



Maghull Town Hall

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Merseyside L31 7BB

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NOTICE IS HEREBY GIVEN to attend a Meeting of COMMUNITY SERVICES COMMITTEE which will be held in THE COUNCIL CHAMBER at MAGHULL TOWN HALL on Wednesday 19 October 2022 at 6:30 PM

Note: *DECLARATIONS OF INTEREST – If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Town Clerk at least 24 hours in advance of the meeting.*

1 Apologies for Absence

2 Declarations of Interest

3 Public Participation.

Maghull and District Lions

4 To Confirm the Minutes of the Last Meeting

Members are asked to confirm the minutes of the last meeting on 13th July 2022 (pages 1 - 3)

5 Christmas Activities

Members are asked to consider the report (pages 4 - 6)

6 Civic Awards

Members are asked to consider the report (pages 7 - 10)

7 Maghull Advice Centre

Members are asked to consider the verbal update

8 Youth Activity

Members are asked to consider the report (pages 11 - 13)

9 Grant Applications

Members are asked to consider Grant Applications from Maghull and District Lions, Liverpool CHICS and Right at Home Sefton (pages 14 - 36)

10 Chair's Report

A handwritten signature in black ink, appearing to read 'A. McIntyre', is written over a horizontal line.

Miss A. McIntyre FSLCC
Town Clerk

Minutes of Community Services Committee Held Wednesday 13 July 2022 at 6:30 PM

Those present :

Chairman : Cllr Y Sayers

Vice-Chairman : Cllr R Ferguson

Councillors : Cllr Jo Burns, Cllr A Carr, Cllr P Darlington, Cllr S Doherty, Cllr B Nixon, Cllr F Sharp

Officers : P Dillon, S Lawrence

1 **Apologies for Absence**

Apologies have been received from Cllr Ju Burns, Cllr P Mc Kinley.

2 **Declarations of Interest**

None received.

3 **Public Participation.**

None notified.

4 **Election of Chair and Vice Chair**

RESOLVED That all members agreed and appointed Cllr Y Sayers as Chair of Community Services Committee 2022-23, and Cllr R Ferguson as Vice Chair.

5 **To Confirm the Minutes of the Last Meeting**

RESOLVED that the minutes of the last meeting on 23 February 2022 was approved as a correct record.

6 **Community Services Work Programme 2022/23**

The Community Services Manager gave an update on activities:

Past Activities:-

- Fair deal of Maghull Campaign - hard copies of the feedback form can be giving at MaghullFest to target the community who are not online.
- Sole trader/start-up businesses network - Business event took place 27th April within The Venue. Good response. The event proved to be popular, so much so that two further events have gone ahead Spin monkey to increase capacity.
- Community Marketplace - Sefton CVS - The event took place in The Venue on 20th June 2022, 30 different organisations attended. Again proved popular therefore discussions are ongoing with Sefton CVS on how to progress.
- The Roy Evans Foundation - Started delivering cooking on a budget within The Venue or the activity room. Food is collected from supermarkets on Sunday and are used part of Healthy recipes the following day. All left over food is then donated to the food bank.
- Jubilee Holiday - Treasure trails within Dodds, Glenn, KGV and Moorhey Parks were provided to families. The winners were presented with a commemorative £5 coin and special Queens canopy mugs.

Proposed Work programme:-

- MaghullFest - Returns on 13th August 2022 on KGV, all preparations on target confirmation from Merseycats, Silcocks fun fair and Active soccer. Also invitations been sent to local voluntary organisations to attend.
- Christmas Events - Hampers, Shop window competition and Lunch to be agreed nearer the time.

- Community Hub - Negotiations underway with property owner for potential tenancy. MTC approved further discussions to determine the viability of such venture.
- Friends of Groups - Still being developed for parks across the town. Intention to secure lottery funding to enable the development of green trail.
- Roy Evans foundation - Aim to deliver training to potentially marginalised children and in particular work with Maghull Radio to provide media training.
- Maghull Civic Awards - two options for potential dates. Event will need to reach out into the community and recognise efforts through the most trying times. The scale of the event should reflect this.

Comments from Cllrs:-

- Cllrs discussed the benefits of proposed date on January 2023 for the Civic Awards, all agreed this should be a more prestigious event as its been on hold due to pandemic and would give a boost to the community.

RESOLVED that:

- 1. All agreed Civic awards to be hosted January 2023;**
- 2. Events programme for 2022-2023 Approved;**
- 3. The report be noted**

7 Interim Review of Commonplace Consultation Exercise

The Community Services Manager gave members an update with the feedback provided from Commonplace. Main points raised is the traffic regarding the LEM developments and Lack of amenities, such as health care and shopping as a result of LEM development.

