE, FOR RECREATION AND LEISURE TIME OCCUPATION, WITH THE OBJECT OF IMPROVING THE QUALITY OF LIFE FOR THE SAID INHABITANTS.B)IN FURTHERANCE OF THESE OBJECTS BUT NOT OTHERWISE, THE TRUSTEES SHALL HAVE POWER;TO ESTABLISH OR TO SECURE THE ESTABLISHMENT OF A COMMUNITY CENTRE, (HEREINAFTER CALLED "THE CENTRE") AND TO MAINTAIN AND MANAGE, OR TO COOPERATE WITH ANY LOCAL STATUTORY AUTHORITY IN THE MAINTENANCE AND MANAGEMENT OF SUCH A CENTRE FOR ACTIVITIES PROMOTED BY THE ASSOCIATION AND ITS CONSTITUENT BODIES IN FURTHERANCE OF THE ABOVE OBJECTS.

Activities: To provide a Community Centre for the benefit of the residents of Crosland Moor and neighbourhood for educational or recreative purposes (or as a clinic or welfare or nursing centre).

Classification

- **How:** Makes Grants To Organisations
- **What:** Recreation
- **Who:** Children/young People, Elderly/old People, People With Disabilities, People Of A Particular Ethnic Or Racial Origin, The General Public/mankind

Geography

- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£19,129	£20,353	-	-
2024-03-31	£17,195	£19,286	-	-
2023-03-31	£13,108	£10,677	-	-
2022-03-31	£26,636	£15,335	-	-
2021-03-31	£25,098	£13,811	-	-

Trustees

Name	Role	Appointed
Joanne Berry	Chair	2019-11-12
Anne Bradford		2024-07-09
MARGARET PARRY		2019-11-12
ROBIN CLAYTON		2019-11-12
Salik Miah		2021-12-08
Veronica Alexis		2019-11-12

CROSLAND MOOR AND DISTRICT COMMUNITY ASSOCIATION

England & Wales - Charity number 1186285

Accounts

CROSLAND MOOR COMMUNITY ASSOCIATION
15 PARK ROAD WEST, HUDDERSFIELD, HD4 5RX
REGISTERED CHARITY No.1186285

ANNUAL GENERAL MEETING
16 JULY 2025 AT 15:30

Present: Robin Clayton, Joanne Berry, Clare Kennedy, Anne Bradford
Sal Miah, Veronica Alexis

In attendance: Jane Mellor (Manager)

1. APOLOGIES FOR ABSENCE

All Trustees were present, so there were no apologies for absence.

2. TRUSTEES

Current Trustees:

NAME	LENGTH OF TERM OF OFFICE	END OF TERM OF OFFICE
Salik Miah	3 years	09.7.2025
Robin Clayton	3 years	09.7.2025
Joanne Berry	3 years	22.3.2026
Veronica Alexis	3 years	22.3.2026
Margaret Parry	3 years	22.3.2026
Anne Bradford	3 years	09.7.2027

Resignation:

Clare Kennedy had resigned as a Trustee.

Potential New Trustee

Dr Jas Singh had indicated he may be interesting in becoming a Trustee. Jane to follow up on this.

Re-election:

RESOLVED: That Robin Clayton be re-elected for a further period of 3 years following his current end of term of office.

3. ELECTION OF CHAIR

RESOLVED: That Joanne Berry be elected Chair until the next Annual General Meeting.

4. **ELECTION OF VICE CHAIR**

RESOLVED: That Robin Clayton be elected Vice Chair until the next Annual General Meeting.

5. **MINUTES OF THE 2024 AGM**

RESOLVED: That the minutes of the Annual General Meeting held on 9th July 2024 be accepted as a true record.

6. **MATTERS ARISING**

7. **CHAIR'S REPORT**

- Anne Bradford's Keep Fit Ladies class continues to do well, new members are always welcome.
- Chi-chi fit have finished
- Learning Centre – continue to expand and have now run out of room! This matter urgently needs addressing.
- WEA Sewing – the WEA no longer fund this. However, the group still runs with support from the Learning Centre.
- U3A Bridge – continue to hire the hall once a week
- Sal Miah's Taekwondo – currently hiring the hall one hour a week (Sundays)
- Aspire continue to hire our hall on a Wednesday morning
- Sugarcraft continue to hire our premises once a month.
- Mustard Seed Chapel were invited to leave due to not paying their bills. We eventually contacted the pastor who made arrangements for the outstanding bills to be paid, but they have not returned.
- Mount Zion – due to falling numbers they no longer meet at the Community Centre
- Frankie Paws Dog Training – no longer using our premises
- Trust Yoga hire our premises on a Thursday evening and have quarterly workshops.

Premises

We have tried to cancel the agreement with Citron Hygiene (to remove sanitary waste) but it seems we are stuck with them until December 2025.

Moorfield House

Rent: The Trustees of Moorfield House (Kirklees Council) are keen to get us to sign a new full repairing and insuring lease. This will result in a massive hike in rent which

was originally a peppercorn rent of £5 per annum. In communications with Martin Dearnley (on behalf of the Trustees of Moorfield House) he originally stated that the rent would be £4,500 per annum.

Following Robin Clayton's suggestion, the Moorfield House Trustees have re-assessed their position:

Thank you for your proposal that the Moorfield Trust accept a rent offer of £2,000 in year 1, £2,500 in year 2, and £3,000 thereafter as a counteroffer to the surveyors recommendations of a new rent of £3,000 per annum. This still needs to be formally approved by the trustees of Moorfield House, but I think that will be acceptable

In order for us to agree to taking on the full repairing and insuring lease, the building needs to be in a good condition, hence we are trying to get the roof and windows sorted before the lease is signed.

