



HEDDLU GOGLEDD CYMRU
NORTH WALES POLICE

Gogledd Cymru Diogelach
A Safer North Wales

North Wales Police and Community Trust



Annual Report and Accounts
31st March 2010



Incorporating Crimebeat

TRECHU'TROSEDD CRIMEBEAT

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Members of the Board of Professional Advisors

Chairman

Trefor Jones CBE LL

Board of Trustees

Richard Brunstrom
Chief Constable of North Wales
(Retired November 2009)

Ian Shannon
Deputy Chief Constable of North Wales

Patricia Hughes D.L.

Lady Janet Jones J.P., D.L.

David W. Williams D.L.

Prof. R Merfyn Jones

E.F. Lloyd Fitzhugh O.B.E., J.P., D.L.,

Maj. Henry Robertson (Ex-officio 01/04/08 to 31/03/09)

Maj. Norman Corbett (Ex-officio 01/04/08 to 31/03/09)

Clr. Ian Guning M.B.E, North Wales Police Authority

David Hinchliffe (Treasurer)

Project Manager

D.V. Evans

Crimebeat Co-ordinator

A. J. Bevan

Premises

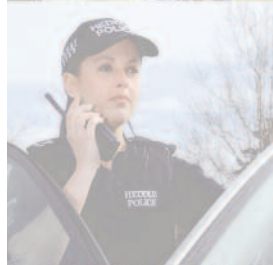
North Wales Police & Community Trust, Ffordd William Morgan,
St. Asaph Business Park St. Asaph, Denbighshire LL17 0HQ

Bankers

HSBC Bank PLC, 60 Mostyn Street, Llandudno, Gwynedd LL30 2SF

Independent Examiner

Baker Tilly UK Audit LLP, Chartered Accountants, Steam Mill, Steam Mill Street, Chester CH3 5AN



Trustees Annual Report

The Trustees have pleasure in presenting their report and the financial statements of the charity for the twelve month period ended 31st March 2010.

Objectives

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities and setting the grant making policy for the year. In all activities the Trust seeks to raise the profile of Community Safety and, through the protection of people and property, significantly minimise the fear of crime thereby enhancing quality of life throughout the region. The activities include:

- Promoting crime prevention initiatives.
- Promoting Road Safety as an integral part of life to the people of North Wales through training, education, publicity, and special projects.
- Educating the people of North Wales in all matters relating to drug, alcohol and other substance abuse thereby helping to reduce drug-related crime.

Constitution

The North Wales Police and Community Trust was launched on 14th October 1998. The trust is a registered charity under the Charities Act 1993. The Charity registration number is 1071628.

Governing Documents

The Trust is governed by the Declaration of Trust (Trust Deed), which was formally made on 9th September 1998.

Organisation of the Charity

The Trust is run by the Board of Trustees. In accordance with the Declaration of Trust, the Board of Trustees, when complete, should consist of up to thirteen Trustees representing North Wales Police, North Wales Police Authority, the business sector, and the High Sheriffs of Clwyd and Gwynedd.

Premises

The administration office of the Trust is carried from offices at:

North Wales Police and Community Trust
Ffordd William Morgan
St Asaph Business Park
St Asaph
Denbighshire
LL17 0HQ

Restrictions of the Trust's Activities

The activities of the Trust are restricted to the objectives as outlined in the Declaration of Trust as approved by the Charities Commissioners. The area that can benefit from the Trust's activities is restricted to North Wales.

Policy on Reserves

The Trustees are aware of the Charity Commissioners requirement in regard to Reserves policy.

The Trustees regularly review the level of reserves held by the Trust, and are satisfied that these are kept at an acceptable level to ensure that the Trust continues to operate effectively.

Independent Examination

In accordance with PACT's original Declaration of Trust the trustees confirm that, as the Trust's annual turnover is less than £250,000 and Independent Examination is required.



Review of Activities - Year Ending 31st March 2010

During the past year PACT has continued to make a valuable and effective contribution towards improving community safety and social cohesion within communities throughout North Wales.

Neighbourhood Policing Teams and organisations who have direct involvement in promoting community safety have benefited through the distribution of over £34,000 of PACT funding during the past year.