8 Maghullfest 13th August 2022

The Community Services manager informed members MaghullFest will return on 13th August 2022. The event hosted by MTC on KGV park. It will run from 11am to 4pm. Arrangements are underway and confirmation from Merseycats, Silcocks and Activesport. There will be stalls for local voluntary organisations and catering stands as well as children's entertainers providing balloon characters and face painting.

MTC are liaising with the sports centre, library, local sports clubs and start-up businesses to see if they wish to contribute to the day and promote themselves. Safety provision will take the form of St John Ambulance to cover any medical issues and the police have confirmed their attendance on site and will hopefully be providing a vehicle and officers for children and parents to engage with.

The event will be staffed by council officers and volunteers. We would encourage councillors to also attend and support the event. This will be of particular relevance as we draw a conclusion to the Commonplace consultation exercise and responses collected on the day will be fed into the overall feedback. The Mayor will have a stand to promote fundraising for his charity and to promote the activities of MTC.

RESOLVED That

- 1. Approved the MaghullFest 2022 Operational Plan;**
- 2. The Report be noted**

9 Developing Friends of Maghull

The Community Services manager gave members an update on the development of Friends of Maghull. A graffiti issue is currently ongoing within the town around various Parks, this is both racist and homophobic. Friends of groups are keen to be involved

in removal and reporting of this issue.

10 Grant Application - Sefton Older Person's Forum

The Community Services manager informed members a grant application was received from Sefton Older persons forum. Requesting free room hire. Cllr all agreed to the room hire as long as finance details are provided.

RESOLVED That Sefton Older Persons Forum are approved for free room hire when financial information is received.

11 Chair's Report

No report given.

CHAIR

Report to: Community Services Committee
Date of Meeting: 19th October 2022
Agenda Item Number: 5
Subject: Update Christmas Activities
Report of: Community Services Manager
Exempt / Confidential Report: No

Summary

Maghull Town Council Priority	Yes/No
1. Development and Protect the Community	No
2. Develop Parks and Green Spaces	No
3. Value for Money and Enterprising Council	No
4. Develop Leisure and Activity for All	No
5. Develop/support Community Services and Groups	Yes
6. Support Culture and Heritage	Yes
7. Health and wellbeing Programme	Yes
8. Statutory Requirement	No

Recommendation(s)

- 1. Agree the proposals for Christmas and winter activities**
- 2. Note the report**

Reasons for Recommendation(s)

MTC needs to decide on a programme of activities that provide support to the community and help to deliver a Christmas message. This will be of particular importance during the current cost of living crisis.

Alternative Options Considered and Rejected

None

What will it cost and how will it be financed?

(A) Revenue

From the Community Services budget

(B) Capital

N/A

Implications of Recommendations:

Financial Implications	Funding from agreed Christmas budget
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Resource Implications	Staff time to arrange activities
Legal Implications	None
Equality & Diversity Implications	Christmas events are targeting vulnerable groups to help them deal with cost of living issues.

Implementation Date for Decision

Immediately after the committee

Appendices

None

Background Papers

Contact Officer	Phil Dillon
Telephone Number	0151 526 3705
Email Address	phil.dillon@maghull-tc.gov.uk

1. Background

The Community Services committee is responsible for arranging MTC's Christmas activities. This has been accomplished to good effect in recent years with the Christmas Hamper scheme in particular helping residents through the pandemic and providing an important link for many people to avoid social isolation working with key partners from health care and local voluntary organisations.

This year will be of particular importance as people face a cost of living crisis and attempt to deal with huge increases in fuel bills. Whilst preparing to run proven schemes such as hamper deliveries the Community Services Team is also considering further options to help alleviate issues for residents and provide further support and protection for local residents.

It has been agreed at council that a Christmas tree will be installed at the entrance to KGV as in previous years. This is currently being arranged with £1,000 designated from the overall £5,000 Christmas activities budget to cover the cost of the tree, dressing of the tree and its removal.

It is proposed that MTC run the Christmas hamper scheme working with partner agencies to identify vulnerable elderly residents and families in need. The scheme cost £1790 to deliver 100 hampers in 2021. Initial research has shown that costs of goods has risen by up to 20% this year. Therefore, a budget of £2150 is earmarked for this year's hampers.

Prior to the pandemic MTC hosted a pensioners' Christmas lunch at the Town Hall, again targeting those people most in need. Whilst we would like to reintroduce this the community Services Team is considering holding 3 or 4 smaller events of around

20 or so people working closely with partner agencies. This would help with logistics on the day and should enable us to reach people who may otherwise be missed. It is important that to optimise the use of resources we avoid doubling up on people receiving hampers and coming to the Christmas meal in order to provide benefits to as many people as possible. Liaison with partner agencies has been effective during the past two years and this will need even closer co-operation to ensure the right support is offered to those most in need. The Community Services team will work closely with the licensee of The Venue to make the arrangements for the room and catering. A budget of £1200 is proposed to cover the meals.