Windows: Martin Dearnley's response is:

It is clear that the proposal from C&H are well prepared. They also show that upvc would be cheaper than sustainable wood.

As you will recall, the charity surveyor indicated that he believes that joinery repairs and painting are sufficient for the building to be considered wind and watertight. CMCD A felt that replacement of most of the door/window was what was needed. The intention we were exploring, was that you identify the costs of repairs, and the charity pays you this sum, with you meeting the balance of the costs, if you want upvc.

We have received a couple of quotes for replacing the windows and submitted them to Martin Dearnley. Mr Dearnley has since asked us to get a quote for repairing the windows and this is the reply we received from Tom Collins (joiner) of Collins & Hall today:

The windows are not really in a state for repair. The sashes (openers) are misshaped, twisted and or showings signs of decay so these need replacing anyhow. If you're replacing the opening part of the window, the frame part also needs replacing to ensure weather tightness. The windows are also aged at approx 30 years, this is the life expectancy of Hardwood windows with semi regular maintenance.

Roof/guttering – we were asked to get a quote for roof repairs and guttering which we submitted to Martin Dearnley. However, in the meantime, Bramleys (on behalf of the Lodge family) brought to our attention that the gutters urgently needed attention and there was a loose stone topping on the dwarf wall near the fire escape. This has now been dealt with and the bill has been sent to Martin Dearnley in his capacity as advisor to the Moorfield House Trust as he is able to approve invoices for less than £200.

8. TREASURER'S REPORT

The 2023/24 accounts, audited by Relative Accountancy, were tabled.

RESOLVED: That the 2023/24 accounts be accepted.

9. ANNUAL REVIEW OF HIRERS' RATES

The Trustees reviewed the current hirers' rates

RESOLVED: That with effect from 1st August, our hire costs be changed to:

£15 per hour for regular hirers

£25 per hour for occasional hirers

£10 for the use of the kitchen

10. ANY OTHER BUSINESS

There were no items of Any Other Business to be discussed.

Crosland Moor & District Community Association

Accounts

For the Year Ended

31st March 2025

**Relative Accountancy Limited
Headrow House
19 Old Leeds Road
Huddersfield
HD1 1SG**

Crosland Moor & District Community Association

Accounts

For the Year Ended 31st March 2025

Accountants Report

As instructed, we have examined the above accounts and find them in accordance with the underlying records.

Relative Accountancy Limited

14th May 2025

Crosland Moor & District Community Association
Income & Expenditure Account
Year Ended 31st March 2025

	2025	2024
Income		
Hall hire	18,978.50	17,035.00
Interest received	<u>151.38</u>	<u>160.09</u>
Total Income	19,129.88	17,195.09
Expenditure		
Accounting fees and software	351.60	333.60
Insurances	541.54	466.61
Office/general administration	80.96	136.09
Premises	8,780.74	5,529.80
Bank Charges	97.00	90.24
Staff	6,522.00	5,786.60
Electricity	1,727.86	2,286.84
Gas	1,829.10	4,305.07
Water	<u>422.69</u>	<u>351.70</u>
Total Expenditure	20,353.49	19,286.55
Net Income	<u><u>- 1,223.61</u></u>	<u><u>- 2,091.46</u></u>

Crosland Moor & District Community Association
Balance Sheet
Year Ended 31st March 2025

	2025	2024
Fixed Assets		
Fixtures & fittings	8,000.00	8,000.00
Current Assets		
Cash in hand	295.95	142.95
Bank current acc	30,648.13	31,566.23
Virgin deposit acc	13,818.48	13,667.10
Debtors	-	430.00
Prepayments	-	79.00
	<u>44,762.56</u>	<u>45,885.28</u>
Current Liabilities		
Bond Received	100.00	
Creditors	<u>23.27</u>	<u>22.38</u>
Net Current Assets	44,639.29	45,862.90
Total Assets	<u><u>52,639.29</u></u>	<u><u>53,862.90</u></u>
Financed By:-		
Crosland Moor & District Community Association		
Funds brought forward	53,862.90	55,954.36
Surplus for the year	<u>- 1,223.61</u>	<u>- 2,091.46</u>
Funds carried forward	<u><u>52,639.29</u></u>	<u><u>53,862.90</u></u>

CROSLAND MOOR AND DISTRICT COMMUNITY ASSOCIATION

England & Wales - Charity number 1186285

Accounts

CROSLAND MOOR COMMUNITY ASSOCIATION
15 PARK ROAD WEST, HUDDERSFIELD, HD4 5RX
REGISTERED CHARITY No.1186285

ANNUAL GENERAL MEETING
9 JULY 2024 AT 15:30

Present: Robin Clayton, Joanne Berry, Clare Kennedy, Anne Bradford
Sal Miah, Veronica Alexis

In attendance: Jane Mellor (Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Margaret Parry.

2. MALVERN GOODALL

It was announced that with great sadness that our former Chairman, Malvern Goodall, passed away on 15 May 2024. Malvern will be greatly missed.

3. TRUSTEES

Current Trustees:

NAME	LENGTH OF TERM OF OFFICE	END OF TERM OF OFFICE
Lynne Webb	3 years	22.9.2024
Clare Kennedy	3 years	22.9.2024
Salik Miah	3 years	22.9.2024
Robin Clayton	3 years	31.3.2025
Joanne Berry	3 years	22.3.2026
Veronica Alexis	3 years	22.3.2026
Margaret Parry	3 years	22.3.2026

Resignation:

Lynne Webb had advised she is no longer able to continue as a Trustee due to health problems.

