



Trustees' Annual Report for the period

Period start date		Period end date	
From	Day 01 April 2022	To	31 March 2023

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 . HERTFORDSHIRE.**

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	KEN WEBB			
2	NIGEL ROWLINSON	TREASURER		
3	ANDY BEATTIE			
4	COUNCILLOR RUTH LYON	HERTSMERE BOROUGH COUNCIL		
5	COUNCILLOR ABHISHEK	HERTSMERE BOROUGH COUNCIL		
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Section A

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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
(eg. trust deed, constitution)

CONSTITUTION

How the charity is constituted
(eg. trust deed, articles of association)

TRUST

Trustee selection methods
(eg. appointed by, elected by)

TRUSTEES ARE APPOINTED OR REAPPOINTED BY THE EXECUTIVE COMMITTEE YEARLY AT THE ANNUAL GENERAL MEETING

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.

Enhanced DBS checks for our relevant volunteer positions are carried out before commencement as volunteers.

All trustees volunteer their time and receive no financial remuneration or any other benefits.

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 held regard to the Charity Commission's guidance on public benefit.

The main activities are :

- Provision of a lunch club for the over sixties every Tuesday and Thursday
- Provision of activities, events and guest speakers
- Mini bus transport services provided for those who need assistance to attend

We welcome all diners from Potters Bar & South Mimms and the surrounding area who are over the age of 60 and their carers.

Additional details of objectives and activities (Optional information)

Sixty Plus is so grateful to the team of committed volunteers we have without whom we would not be where we are today.

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

Sixty Plus (Potters Bar & South Mimms) re-opened on April 14th 2022, following a two year closure due to the Covid pandemic.

Sixty Plus is currently open every Tuesday and Thursday - providing a two course freshly prepared nutritious lunch followed by tea/coffee.

Regular activities such as bingo remains very popular with our diners.

Sixty Plus held two Tea and Cake parties to celebrate the Queen's Jubilee with a singer on 26th and 31st May 2022.

Sixty Plus enjoyed a trip out to a garden centre for Cream Tea on 13th October 2022.

A visit from Communities 1st Healthy Hub on 11th August and 29th September 2022 to provide diners with useful information regarding local services available to them.

A guest speaker from Estate planning on 8th December 2022.

Our Christmas Party on 20th December 2022 with a small gift for all diners.

Volunteers Party on 25th February as a thank you to all our volunteers.

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 if and when this becomes necessary.
Secondly, if funds are temporarily surplus to operational requirements then these are funds invested until required for day to day expenditure. The reserve fund account is invested in a separate Savings account. The main financial risk to the Charity is loss of income from grants from the Councils and other donations. Reserves are also held in this case to meet any loss of income occurring in this way.

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.

Sixty Plus main source of income this year have been from grants (from Hertfordshire County Council and Hertsmere Borough Council) ; donations and from payments from our diners for lunches.

Section F

Other optional information

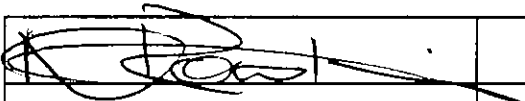
Section G

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)

Nigel Rowlinson

Position)

Treasurer

Date

10.01.2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Sixty Plus (Potters Bar & South Mimms)

No. (if any)
219452

Receipts and payments accounts

CC16a

For the period from	Period start date 01/04/2022	To	Period end date 31/03/2023
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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	20,574	-	-	20,574	20,978
Kitchen Department	11,993	-	-	11,993	-
Transport Department	832	-	-	832	-
Reserve/Bus Replacement Fund	265	-	-	265	6
Sub total (Gross income for AR)	33,664	-	-	33,664	20,984
A2 Asset and Investment sales, (see table).					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	33,664	-	-	33,664	20,984
A3 Payments					
Admin Department	17,121	-	-	17,121	15,354
Kitchen Department	15,921	-	-	15,921	487
Transport Department	7,918	-	-	7,918	4,413
Reserve/Bus Replacement Fund	-	-	-	-	-
Sub total	40,960	-	-	40,960	20,254
A4 Asset and Investment purchases. (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	40,960	-	-	40,960	20,254
Net of receipts/(payments)	- 7,296	-	-	- 7,296	730
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	- 7,296	-	-	- 7,296	730



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FOR ENGLAND AND WALES

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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	2,379	-	-
	CalCash Deposit Account	56,000	-	-
	Cash in hand	22	-	-
	Total cash funds	58,401	-	-

(agree balances with receipts and payments account(s))

Agreement Error

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	1,261	-	-
			-	-
	Renault Minibus - Blue YJ59GKN	3,450	-	-
			-	-
	Kitchen Equipment	483	-	-
			-	-
			-	-
			-	-