Given the need to create “warm hubs” consideration is being given to hold regular coffee mornings in the Venue aimed at residents who would benefit from enjoying a warm environment and social interaction. This could be run on a weekly basis and will need publicity aimed at older residents. Volunteers could be recruited to help host the coffee mornings and the Community Services Team will liaise with Sefton CVS and other partner agencies to help with this. The mornings would run from November through to the end of February covering 16 weeks of the winter period. This would be funded from the remaining £650 of the Christmas activities budget.

The Community Services Manager is discussing a possibility of holding a Christmas Fayre with the local small businesses network that has been developing throughout the year. If we can attract enough interest from small, start-up businesses a date in November will be identified to run a Christmas Fayre in the Venue. Ways to involve businesses and attract customers require developing particularly after the demise of Champion news. To date 15 small businesses have expressed an interest in taking part in a Christmas Fayre with more being contacted. It may be possible to link the Fayre to the Christmas tree lighting and create a broader event that would be better attended. Dates will be coordinated if possible.

The proposed activities will be carried out working with key partners from healthcare, Sefton CVS, Roy Evans Foundation and other local agencies. The aim is to provide a flexible but structured and comprehensive support activities for the most vulnerable residents through Christmas and beyond.

Recommendation(s):-

- 1 Agree the proposals for Christmas and winter activities**
- 2 Note the report**

Report to: Community Services Committee
Date of Meeting: 19th October 2022
Agenda Item Number: 6
Subject: Civic Awards
Report of: Community Services Manager
Exempt / Confidential Report: No

Summary

Maghull Town Council Priority	Yes/No
1. Development and Protect the Community	Yes
2. Develop Parks and Green Spaces	No
3. Value for Money and Enterprising Council	No
4. Develop Leisure and Activity for All	No
5. Develop/support Community Services and Groups	Yes
6. Support Culture and Heritage	Yes
7. Health and wellbeing Programme	No
8. Statutory Requirement	No

Recommendation(s)

- 1. Agree options for Civic Awards event**
- 2. Note the report**

Reasons for Recommendation(s)

MTC will host a Civic Awards event to acknowledge the efforts of local people in improving the quality of life and the environment across Maghull

Alternative Options Considered and Rejected

None

What will it cost and how will it be financed?

(A) Revenue

From the Community Services budget

(B) Capital

N/A

Implications of Recommendations:

Financial Implications	Funding from the Community Services events budget
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Resource Implications	Staff time to arrange activities, costs for catering and entertainment
Legal Implications	None
Equality & Diversity Implications	The Civic Awards are open to all members of the community

Implementation Date for Decision

Immediately after committee

Appendices

Appendix 1 – Previous Civic Awards categories

Background Papers

Contact Officer	Phil Dillon
Telephone Number	0151 526 3705
Email Address	phil.dillon@maghull-tc.gov.uk

1. Background

MTC has an established history of organising Civic Awards recognising the people of Maghull and the efforts individuals and organisations have made to improve the quality of life in the town. This year will be particularly important in acknowledging these contributions following the Covid 19 pandemic which resulted in a three year break.

A list of categories is listed in Appendix 1 and councillors are invited to consider these with a view to either approving them or amending the individual categories or making additions to them.

Consideration needs to be given to ensuring the best possible publicity for the awards bearing in mind that there is limited local press following the Champion newspaper recently closing down. Starting with requests for nominations the timescale is likely to run from early December 2022 through to mid-January 2023, when nominations will be collated. To help with this local community organisations will be asked for support to promote the awards, alongside social media, Maghull Radio and leaflets/nomination forms delivered to local key venues and noticeboards.

The Community Services Manager will present the nominations received to Council at the meeting on 25th January for a decision on the category winners. To engage more fully with the community and address comments about improving local involvement it is suggested that a panel of local people, including councillors, be convened to help with publicity and with the preparations for the actual event. This will meet prior to the publicity campaign and then once in December and once in January to help ensure maximum reach into the community.

The event itself will include invitations for nominees with councillors to present the awards. It may be possible to obtain the services of a local celebrity to present a key award(s). MTC will organise a buffet and work with the licensee of The Venue to deliver an evening that provides an enjoyable environment for everyone attending the awards.