New Trustee:

Anne Bradford was welcomed to the Board of Trustees. Anne is a Crosland Moor resident and also teaches a Keep Fit Class.

Re-election:

RESOLVED: That Clare Kennedy and Salik Miah be re-elected for a further period of 3 years following their current end of term of office.

4. ELECTION OF CHAIR

RESOLVED: That Joanne Berry be elected Chair until the next Annual General Meeting.

5. ELECTION OF VICE CHAIR

RESOLVED: That Robin Clayton be elected Vice Chair until the next Annual General Meeting.

6. MINUTES OF THE 2023 AGM

RESOLVED: That the minutes of the 2023 Annual General Meeting be accepted as a true record.

There were no matters arising.

7. CHAIR'S REPORT

- Anne Bradford's Keep Fit Ladies class continues to do well, new members are always welcome.
- Chi-chi fit have finished
- Learning Centre – continue to expand and have now run out of room! This matter urgently needs addressing.
- WEA Sewing – the WEA no longer fund this. However, the group still runs with support from the Learning Centre.
- U3A Bridge – continue to hire the hall once a week
- Sal Miah's Taekwondo – currently hiring the hall one hour a week (Sundays)
- Aspire continue to hire our hall on a Wednesday morning
- Sugarcraft continue to hire our premises once a month.
- Mustard Seed Chapel were invited to leave due to not paying their bills. We eventually contacted the pastor who made arrangements for the outstanding bills to be paid, but they have not returned.
- Mount Zion – due to falling numbers they no longer meet at the Community Centre
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We have tried to cancel the agreement with Citron Hygiene (to remove sanitary waste) but it seems we are stuck with them until December 2025.

Moorfield House

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Following Robin Clayton's suggestion, the Moorfield House Trustees have re-assessed their position:

Thank you for your proposal that the Moorfield Trust accept a rent offer of £2,000 in year 1, £2,500 in year 2, and £3,000 thereafter as a counteroffer to the surveyors recommendations of a new rent of £3,000 per annum. This still needs to be formally approved by the trustees of Moorfield House, but I think that will be acceptable

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Windows: Martin Dearnley's response is:

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As you will recall, the charity surveyor indicated that he believes that joinery repairs and painting are sufficient for the building to be considered wind and watertight. CMCD A felt that replacement of most of the door/window was what was needed. The intention we were exploring, was that you identify the costs of repairs, and the charity pays you this sum, with you meeting the balance of the costs, if you want upvc.

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Roof/guttering – we were asked to get a quote for roof repairs and guttering which we submitted to Martin Dearnley. However, in the meantime, Bramleys (on behalf of the Lodge family) brought to our attention that the gutters urgently needed attention and there was a loose stone topping on the dwarf wall near the fire escape. This has now been dealt with and the bill has been sent to Martin Dearnley in his capacity as advisor to the Moorfield House Trust as he is able to approve invoices for less than £200.

8. TREASURER'S REPORT

The 2023/24 accounts, audited by Relative Accountancy, were tabled.

RESOLVED: That the 2023/24 accounts be accepted.

9. ANNUAL REVIEW OF HIRERS' RATES

The Trustees reviewed the current hirers' rates

RESOLVED: That with effect from 1st August, our hire costs be changed to:
£15 per hour for regular hirers
£25 per hour for occasional hirers
£10 for the use of the kitchen

10. ANY OTHER BUSINESS

There were no items of Any Other Business to be discussed.

Crosland Moor & District Community Association

Accounts

For the Year Ended

31st March 2024

**Relative Accountancy Limited
Headrow House
19 Old Leeds Road
Huddersfield
HD1 1SG**

Crosland Moor & District Community Association

Accounts

For the Year Ended 31st March 2024

Accountants Report

As instructed, we have examined the above accounts and find them in accordance with the underlying records.



Relative Accountancy Limited

4th June 2024

**Crosland Moor & District Community Association
Income & Expenditure Account
Year Ended 31st March 2024**

	2024	2023
Income		
Hall hire	17,035.00	13,072.75
Interest received	<u>160.09</u>	<u>35.41</u>
Total Income	17,195.09	13,108.16
 Expenditure		
Accounting fees and software	333.60	279.60
Insurances	466.61	410.01
Office/general administration	136.09	567.04
Premises	5,529.80	7,668.32
Bank Charges	90.24	95.60
Staff	5,786.60	6,649.48
Electricity	2,286.84	3,109.53
Gas	4,305.07	4,673.88
Water	<u>351.70</u>	<u>332.44</u>
Total Expenditure	19,286.55	23,785.90
 Net Income	<u><u>- 2,091.46</u></u>	<u><u>- 10,677.74</u></u>
 Tuesday Luncheon Club		
Income		
Taxi fees	-	-
Grants	<u>-</u>	<u>-</u>
 Expenditure		
Tuesday lunch club transport	-	-
Insurance	<u>-</u>	<u>-</u>
 Net income	<u><u>-</u></u>	<u><u>-</u></u>

Crosland Moor & District Community Association
Balance Sheet
Year Ended 31st March 2024