This financial support has enabled hundreds of projects and initiatives to take place, many of which would not have come to fruition without the funding provided by PACT and the Police Property Act Fund. All applications are assessed and evaluated with great care and with transparency prior to a decision being made in relation to the granting of funding.

The projects supported have reflected a wide and diverse spectrum of topics and interest groups, including the young, elderly, disabled, and hard to reach groups.

During the year PACT trustees and administrators developed the evaluation process to help gauge the effectiveness of funded projects. In the long term this strategy will ensure that funding is being used in the optimum way.

PACT administration staff continue to ensure that funded projects are compatible with North Wales Police objectives and also meet the core charitable objectives of the charity, namely:-

- Promotion of an enhanced quality of life through the prevention and reduction of crime and the fear of crime and the protection of people and property from criminal activity.
- Promote education of drug and alcohol abuse to reduce crime.
- Promote road safety as an integral part of life of the communities of North Wales.

The Board of Trustees are committed to these objectives and this is reflected in the continued development and success of PACT during the past year.

North Wales Police Authority (Police Property Act Fund)

Since 2007 the Police Authority has delegated the management of this Fund to our Trustees who sit three times a year to discuss bids from officers and community groups.

In line with the Authority's original brief of supporting community safety initiatives, our Trustees have been able to direct this core funding to enhance the work of PACT.

A major part of this has been the ability to utilise this money to attract and encourage matched-funding. Since 2007 we have been able to access in the region of £60,000 of match-funding.

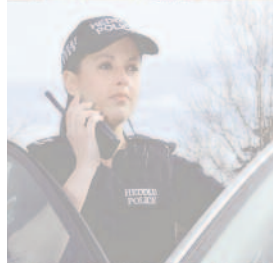
The Trustees would once again, wish to thank the members of the Authority for their support of PACT, and for the Police Authority's continued involvement on the Board of Trustees.

During the course of this year PACT has received £21,123 from the NWPA, of which £11,123 was received at the very end of the financial year that will support bids in the forthcoming year.

It is important to note that the management of the NWPA has enabled PACT to leverage monies from other funders to support projects such as those listed below, the Neighbourhood Police Team Small Grants Funds and supported our bid to the Office of Criminal Justice Reform for our "Justice in a day" project.

Neighbourhood Police Teams Small Grant Fund

Supported by the NWPA monies this fund has, without doubt, been an overwhelming success story for PACT with over £110,000 being granted to Community Beat Managers and Police Community Support Officers across north Wales since 2003.



Review of Activities - Year Ending 31st March 2010



This Fund is extremely popular fund with Neighbourhood Policing Teams and has proved to be a valuable tool for them to support local community groups with small grants that this year total in excess of £9,000.

A particular benefit of this fund has been the ability for CBMs and PCSOs to utilise the funding to approach other organisations for match-funding opportunities.

Collaboration between PACT and the North Wales Arson Reduction Team

PACT would also like to acknowledge the support received through the Arson Small Grant Fund which has enabled PACT to support Neighbourhood Policing Teams funding



environmental action days, information days such as Operation Cinnamon in Wrexham, road safety initiatives and other engagement opportunities.

During the period under review the partnership between PACT and ART resulted in another new and innovative funding stream which enabled over forty initiatives and projects to come to fruition in the weeks leading up to the Halloween and Bonfire night period in November.

The initiatives which took place across North Wales were primarily intended to reduce casualties, lower incidents of anti social behaviour and reduce demand on the emergency services which historically has always been extremely high during this period.

This funding stream was managed by PACT and provided £ 6,486 of grants.

Statistical analysis of the level of demand on the emergency services throughout North Wales during the 2009 Halloween and Bonfire Night period provided clear evidence that this PACT targeted strategy was successful.

In addition to this a further £4,000 grant was received from the Welsh Assembly Government.