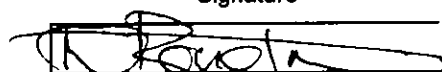
	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

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

Signature

Print Name

Date of approval



Nigel Rowlinson

10/08/2023



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

31/03/2023

Charity no
(if any)

219459

Set out on pages

1 AND 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~~ 03/2023.

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:

Unit Shevket

Date:

22/11/2023

Name:

UNIT SHEVKET

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

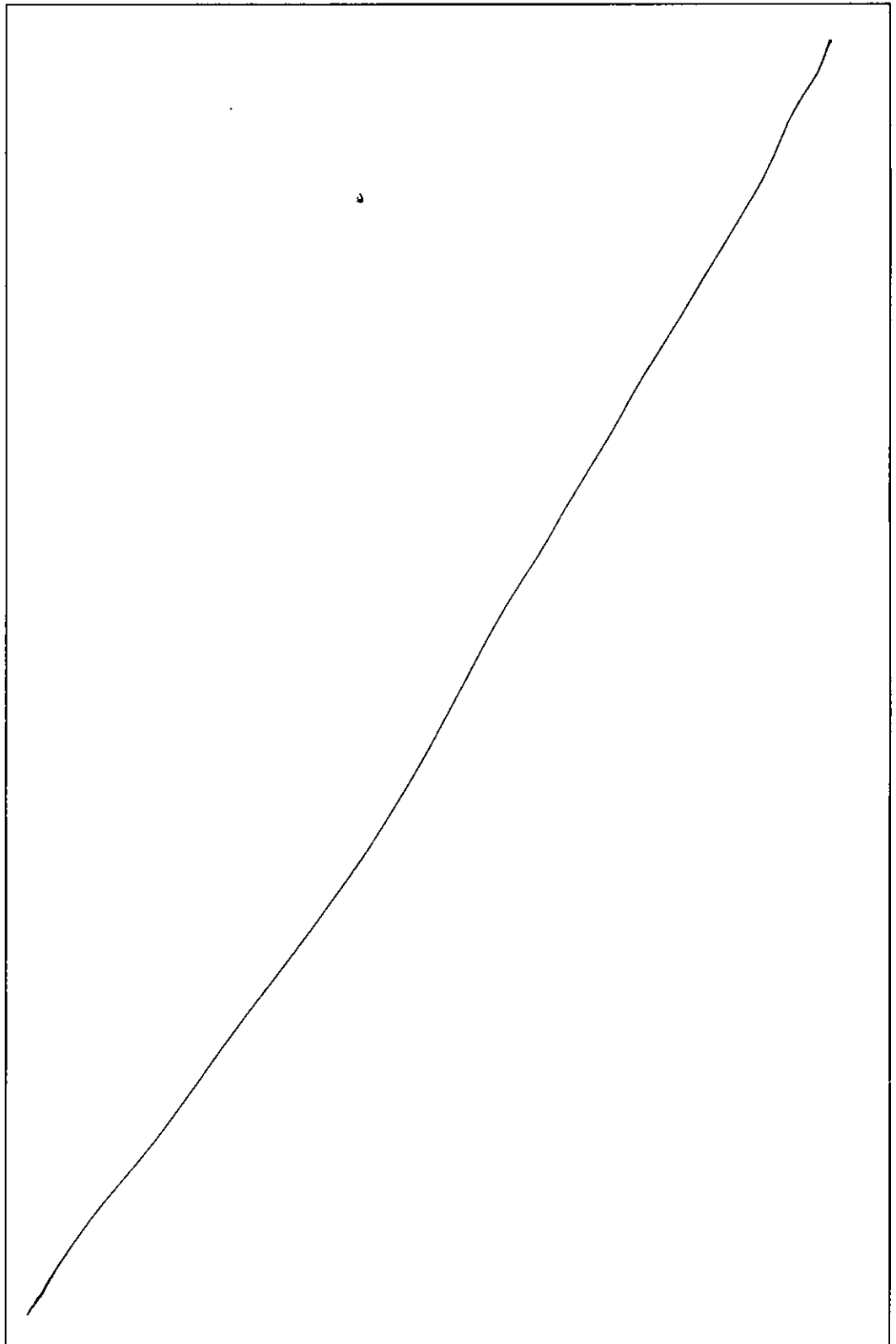
ACCA

Address:

SUITE 75, THE ENTERPRISE CENTRE
CRANBORNE ROAD
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.

A large rectangular box with a diagonal line from the bottom-left to the top-right, indicating it is for disclosure.