	2024	2023
Fixed Assets		
Fixtures & fittings	8,000.00	8,000.00
Current Assets		
Cash in hand	142.95	350.39
Bank current acc	31,566.23	33,570.30
Virgin deposit acc	13,667.10	13,507.01
Debtors	430.00	1,078.00
Prepayments	79.00	-
	<u>45,885.28</u>	<u>48,505.70</u>
Current Liabilities		
Creditors	<u>22.38</u>	<u>551.34</u>
Net Current Assets	45,862.90	47,954.36
Total Assets	<u><u>53,862.90</u></u>	<u><u>55,954.36</u></u>
Financed By:-		
Crosland Moor & District Community Association		
Funds brought forward	55,588.06	66,265.80
Surplus for the year	- 2,091.46	- 10,677.74
Funds carried forward	<u>53,496.60</u>	<u>55,588.06</u>
Tuesday Luncheon Club		
Funds brought forward	366.30	366.30
Surplus for year	-	-
Funds carried forward	<u>366.30</u>	<u>366.30</u>
Total Community Funds	<u><u>53,862.90</u></u>	<u><u>55,954.36</u></u>

CROSLAND MOOR AND DISTRICT COMMUNITY ASSOCIATION

England & Wales - Charity number 1186285

Accounts

Crosland Moor & District Community Association

Accounts

For the Year Ended

31st March 2023

**Relative Accountancy Limited
Headrow House
19 Old Leeds Road
Huddersfield
HD1 1SG**


Crosland Moor & District Community Association

Accounts

For the Year Ended 31st March 2023

Accountants Report

As instructed, we have examined the above accounts and find them in accordance with the underlying records.



Relative Accountancy Limited

27th June 2023

Crosland Moor & District Community Association
Income & Expenditure Account
Year Ended 31st March 2023

	2023	2022
Income		
Hall hire	13,072.75	10,943.50
Grants	-	12,701.43
Interest received	35.41	17.87
Moorfield trust	-	2,974.00
Total Income	<u>13,108.16</u>	<u>26,636.80</u>
 Expenditure		
Accounting fees and software	279.60	279.60
Insurances	410.01	224.40
Office/general administration	567.04	182.77
Premises	7,668.32	5,943.84
Bank Charges	95.60	33.60
Miscellaneous	-	144.99
Staff	6,649.48	6,808.68
Electricity	3,109.53	870.55
Gas	4,673.88	317.09
Water	332.44	279.62
Total Expenditure	<u>23,785.90</u>	<u>15,085.14</u>
 Net Income	<u><u>- 10,677.74</u></u>	<u><u>11,551.66</u></u>
 Tuesday Luncheon Club		
Income		
Taxi fees	-	-
Grants	-	-
	<u>-</u>	<u>-</u>
Expenditure		
Tuesday lunch club transport	-	-
Insurance	-	250.00
	<u>-</u>	<u>250.00</u>
 Net income	<u><u>-</u></u>	<u><u>- 250.00</u></u>

Crosland Moor & District Community Association
Balance Sheet
Year Ended 31st March 2023

	2023	2022
Fixed Assets		
Fixtures & fittings	8,000.00	8,000.00
Current Assets		
Cash in hand	350.39	28.84
Bank current acc	33,570.30	44,849.97
Virgin deposit acc	13,507.01	13,471.60
Debtors	1,078.00	495.00
	<u>48,505.70</u>	<u>58,845.41</u>
Current Liabilities		
Creditors	<u>551.34</u>	<u>213.31</u>
Net Current Assets	47,954.36	58,632.10
Total Assets	<u><u>55,954.36</u></u>	<u><u>66,632.10</u></u>
Financed By:-		
Crosland Moor & District Community Association		
Funds brought forward	66,265.80	54,714.14
Surplus for the year	<u>- 10,677.74</u>	<u>11,551.66</u>
Funds carried forward	<u>55,588.06</u>	<u>66,265.80</u>
Tuesday Luncheon Club		
Funds brought forward	366.30	616.30
Surplus for year	<u>-</u>	<u>- 250.00</u>
Funds carried forward	<u>366.30</u>	<u>366.30</u>
Total Community Funds	<u><u>55,954.36</u></u>	<u><u>66,632.10</u></u>

CROSLAND MOOR COMMUNITY ASSOCIATION
15 PARK ROAD WEST, HUDDERSFIELD, HD4 5RX
REGISTERED CHARITY No.1186285

ANNUAL GENERAL MEETING
12 JULY 2023 AT 15:30

Present: Robin Clayton
Margaret Parry
Joanne Berry
Clare Kennedy
Malvern Goodall

In attendance: Jane Mellor (Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Lynne Webb, Veronica Alexis and Sal Miah.

2. TRUSTEES

Current Trustees

NAME	LENGTH OF TERM OF OFFICE	END OF TERM OF OFFICE
Joanne Berry	3 years	31.03.2023
Veronica Alexis	3 years	31.03.2023
Margaret Parry	3 years	31.03.2023
Clare Kennedy	3 years	07.12.2024
Lynne Webb	3 years	07.12.2024
Salik Miah	3 years	07.12.2024
Malvern Goodall	3 years	31.03.2025
Robin Clayton	3 years	31.03.2025

3. ELECTION OF CHAIR

RESOLVED: That Joanne Berry be elected Chair until the next Annual General Meeting.

4. ELECTION OF VICE CHAIR

RESOLVED: That Malvern Goodall be elected Vice Chair until the next Annual General Meeting.

5. MINUTES OF THE 2022 AGM

RESOLVED: That the minutes of the 2022 Annual General Meeting be accepted as a true record.

There were no matters arising.

6. CHAIR'S REPORT

Thanks

We would like to take this opportunity to thank Malvern Goodall for his many years of service at the helm, having taken over from David Milnes. He can't escape that easy as we will be relying on his wealth of knowledge and expertise in his new role as Vice Chairman.