Example of Supported Applications during 2009 - 10

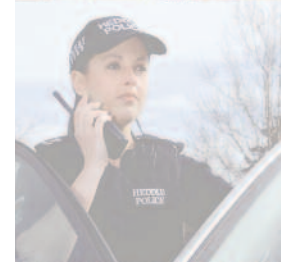
The projects listed below represent just a proportion of the grants made during the past twelve months:



Project	Amount Awarded
North Wales Police 'Mountainsafe' Initiative at Plas y Brenin An initiative intended to provide knowledge and skills to people who regularly visit the mountains of Snowdonia, in an effort to reduce casualties and fatalities.	£ 240
Mochdre Environmental Action Day An initiative involving large numbers of young people who volunteer their time to clear litter and perform other tasks to improve the appearance of their community.	£ 300
Project 'PACE' at Ysgol Emrys ap Iwan. Abergele The Pace project is an alternative curriculum for young people in their final year of school who find mainstream curriculum difficult. Pupils on the Pace course study a series of vocational qualifications i.e. First Aid, Duke of Edinburgh Award etc.	£ 500

Review of Activities - Year Ending 31st March 2010

Project	Amount Awarded
<p>Nercwys Community Council - Part funding for a Kick Back Wall A sports facility providing an opportunity to practice football, netball, and cricket and available to all sections of the community including school pupils, women, girls; people with disabilities; ethnic minority groups.</p>	£ 1,500
<p>Purchase of Neighbourhood Watch Street Signs for use at Llanrhos, Deganwy and Glan Conwy</p>	£ 250
<p>Llay Youth Club Football Extravaganza An annual youth football competition organised jointly by local authority youth workers and the local Police. The competition involves pupils from local secondary schools. The ethos is to promote a healthy life style, and to engender respect.</p>	£ 900
<p>Mochdre Gorge Walk An initiative by local Police to engage with 12 - 16 yr olds from Mochdre on an organised 'Team Work and Self Reliance Development Training Day' at an outward bound facility. The event will develop team work, self reliance / esteem and making the right choices. Part of the project will involve a Gorge Walk.</p>	£ 250
<p>Explorer Unit. Trinity Fammau Scout Group, Mold An initiative intended to provide practical skills to enable older scouts to gain the skills to enable them to become the Scout leaders of the future.</p>	£ 996
<p>Ruthin Radio Link An initiative intended to improve communications between local licensed premises and the Police in an effort to reduce anti social behaviour.</p>	£ 500
<p>Gresford and Marford - Choose Life Programme A 'hard hitting' interactive programme involving input to young people from former drug users who highlight the negative effect that drugs have had on their lives.</p>	£ 350
<p>'New Options Inclusion Project', Holywell and Flint An environmental education initiative involving children at Holywell and Flint High Schools, involving autistic young people and young people in mainstream education to encourage them to improve self-esteem and confidence and gain practical skills, environmental knowledge, and social and communication skills.</p>	£ 750



Review of Activities - Year Ending 31st March 2010



Project	Amount Awarded
<p>Bike Safety Day at Talysarn. Nr Caernarfon</p> <p>Following an increase in cycle theft in the area, a joint initiative took place involving staff from the Communities First programme, local Police and Gwynedd Council Road Safety Dept. During the day long event, crime prevention and road safety was highlighted amongst local school children.</p>	£ 95
<p>Intergenerational Events at Pentraeth, Benllech and Moelfre</p> <p>A programme of events involving a PcsO, and young people who visit local Residential and Nursing Care Homes to provide Bingo sessions and prepare refreshments for the residents.</p>	£100

Crimebeat

In 2003 PACT supported the High Sheriffs of Gwynedd and Clwyd in building their Crimebeat Fund. To date the High Sheriffs have raised in excess of £100,000 which has been invested in over 200 young people's projects throughout North Wales.

This year Crimebeat grants made has meant that projects ranging from road safety education, healthy living, farm watch schemes, cyber-bullying, intergenerational schemes, and many others have taken place empowering and encouraging young people to get involved and provide a positive contribution to their local community.

A major feature of the High Sheriffs year is their Annual Crimebeat Awards Ceremonies, which have been held in the Crown Courts of Caernarfon and Mold since 2005.

