



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **01/02/2020** Period start date To
01/02/2021 Period end date

Charity name: **Eyton Extras**

Charity registration number: **1187748**

Objectives and Activities

| | SORP reference | |
|--|--------------------|---|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | Eyton Extras is an After School Club which looks after children of working parents |
| 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 | <ul style="list-style-type: none">• Provides Buildings/facilities/open Space• Provides Services• Provides Advocacy/advice/information |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | I confirm that the trustees have had regard to the guidance |

Additional information (optional)

You may choose to include further statements where relevant about:

| | SORP reference | |
|--|----------------|--|
| Policy on grant making | Para 1.38 | |
| Policy on social investment including program related investment | Para 1.38 | |
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|---------------------------------|-----------|--|
| Contribution made by volunteers | Para 1.38 | |
| Other | | |

Achievements and Performance

| | SORP reference | |
|---|----------------|--|
| 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. | Para 1.20 | <p>We have PROVIDED THE NECESSARY FACILITIES FOR THE DAILY CARE, RECREATION AND EDUCATION OF CHILDREN OUT OF SCHOOL HOURS by supplying a variety of extra-curricular activities such as Film Nights, Circus Skills workshops, Art Exhibitions. These activities have acted as fund raisers as well as benefiting local children and parents who could not afford such diversions.</p> <p>We have ADVANCED THE EDUCATION AND TRAINING OF THE PERSONS IN THE PROVISION OF SUCH CARE, EDUCATION AND RECREATIONAL FACILITIES. We have undertaken Paediatric First Aid qualifications and all playwork staff are DBS checked.</p> |

Additional information (optional)

You may choose to include further statements where relevant about:

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

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| Other | | |

Financial Review

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| Review of the charity's financial position at the end of the period | Para 1.21 | Expenditure has exceeded income. |
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | We have very little in reserve as any income is usually spent on salaries. Parents donate snacks and other resources. |
| Amount of reserves held | Para 1.22 | £1 |
| Reasons for holding zero reserves | Para 1.22 | Ours is a very small charity with moneys in from parents barely covering the cost of 3 paid members of staff. |
| Details of fund materially in deficit | Para 1.24 | We are dependent upon parents paying the club fees for each child sent to club. This is not always paid and in the last few years some parents have run up debts and removed their children to other schools without payment. |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | |

Additional information (optional)

You may choose to include further statements where relevant about:

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| The charity's principal sources of funds (including any fundraising) | Para 1.47 | Club Fees levied per child per hour in club |
| 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 | Reduction in demand for after school activities and reduction in school roll may adversely affect both. |
| Other | | |

Structure, Governance and Management

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| Description of charity's trusts: | | To provide safe after school care by qualified paid staff. Any moneys raised are paid by parents for care and educational activities. Moneys are spent on staff salaries. |
| Type of governing document (trust deed, royal charter) | Para 1.25 | Trust |
| How is the charity constituted? (e.g unincorporated association, CIO) | Para 1.25 | CIO Foundation 2020 |
| 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 | Nominations and voting at meetings |

Additional information (optional)

You may choose to include further statements where relevant about:

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|---|-----------|--|
| Policies and procedures adopted for the induction and training of trustees | Para 1.51 | |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 | |
| Relationship with any related parties | Para 1.51 | |
| Other | | |

Reference and Administrative details

| | |
|-----------------------------|--------------|
| Charity name | Eyton Extras |
| Other name the charity uses | N/A |

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|-----------------------------|---|
| Registered charity number | 1187748 |
| Charity's principal address | Eyton Primary School, Bangor Road, Eyton, Wrexham, LL13 0YD |
| | |

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 | Mrs Louise Whitgreave | | | |
| 2 | Mr Wayne Callaghan | Chair | | |
| 3 | Mr David Lambert | | | |
| 4 | Ms Claire Minshull | | | |
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Corporate trustees - names of the directors at the date the report was approved

| Director name | | |
|---------------|--|--|
| None | | |
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Name of trustees holding title to property belonging to the charity

| Trustee name | Dates acted if not for whole year | |
|--------------|-----------------------------------|--|
| None | | |

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Funds held as custodian trustees on behalf of others

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| 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)

W Callaghan

Full name(s)

Wayne Callaghan

**Position (eg
Secretary, Chair, etc)**

Chair

Date

31/01/2022