Thanks were also given to Jane for managing the Community Centre, and to the Learning Centre who are always on hand to let tradespeople in or new hirers wanting to look round.

Premises

As Andrew Morris, our caretaker, is no longer living in Crosland Moor, we don't have anyone to open up and lock up + he doesn't drive! Jane has been doing this for those occasional hirers who don't want to stay late, but the latest lock up time is 8pm. However, Andrew has continued to visit the premises twice a week to put the tables up and take them down at the end of the week.

The CCTV was upgraded and we had an extra camera fitted, so that we have 3 cameras in total.

Following Lynne's retirement, we appointed Sparkle Cleaning to clean the premises.

The gas cooker was decommissioned and replaced with an electric oven.

Citron Hygiene have installed a nappy bin and 3 sanitary bins.

There are 7 external maintenance items that are in need of repair. We are still negotiating with Kirklees Council to get the work done as this currently falls within their remit. A roofer has provided costings for this work estimated at £2,090.

In addition, there is a crack on floor of Learning Centre resulting in water ingress. A contractor has quoted £1,276.80 to repair. This also falls within the remit of Kirklees Council.

New Hirers

New hirers include Adrienne Lake from Trust Yoga who use our premises on a Thursday evening and Sheila Frampton of Chi-Chi Fit who currently use our premises on a Monday afternoon.

Grant requests

We have two projects that we are looking for financial assistance with:

1. The external doors and rotten windows in the Learning Centre also need replacing, we have received an estimate for £6635.00 + VAT.
2. The Learning Centre have outgrown their premises and are in desperate need of more space. An architect has prepared some plans with a view to providing separate office space where the existing ladies toilets are. The toilets would be relocated, providing one unisex toilet and one disabled toilet. The estimated cost is £22,725 + VAT. If anyone wants to look at the plans, we would be happy to show you after this meeting.

We approached Asda for a grant but were unsuccessful.

We are currently in the process of preparing an application to the Trustees of the Moorfield Trust for both of our projects. Their next meeting is in August.

Charitable transfer

On 5 July 1926, the site was left in trust for the people of Crosland Moor under a Deed of Gift. Kirklees Council advised us around 5 years ago that they could no longer foot the bill for the external repairs.

In 2011 our lease expired. We have agreed in principle to take on a new long-term lease on a full repairing and insuring basis, which would mean that we will be responsible for the repair of both the external and internal areas of the building. The matter will be discussed at the Council's Cabinet meeting in August. In the meantime, we will be appointing Ramsdens to assist us with the legalities.

7. TREASURER'S REPORT

The 2022 accounts, audited by Relative Accountancy, were tabled.

The main areas of concern that were highlighted were the (i) missing Moorfield Trust funds and (ii) the huge increase in gas consumption. Jane agreed to carry out an analysis into the gas bills. **ACTION: JM**

RESOLVED: That the 2022 accounts be accepted.

8. HIRERS' RATES

Our hire costs have not changed for quite a number of years. As we experienced a loss this financial year, compared to the previous year, it was agreed that hire costs should be increased to also cover the higher gas/electricity costs.

- Thornton Lodge Community Centre charge £33 for the hire of their hall

- Milnsbridge Village Hall charge £15/hour for regular hirers; £20/hour for occasional hirers, or £50 for 3 hours (which includes half an hour set up/tidy up at the end of the hire).

RESOLVED: That with effect from 1st August, our hire costs be changed to:
£15 per hour for regular hirers
£20 per hour for occasional hirers

9. **ANY OTHER BUSINESS**

There were no items of Any Other Business to be discussed.

CROSLAND MOOR AND DISTRICT COMMUNITY ASSOCIATION

England & Wales - Charity number 1186285

Accounts

CROSLAND MOOR COMMUNITY ASSOCIATION
15 PARK ROAD WEST, HUDDERSFIELD, HD4 5RX
REGISTERED CHARITY No.1186285

ANNUAL GENERAL MEETING
27 SEPTEMBER 2022 AT 15:30

Present: Robin Clayton
Margaret Parry
Joanne Berry
Clare Kennedy
Malvern Goodall

In attendance: Jane Mellor (Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Lynne Webb, Veronica Alexis and Sal Miah.

2. TRUSTEES

Current Trustees

NAME	LENGTH OF TERM OF OFFICE	END OF TERM OF OFFICE
Joanne Berry	3 years	31.03.2023
Veronica Alexis	3 years	31.03.2023
Margaret Parry	3 years	31.03.2023
Clare Kennedy	3 years	07.12.2024
Lynne Webb	3 years	07.12.2024
Salik Miah	3 years	07.12.2024
Malvern Goodall	3 years	31.03.2025
Robin Clayton	3 years	31.03.2025

3. ELECTION OF CHAIR

RESOLVED: That Malvern Goodall be elected Chair until the next Annual General Meeting.

4. ELECTION OF VICE CHAIR

RESOLVED: That Mrs Joanne Berry be elected Vice Chair until the next Annual General Meeting.

5. MINUTES OF THE 2021 AGM

RESOLVED: That the minutes of the 2021 Annual General Meeting be accepted as a true record.

There were no matters arising.

6. CHAIRMAN'S REPORT

6.1 Premises

Sparkle Cleaning continue to keep the place clean and tidy. Mark's wife, Jadwiga (aka Vicky), is seriously ill, but Mark and his team continue to clean the premises.

The entrance hall and the main hall have been painted, which has made everything look brighter.

Vertical blinds replaced the old curtains

The new tables have been well received by all hirers.