This year a number of groups were recognised, including young people who are members of the Explorer Scouts at Holyhead, and drama students from Llandrillo College who have developed a drama on the subject of personal safety which was performed at a large number of primary schools throughout the counties of Denbighshire and Conwy.

The awards ceremonies now include presenting 'High Sheriffs Community Service Certificates' to acknowledge the excellent work undertaken by members of Neighbourhood Policing Teams. Forty members of North Wales Police received certificates from the High Sheriffs during the two ceremonies.

GwirVol Funding

This year we have been successful in receiving two grants from the GwirVol fund.

Firstly, £10,000 to support a youth volunteering project in Abergele, Pensarn and Kinmel Bay. This project, which is currently in progress, is working with Abergele Youth Action to develop an intergenerational project that will get young people involved in local community events and help break down possible perceived barriers between young and old.

The project will ultimately be showcased by the young people involved at a celebratory event to be held later in 2010.

Secondly, a grant of £3,600 to promote the volunteering opportunities and work on the North Wales Police Volunteer Cadets has been secured and work on this will begin later in the year.

Review of Activities - Year Ending 31st March 2010

Community Cashback

Towards the end of the financial year 2009/10 PACT received a grant of £23,450 from the Office of Criminal Justice Reform to develop our project - "Justice in a Day".

This project will be developed and run later this year in partnership with Theatre Clwyd. Aimed at Year 9 secondary school pupils and those on the cusp of offending, the project will be an inter-active drama looking at the causes and consequences of criminal behaviour on both the offender and the victim (and their families).

In addition to working in partnership with a nationally renowned local theatre company this funding has also leveraged support from Ifor Williams Trailers Ltd.

This funding of £23,450 remains in PACT's restricted reserves until the project comes to fruition later in 2010.

Conclusion

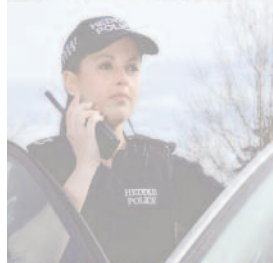
In addition to grant funding PACT has also been able to support other initiatives in an advisory capacity including the inaugural High Sheriff's Cadet Challenge, Business in the Community initiatives, and the annual Criminal Justice Board Volunteer for Justice Awards.

This has been another exciting year in the development of PACT and 2010/11 already promises to bring new opportunities. The Trustees would like to thank the North Wales Police Authority for its continued support, together with the High Sheriffs of Clwyd and Gwynedd and the many other organisations that have supported PACT throughout the year both financially and with in-kind support.

This year was tinged with great sadness as our patron, Michael Griffith CBE, DL passed away in 2009.

Michael was a great and active supporter of PACT throughout the past 10 years and his knowledge and advice was always gratefully received by the trustees and administrators.

The Trustees would like to take this opportunity to offer their sincere condolences to his family.



Statement of Trustees' Responsibilities

The trustees are required to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing these financial statements they are required to follow best practice and:-

- select suitable accounting policies and apply them consistently;
- make reasonable and prudent judgements and estimates;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the charity and which enable them to ascertain the financial position of the charity and which enable them to comply with the Charities Act 1993, the Charity (Accounts and Reports) Regulations and the provisions of the Trust Deed. The trustees are responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Trustees and authorised for issue on 23rd June 2010 and signed on their behalf by:

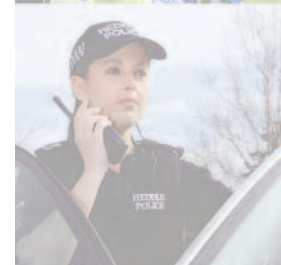
David Hinchliffe
Treasurer
23rd June 2010



