



Trustees' Annual Report for the period

Period start date

Period end date

Day 01 April 2020

31 March 2021

From

To

Section A

Reference and administration details

Charity name

SIXTY PLUS (POTTERS BAR & SOUTH MIMMS)

Other names charity is known by

SIXTY PLUS LUNCHEON CLUB

Registered charity number (if any)

219459

Charity's principal address

THE WYLLYOTTS CENTRE, WYLLYOTTS PLACE,
POTTERS BAR . HERTS

Postcode

EN6 2HN

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	MARTIN SWIFT	CHAIRMAN		
2	WINNIE SWIFT			
3	JUNE GRIFFIN	SECRETARY		
4				
5	RUTH LYON	HERTS BOROUGH COUNCIL		
6	ABHISHEK SACHDEV	HERTS BOROUGH COUNCIL		
7	CYNTHIA BARKER	HERTS BOROUGH COUNCIL	Until 14.09.2020	
8	FLOSS GOODRICH			
9	RITA FERN			
10	KEN WEBB			
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document <i>(eg. trust deed, memorandum)</i>	CONSTITUTION
How the charity is constituted <i>(eg. board, committee, meeting)</i>	TRUST
Trustee selection methods <i>(eg. election, appointment, nomination)</i>	EXECUTIVE COMMITTEE

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To promote the welfare of the elderly, including the elderly disabled, in any manner which is now or hereafter may be deemed by law to be charitable within the urban district of Potters Bar and South Mimms.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

At the Executive Meetings and in the planning of the year's activities, all Trustees had regard to the Charity Commission's guidance on public benefit.

Due to the Covid pandemic , Sixty Plus shutdown on 17th March 2020 and due to the restrictions in place during this time, remained closed during the financial period 2020-21.

During this period Sixty Plus has been providing a weekly telephone/befriender/check service to all our customers.

Sixty Plus put together a Christmas Gift Bag which was kindly funded by Hertfordshire County Council. The bags were delivered in person on the doorsteps of all our customers.

Additionally, Sixty Plus was fortunate to receive gift bags from the charity 'Small Acts of Kindness' and again we delivered these on the doorsteps for all our customers.

Due to the Covid pandemic, 2020 - 21 has been a particularly challenging year with almost complete loss of income from the lunch club and in-house fundraising and where our Service has been limited to telephone support.

However, Sixty Plus did receive grant support from both Hertfordshire County Council and Hertsmeire Borough Council. This was in addition to the Core funding received annually.

Paid staff members received JRS (Job Retention Scheme) grant over this period.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Due to consequences of the Covid pandemic during 2020- 21, Sixty Plus was unable to provide its usual service. Because of the health and safety restrictions in place over this period, Sixty Plus was limited in its service provision - in being able to provide a weekly telephone/ befriender service. This was maintained throughout this financial period.

Section E

Financial review

Brief statement of the charity's policy on reserves

The reserves policy of the Charity is twofold:
Funds are separately accumulated towards financing the purchase of new mini bus as and when this becomes necessary.
Secondly, if funds are temporarily surplus to operational requirements then these are funds invested, albeit at a very low interest rate until required for day to day expenditure.
The reserve fund account is invested in a separate Caf Cash bank account.

Details of any funds materially in deficit

Further financial review details (Optional information)

You may choose to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

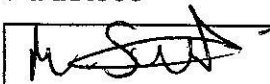
Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Martin Swift

Position (eg Secretary, Chair, etc)

Chairman

Date

11.01.2022



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Sixty Plus (Potters Bar & South Mimms)

No (if any)
212459

CC16a

Receipts and payments accounts

For the period
from

Period start date
01/04/2020

To

Period end date
31/03/2021

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Admin Department	32,253	-	-	32,253	22,424
	-	-	-	-	-
Kitchen Department	-	-	-	-	28,568
	-	-	-	-	-
Transport Department	-	-	-	-	4,188
	-	-	-	-	-
Reserve/Bus Replacement Fund	11	-	-	11	826
	-	-	-	-	-
Sub total (Gross income for AR)	32,264	-	-	32,264	56,006
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	32,264	-	-	32,264	56,006
A3 Payments					
Admin Department	13,264	-	-	13,264	20,570
	-	-	-	-	-
Kitchen Department	4,876	-	-	4,876	27,733
	-	-	-	-	-
Transport Department	3,355	-	-	3,355	3,777
	-	-	-	-	-
Reserve/Bus Replacement Fund	5	-	-	5	10
	-	-	-	-	-
	-	-	-	-	-
Sub total	21,500	-	-	21,500	52,090
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	21,500	-	-	21,500	52,090
Net of receipts/(payments)	10,764	-	-	10,764	3,916
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	10,764	-	-	10,764	3,916

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	TSB Current Account	30,738	-	-
	CafCash Deposit Account	23,941	-	-
	Cash in hand	85	-	-
	Total cash funds	54,764	-	-
	(agree balances with receipts and payments account(s))	Agreed and Paid	OK	OK

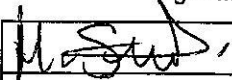
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

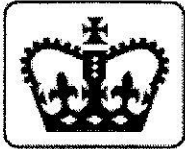
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Fixtures & Fittings	1,558	-	-
			-	-
	Renault Minibus - Blue YJ59GKN	7,050	-	-
			-	-
	Renault Minibus - Silver SJ59OSV	6,750	-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	MARTIN SWIFT	11/1/22



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

Sixty Plus (Potters Bar & South Mimms)

On accounts for the year
ended

31/03/2021

Charity no
(if any)

219459

Set out on pages

1 & 2.

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/03/2021.

Responsibilities and
basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

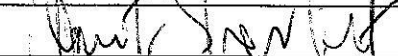
I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

* Please delete the words in the brackets if they do not apply.

Signed:



Date:

05/01/2022

Name:

UNIT SHEVKET

Relevant professional
qualification(s) or body
(if any):

ACCA
Membership # 1631512

Address:

Suite 75, The Enterprise Centre
Cranborne Rd, Potters Bar
EN6 3DQ

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