An architect, David Bottomore, undertook a condition survey on our behalf which highlighted a number of areas in need of repair. We have met with Kirklees to ascertain which items on the list they will pay for – they will report back. In addition, Jo spoke to Marcus Lodge who has confirmed that Lodges will be undertaking some renovation works to the whole of the Moorfield site. At the time of writing this report it is not clear which items they will agree to.

Lodges have also started to trim back the bushes in the car park and remove the rubbish.

The boiler that supplies the hot water to the taps stopped working. A new boiler arrived but apparently it was the wrong one. Eventually, around 3 months later, a new one arrived and is now installed.

Following work undertaken by Kirklees to remove an unused pipe in the disabled toilet we were without water completely for one day and the Community Centre had to close for the day. The water was then restored the following day but many of the ceiling tiles in the gents toilets and the boiler room were broken – we are still waiting for these to be replaced.

The cooker has been de-commissioned – due to the anticipated cost, it is likely that we may have to install a domestic cooker.

Gas – a smart meter was fitted in February

Gas – we are currently out of contract but have been advised by our broker to sit tight as there are very few acceptable tariffs at present.

Electric – a date for fitting has been re-arranged for October half term.

6.2 Charitable transfer

Other than obtaining the condition survey, there has been very little movement on the subject of moving forward with the full repairing and insuring lease. Ideally, we would like all the outstanding repairs to be carried out before we sign the new lease.

6.3 Hirers

Anne Bradford's Keep Fit Ladies class joined us at the beginning of the year. They use the hall on a Monday evening.

Tuesday Luncheon Club – Margaret has been unwell and therefore unable to run the Luncheon Club.

Learning Centre – continue to expand and have now run out of room!

WEA Sewing – now reduced to one session a week.

U3A Bridge – continue to hire the hall once a week

Sal Miah's Taekwondo – currently hiring the hall one hour a week (Sundays)

ESOL – the classes did stop but have now re-started.

The Basement Project – have now finished hiring our hall – it is unlikely that they will resume.

Aspire continue to hire our hall on a Wednesday morning

Sugarcraft continue to hire once a month.

Mustard Seed Chapel – have expanded their existing hire to now include an evening session on a Wednesday

Mount Zion have returned.

We have seen a drop in bookings for parties recently as many of the hirers need to use the cooker which is not available at present.

7. TREASURER'S REPORT

The 2022 accounts, audited by Relative Accountancy, were tabled.

RESOLVED: That the 2022 accounts be accepted.

8. ANY OTHER BUSINESS

There were no items of Any Other Business to be discussed.

Crosland Moor & District Community Association

Accounts

For the Year Ended

31st March 2022

**Relative Accountancy Limited
Headrow House
19 Old Leeds Road
Huddersfield
HD1 1SG**

Crosland Moor & District Community Association

Accounts

For the Year Ended 31st March 2022

Accountants Report

As instructed, we have examined the above accounts and find them in accordance with the underlying records.

Relative Accountancy Limited

29th June 2022

Crosland Moor & District Community Association
Income & Expenditure Account
Year Ended 31st March 2022

	2022	2021
Income		
Hall hire	10,943.50	2,352.50
Grants	12,701.43	19,481.00
Interest received	17.87	65.83
Moorfield trust	<u>2,974.00</u>	<u>2,974.00</u>
Total Income	26,636.80	24,873.33
 Expenditure		
Accounting fees and software	279.60	290.40
Insurances	224.40	1,646.70
Office/general administration	182.77	18.24
Other professional services	-	300.00
Premises	5,943.84	1,098.96
Bank Charges	33.60	-
Miscellaneous	144.99	-
Bond Refunded	-	100.00
Hire costs refunded	-	70.00
Staff	6,808.68	7,578.44
Electricity	870.55	1,221.24
Gas	317.09	711.01
Water	<u>279.62</u>	<u>166.70</u>
Total Expenditure	15,085.14	13,201.69
 Net Income	 <u><u>11,551.66</u></u>	 <u><u>11,671.64</u></u>
 Tuesday Luncheon Club		
Income		
Taxi fees	-	225.00
Grants	<u>-</u>	<u>-</u>
	-	225.00
 Expenditure		
Tuesday lunch club transport	-	360.00
Insurance	<u>250.00</u>	<u>250.00</u>
	250.00	610.00
 Net income	 <u><u>- 250.00</u></u>	 <u><u>- 385.00</u></u>

Crosland Moor & District Community Association
Balance Sheet
Year Ended 31st March 2022

	2022	2021
Fixed Assets		
Fixtures & fittings	8,000.00	8,000.00
Current Assets		
Cash in hand	28.84	197.10
Bank current acc	44,849.97	34,365.55
Virgin deposit acc	13,471.60	13,453.73
Debtors	495.00	25.00
	<u>58,845.41</u>	<u>48,041.38</u>
Current Liabilities		
Creditors	<u>213.31</u>	<u>710.94</u>
Net Current Assets	58,632.10	47,330.44
Total Assets	<u><u>66,632.10</u></u>	<u><u>55,330.44</u></u>
Financed By:-		
Crosland Moor & District Community Association		
Funds brought forward	54,714.14	43,042.50
Surplus for the year	<u>11,551.66</u>	<u>11,671.64</u>
Funds carried forward	<u>66,265.80</u>	<u>54,714.14</u>
Tuesday Luncheon Club		
Funds brought forward	616.30	1,001.30
Surplus for year	<u>- 250.00</u>	<u>- 385.00</u>
Funds carried forward	<u>366.30</u>	<u>616.30</u>
Total Community Funds	<u><u>66,632.10</u></u>	<u><u>55,330.44</u></u>

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CROSLAND MOOR AND DISTRICT COMMUNITY ASSOCIATION

England & Wales - Charity number 1186285

Accounts

CROSLAND MOOR COMMUNITY ASSOCIATION
15 PARK ROAD WEST, HUDDERSFIELD, HD4 5RX
REGISTERED CHARITY No. 508972 (old number) 1186285 (new number)

ANNUAL GENERAL MEETING
8 DECEMBER 2021 AT 16:00

Present: Robin Clayton
Veronica Alexis
Joanne Berry
Clare Kennedy
Sal Miah
Malvern Goodall (via telephone)

In attendance: Jane Mellor (Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Lynne Webb and Margaret Parry.