Statement of Financial Activities

12 Months Ended 31st March 2010

	Note	Unrestricted Funds	Restricted Funds	Total 2010	Total 2009
INCOMING RESOURCES					
Incoming resources from generated funds					
Donations, grants and sponsorship	4	1,727	96,851	98,578	49,102
Income in Kind	7	-	34,702	34,702	37,808
Activities for generating funds					
Mobile phone income		761	-	761	17,282
Investment income	6	-	144	144	13
TOTAL INCOMING RESOURCES	10	2,488	131,697	134,185	104,205
RESOURCES EXPENDED					
Direct Charitable Expenditure					
Charitable activities					
Grants Awarded		-	34,320	34,320	51,141
Clwyd Crimebeat Grants		-	11,746	11,746	22,173
Gwynedd Crimebeat Grants		-	4,877	4,877	8,167
Cost of grant making		-	50,943	50,943	81,481
Costs of Generating Funds					
Governance Costs		-	1,330	1,330	1,262
TOTAL RESOURCES EXPENDED	5	-	90,022	90,022	128,129
NET INCOMING RESOURCES		2,488	41,675	44,163	(23,924)
TOTAL FUNDS BROUGHT FORWARD	10	756	43,255	44,011	67,935
TOTAL FUNDS CARRIED FORWARD	10	3,244	84,930	88,174	44,011



Balance Sheet

As at 31st March 2010

	Note	2010 £	2009 £
Current assets			
Cash at Bank		89,081	44,918
		89,081	44,918
Creditors			
Amounts falling due in less than one year	9	(907)	(907)
NET ASSETS		88,174	44,011
Restricted Funds	10	84,930	43,255
Unrestricted Funds	10	3,244	756
TOTAL FUNDS	10	88,174	44,011

The notes at pages 12 to 15 form part of these accounts.

Approved by the Trustees and authorised for issue on 23rd June 2010 and signed on their behalf by:

David Hinchliffe

Treasurer

23rd June 2010



Notes to the Accounts

1. Accounting Policies

The principal accounting policies are summarised below. The accounting policies have been applied consistently throughout the year and in the preceding year.

a) Basis of Accounting

The accounts are drawn up on an accruals basis and in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities issued in March 2005.

b) Fund Accounting

- Unrestricted Funds are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity.
- Restricted Funds are subject to restrictions on their expenditure imposed by the donor.

c) Incoming resources

All incoming resources are included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income:

- Voluntary income is received by way of grants, donations and gifts and is included in full in

the Statement of Financial Activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

- Donated services and facilities are included at the value to the charity where this can be quantified.
- Investment income is included when receivable.
- Incoming resources from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to consideration by its performance.

d) Resources expended

Expenditure is recognised on an accrual basis as a liability is incurred. Expenditure includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates:

- Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

- Governance costs include those costs associated with meeting the constitutional and statutory requirements of the charity and include the independent examination fees and costs linked to the strategic management of the charity.
- All costs are allocated between the expenditure categories of the SoFA on a basis designed to reflect the use of the resource. Costs relating to a particular activity are allocated directly, others are apportioned on an appropriate basis e.g. floor area.

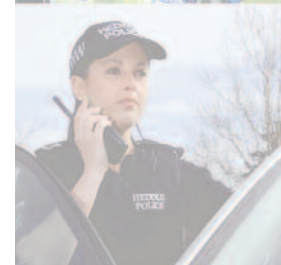
2. Employees Remuneration

No employees were paid by the trust during the period. The services of a Project Manager / Crimebeat Co-ordinator were donated by North Wales Police. This cost is included in the statement of financial activities.

3. Trustees Remuneration and Expenses

None of the Trustees, nor any connected persons, received any remuneration during the period.

No reimbursement of Trustees expenses, or any other connected persons, was made during the period.



Notes to the Accounts

4. Donations

	Unrestricted £	Restricted £	2010 Total £	2009 Total £
Clwyd Crimebeat	-	18,180	18,180	13,943
Gwynedd Crimebeat	-	10,173	10,173	874
Arson Reduction Team	-	11,800	11,800	5,000
Welsh Assembly Government	-	4,000	4,000	-
WCVA	-	6,850	6,850	-
Community Payback	-	23,450	23,450	-
Gift Aid	-	1,275	1,275	-
NWPA	-	21,123	21,123	27,000
Sundry donation	1,727	-	1,727	2,285
	1,727	96,851	98,578	49,102



Notes to the Accounts

5. Total Resources Expended

	Staff Costs £	Other Costs £	2010 Total £	2009 Total £
Charitable activities				
Grants awarded	-	50,943	50,943	81,481
Donated staff time and expenses	31,370	-	31,370	34,779
Donated office costs	-	3,332	3,332	3,029
Sundry costs	-	3,047	3,047	7,578
	31,370	57,322	88,692	126,867
Governance costs				
Independent examination fees	-	1,330	1,330	1,262
TOTAL	31,370	58,652	90,022	128,129

6. Interest

Total bank interest received by the Trust for the period to 31st March 2010 stood at £144 (2009: £13).