2. TRUSTEES

2.1 Resignations

Janet Silvester
Bruce Jackson

2.2 Current Trustees

NAME	LENGTH OF TERM OF OFFICE	END OF TERM OF OFFICE
Malvern Goodall	2 years	31.3.2022
Robin Clayton	2 years	31.3.2022
Joanne Berry	3 years	31.3.2023
Veronica Alexis	3 years	31.3.2023
Margaret Parry	3 years	31.3.2023

2.3 Election of new Trustees

RESOLVED: That the following Trustees be appointed:

NAME	LENGTH OF TERM OF OFFICE	END OF TERM OF OFFICE
Clare Kennedy	3 years	07.12.2024
Lynne Webb	3 years	07.12.2024
Salik Miah	3 years	07.12.2024

The new Trustees were welcomed to the meeting.

3. ELECTION OF CHAIR

RESOLVED: That Malvern Goodall be elected Chair until the next Annual General Meeting. Mr Goodall was reminded that his current period of office ends on 31.03.2022.

4. ELECTION OF VICE CHAIR

RESOLVED: That Mrs Joanne Berry be elected Vice Chair until the next Annual General Meeting.

5. MINUTES OF THE 2020 AGM

RESOLVED: That the minutes of the 2020 Annual General Meeting be accepted as a true record.

There were no matters arising.

6. CHAIRMAN'S REPORT

The Chair gave a warm welcome to everyone.

Whilst we would normally have our AGM a couple of months after the year end of 31st March, due to Covid and various health-related matters, we decided to defer our AGM. Some of the matters in this report overlap into this current year.

6.1 Hirers

Due to Covid, many of the hirers delayed their return.

However, from January 2021, the Learning Centre were able to work in the office for two days a week, whilst they delivered their lessons remotely via Zoom, returning full time in September 2021.

We continue to support an ever-growing range of hirers, the newest ones being:

-) Aspire started on 22nd September (they meet every Wednesday morning during term time) – the group is open to Over 55's and they carry out a range of activities including crafting, singing, aromatherapy etc.
-) The Basement Recovery Project (meet every Thursday afternoon) – the group offers those addicted to alcohol or drugs a new way of life. Joanne Berry offered to speak to Kevin from the Basement Recovery Project regarding the Hepatitis B tests that were being carried out at the Community Centre. **ACTION: JB**

Sal Miah's Taekwondo group have reduced their hours to just 1 hour a week but are looking to increase the hire period in the near future.

Bridge no longer meet on a Monday as they were unable to find someone to run the session, but they have continued their Friday afternoon sessions.

The Tuesday Luncheon Club have not yet resumed due to concerns over Covid. They had hoped to resume in December but due to the new Covid variant, they had made the decision to wait until the New Year. The Luncheon Club are also short of volunteers to help with the cooking.

Mount Zion Church, Mustard Seed Chapel and Sugarcraft all resumed, although Mount Zion Church have recently taken the decision to hold off meeting again until the new year (due to the new Omicron variant).

We have received an enquiry for a new Keep Fit Class (for seniors), meeting on a Monday in the new year. They intend to start on 10th January!

6.2 Cleaning

On 8th August, sadly, Lynne Webb's husband, Dave, passed away suddenly, for which we pass on our sincere condolences. Dave always helped Lynne out with the cleaning, and he was very diligent. He will be very much missed.

Following Dave's passing, Lynne advised that for health reasons (and lack of transport) that she would no longer be able to continue to do the cleaning. We have now set on a local cleaning company called Sparkle Cleaning.

6.3 Charitable Transfer

Crosland Moor Community Centre is unique in that it is classed as a charitable asset which is not owned by Kirklees Council.

We are currently in negotiation with Kirklees Council in their capacity as Corporate Trustee of the Moorfield Trust with a view to them granting the Association a new long-term lease on a full repairing and insuring basis at a nominal rent. Any new lease would need both Cabinet and Charity Commission approval.

If the new lease were granted, we would have the opportunity to explore external funding opportunities in relation to property maintenance and improvements.

Officers of the Council have suggested that a Condition Report be undertaken to ascertain our future liabilities. In addition, they will collate information relating to the costs that the Council have incurred on our behalf over the last 2 years, including the compliance protocols. Jane agreed to chase this with Mark Varley. We look forward to receiving both reports. **ACTION: JM**

In the meantime, Boultons Estate Agents carried out a valuation of the premises, although we have not yet seen the report. It is our understanding that Kirklees' Estates Team have some queries that they are working through with Boultons. Jane would ask for a copy of the valuation. **ACTION: JM**

6.4 Moorfield Trust Charity

Kirklees Council, as Corporate Trustee for the Moorfield Trust Charity, currently receive 5% of the annual rent received from the tenants of the whole Moorfield Shopping Centre site. At present, that amount is £4,350 per annum, this is the only source of income for the Moorfield Trust. Historically, 80% of this is currently passed over to Crosland Moor Community Association, whilst the remaining 20% is held by the Moorfield Trust charity to cover its administration costs and insuring and repairing responsibilities. At 31st March 2020 the balance held by was £11,352.

We were given the option to become Trustees of the Moorfield Trust Charity but we declined as it felt too onerous. However, the offer is still on the table.

Note: if we do not become trustees for the Moorfield House Charity, then the Corporate Trustee will need to retain a source of funding to meet its obligations.

6.5 Premises

Some slipped tiles have been dealt with by the Council's roofing team. The internal ceiling tiles that showed water marks have been replaced.

The hall and entrance will be painted early 2022.

A projector has recently been fitted in the ceiling of the hall.

Having already replaced our chairs, we are now in the process of replacing the tables.

Sal, Jo and Jane recently spent some time tidying up the storeroom as space is limited.

6.6 Winding down the old charity

At the Trustee meeting to follow on immediately after the AGM, the Board will be asked to formally wind down the old charity, which is currently running alongside the new CIO (Charitable Incorporated Organisation).

7. TREASURER'S REPORT

The 2020/21 accounts, audited by Relative Accountancy, were tabled.

We have not yet received the 80% of the 2020/21 rent that we usually get from the Moorfield Trust (this was due around April/May 2021). It is our understanding that the Corporate Trustee will request permission to release these funds at their next meeting in January.

HSBC have started charging us for the use of our current account. We are being charged 40p for every cheque we write and 40p for cheques credited to our account + a fee of £5 for maintaining the account.

During the period ending 31 March 2021, we were fortunate to receive £19,481 in grants which has helped to cover the shortfall in lettings due to lockdown.

Crosland Moor Community Association received various Covid-19 re-start grants throughout the last financial period totalling £19,481.00 which will cover the loss of income from hirers.

RESOLVED: That the 2020/21 accounts be accepted.

8. ANY OTHER BUSINESS

As there were no items of any other business to discuss, the AGM finished at 17:00. A meeting of the Trustees followed immediately after.

Crosland Moor & District Community Association

Accounts

For the Year Ended

31st March 2021

**Relative Accountancy Limited
Headrow House
19 Old Leeds Road
Huddersfield
HD1 1SG**

Crosland Moor & District Community Association

Accounts

For the Year Ended 31st March 2021

Accountants Report

As instructed, we have examined the above accounts and find them in accordance with the underlying records.



Relative Accountancy Limited

17th June 2021

Crosland Moor & District Community Association
Income & Expenditure Account
Year Ended 31st March 2021

	2021	2020
Income		
Hall hire	2,352.50	15,707.00
Grants	19,481.00	-
Interest received	65.83	99.84
Moorfield trust	<u>2,974.00</u>	<u>2,974.00</u>
Total Income	24,873.33	18,780.84
 Expenditure		
Accounting fees and software	290.40	279.60
Insurances	1,646.70	1,481.84
Office/general administration	18.24	149.95
Other professional services	300.00	-
Premises	1,098.96	1,386.34
Grant - Crosland Moor Parish Church	-	1,500.00
Furniture	-	1,494.60
Bond Refunded	100.00	-
Hire costs refunded	70.00	-
Staff	7,578.44	7,748.11
Electricity	1,221.24	1,483.03
Gas	711.01	538.41
Water	<u>166.70</u>	<u>398.07</u>
Total Expenditure	13,201.69	16,459.95
 Net Income	<u><u>11,671.64</u></u>	<u><u>2,320.89</u></u>
 Tuesday Luncheon Club		
Income		
Taxi fees	225.00	500.00
Grants	<u>-</u>	<u>4,000.00</u>
	225.00	4,500.00
Expenditure		
Tuesday lunch club transport	360.00	2,700.00
Insurance	<u>250.00</u>	<u>250.00</u>
	610.00	2,950.00
 Net income	<u><u>- 385.00</u></u>	<u><u>1,550.00</u></u>

Crosland Moor & District Community Association
Balance Sheet
Year Ended 31st March 2021

	2021	2020
Fixed Assets		
Fixtures & fittings	8,000.00	8,000.00
Current Assets		
Cash in hand	197.10	285.34
Bank current acc	34,365.55	22,417.93
Virgin deposit acc	13,453.73	13,387.90
Debtors	25.00	210.25
	<u>48,041.38</u>	<u>36,301.42</u>
Current Liabilities		
Creditors	<u>710.94</u>	<u>257.62</u>
Net Current Assets	47,330.44	36,043.80
Total Assets	<u><u>55,330.44</u></u>	<u><u>44,043.80</u></u>
Financed By:-		
Crosland Moor & District Community Association		
Funds brought forward	43,042.50	40,721.61
Surplus for the year	11,671.64	2,320.89
Funds carried forward	<u>54,714.14</u>	<u>43,042.50</u>
Tuesday Luncheon Club		
Funds brought forward	1,001.30	- 548.70
Surplus for year	- 385.00	1,550.00
Funds carried forward	<u>616.30</u>	<u>1,001.30</u>
Total Community Funds	<u><u>55,330.44</u></u>	<u><u>44,043.80</u></u>

Crosland Moor & District Community Association

Accounts

For the Year Ended

31st March 2021

**Relative Accountancy Limited
Headrow House
19 Old Leeds Road
Huddersfield
HD1 1SG**

Crosland Moor & District Community Association

Accounts

For the Year Ended 31st March 2021

Accountants Report

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Relative Accountancy Limited

17th June 2021

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Crosland Moor & District Community Association
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