7. North Wales Police Support

The Trustees are grateful to North Wales Police for their continued support without which the Trust could not continue effectively. NWP have made the following in-kind donations to support PACT.

	2010 £	2009 £
Staff costs	31,370	34,779
Office space and equipment	3,332	3,029
	34,702	37,808

8. Taxation

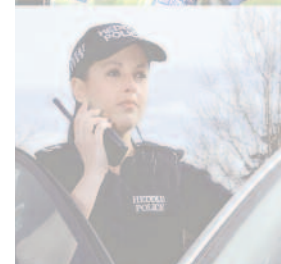
As a charity, North Wales Police and Community Trust is exempt from tax on income and gains falling within Section 505 of the Taxes Act 1988 or S256 of the Taxation and Chargeable Gains Act

1992 to the extent that these are applied to its charitable objects.

No tax charges have arisen in the charity.

9. Creditors: Amounts falling due within one year

	2010 £	2009 £
Accruals	907	907
Total	907	907



Notes to the Accounts

10. Statement of Funds as at 31st March 2010

	31/03/09	Income	Expenditure	31/03/10
Clwyd Crimebeat	13,152	18,242	12,913	18,481
Gwynedd Crimebeat	19,161	10,255	6,757	22,659
Arson Reduction Team	-	11,800	10,886	914
WAG	-	4,000	4,000	-
WCVA	-	6,850	8,159	(1,309)
Community Payback	-	23,450	-	23,450
Gift Aid	2,642	1,275	-	3,917
NWPA	8,300	21,123	12,605	16,818
	43,255	96,995	55,320	84,930
Unrestricted Funds	756	2,488	-	3,244
Income in Kind	-	34,702	34,702	-
	44,011	134,185	90,022	88,174

- **Clwyd and Gwynedd Crimebeat:** funds are used to provide grants to young people aged 5 to 25 to develop good citizenship, crime prevention initiatives that raise awareness of community safety issues.
- **Arson Reduction Grant:** represents funding for Neighbourhood Policing Teams to engage with young people.

- **WAG (Welsh Assembly Government):** funding to support diversionary activities and initiatives around Halloween and Bonfire Night 2009.
- **WCVA (Wales Council for Voluntary Action):** Funding through the GwirVol youth volunteering grant fund to support youth volunteering project and volunteer Police Cadets. NOTE: £6,850 received during 2009/10, further £6,850 received May 2010 which will rectify the deficit position.

- **Community Payback:** Funding to run youth drama project "Justice in a Day".
- **Gift Aid:** represents Gift Aid received on donations.
- **NWPA:** represents funding from the Police Property Act Fund which PACT manages on behalf of the North Wales Police Authority.



Independent Examiner's Report to the Trustees of North Wales Police and Community Trust Charity

I report on the accounts of the North Wales Police and Community Trust charity for the year ended 31 March 2010, which are set out on pages 10 to 15.

Respective responsibilities of trustees and examiner

As the charity's trustees you are responsible for the preparation of the accounts; you consider that the audit requirement of section 43(2) of the Charities Act 1993 (the Act) does not apply. It is my responsibility to state, on the basis of procedures specified in the General Directions given by the Charity Commissioners under section 43 (7)(b) of the Act, whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity

Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statements

In connection with my examination, no matter has come to my attention:

- 1) which gives me reasonable cause to believe that in any material respect the requirements
- to keep accounting records in accordance with section 41 of the Act; and

- to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the Act

have not been met; or

- 2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Roger Davies BA FCA

**ON BEHALF OF BAKER TILLY TAX
AND ACCOUNTING LIMITED**

Chartered Accountants

Steam Mill

Chester

CH3 5AN