Recommendation(s):-

- 1. Agree options for Civic Awards event**
- 2. Note the report**

MAGHULL TOWN COUNCIL: CIVIC AWARDS

Previously Proposed Categories:

Civic Award:

Awarded to a person/group in recognition of their notable contribution to the community of Maghull on a voluntary basis, irrespective of age and residency within Maghull

Environment:

Awarded to a person/group In recognition of actions to maintain, preserve and enhance the Maghull environment, irrespective of age and residency within Maghull

Good Neighbour:

Awarded to a person/people who support and enhance their neighbour's lives

Local Business:

Awarded to a local business that offers outstanding services to customers and the community

Youth Award:

Awarded to recognise a person's/groups voluntary contribution to young people in Maghull irrespective of age and or residency in Maghull

Mayoral Consideration:

Discretionary award. Open to the Mayor to award individuals/groups who live or are based in Maghull for their contribution to Maghull and its communities.

Timescale:

- Applications open: 5th December 2022
- Closing date: Monday 16th January 2023
- Consideration: Full Council 25th January 2023
- Civic Awards: Mid February 2023

Report to: Community Services Committee
Date of Meeting: 19th October 2022
Agenda Item Number: 8
Subject: Maghull Youth Network
Report of: Community Services Manager
Exempt / Confidential Report: No

Summary

Maghull Town Council Priority	Yes/No
1. Development and Protect the Community	Yes
2. Develop Parks and Green Spaces	No
3. Value for Money and Enterprising Council	No
4. Develop Leisure and Activity for All	Yes
5. Develop/support Community Services and Groups	Yes
6. Support Culture and Heritage	No
7. Health and wellbeing Programme	Yes
8. Statutory Requirement	No

Recommendation(s)

- 1. Agree the principle of developing a youth activities network in Maghull**
- 2. Note the report**

Reasons for Recommendation(s)

There is a need to coordinate youth activities run by a range of local organisations that could provide free or heavily discounted activities for young people. It is proposed the Council acts as the lead on developing the potential network.

Alternative Options Considered and Rejected

None

What will it cost and how will it be financed?

(A) Revenue

Any activities requiring funding will come from the Community Services budget. Capped at £3,000

(B) Capital

N/A

Implications of Recommendations:

Financial Implications	Funding form remaining Youth budget
Resource Implications	Staff time to contact organisations and develop network
Legal Implications	None
Equality & Diversity Implications	Activities must be open to all children

Implementation Date for Decision

Immediately after the committee

Appendices

None

Background Papers

Contact Officer	Phil Dillon
Telephone Number	0151 526 3705
Email Address	phil.dillon@maghull-tc.gov.uk

1. Background

Cllr Darlington has enquired with several local organisations about whether they would be interested in becoming part of a youth activities network for children in Maghull. To date he has had several positive responses from a number of organisations: -

Paradigm martial arts
Hamilton Dance school
Maghull tennis club
Maghull Ladies FC
Ste Nicholls, army veteran and charity fund raiser.

There is also interest from Lydiate FC, RAF cadets Maghull, Music lessons Maghull, Burscough archers, Maghull Scouts and Brownies, and AW boxing.

In addition, the Community Services Manager has spoken with Active Sports and a Maghull based family yoga provider who would both be interested in engaging in a network for youth activities.

The long-term aim would be to generate enough interest from families to focus on a clear programme of activities ensuring that all children have access to facilities for activities during the cost of living crisis. It is vital for their wellbeing and MTC has an important role to play in enabling access to activities for all local children, especially at a time of financial hardship for many families.

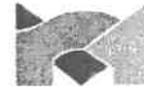
Initially MTC can act as a coordinator and promoter for different events being held across the town. If organisations can provide free activities or discounted activities, it is important that residents are aware of their availability and when and where they are being hosted. If enough organisations agree to participate it should be possible to generate a programme of activities for the months ahead.

Funding may be required for initial publicity and to seed fund particular activities working with different organisations to launch events. Work will continue identifying and recruiting as many organisations as possible to take part in the network. It is proposed that the launch of the network would not happen until Spring 2023 which will allow time to make sure that no youth activity providers are missed out and to determine how best we can organise publicity. It is important that we engage with local schools both as providers but also as a key means of publicising the network and its activities.

Recommendation(s):-

- 1 Agree the principle of developing a youth activities network in Maghull**
- 2 Note the report**

MAGHULL TOWN COUNCIL
Grant Application



**MAGHULL
TOWN**

Any grant received from the Town Council **MUST** be used solely **COUNCIL** for the purposes specified in the application. If this is not the case then the applicant will be liable for full repayment of the grant immediately.
(For Grant Awarding Policy please see page 2)

Date	6.10.2022		
Name of Group/Body	MAGHULL W. DISTRICT LEAS (REFERRED TO AS MADLO) C/O no. 1179 998		
Purpose for which required	TO ENABLE MADLO TO DISTRIBUTE MESSAGE IN A BOTTLE A POTENTIALLY LIFE SAVING SERVICE WEAL KNOW TO EMERGENCY SERVICES		
Description of project	MADLO IS LEFT WITHIN FRIDGE ENABLING EMERGENCY SERVICES TO COMMENCE TREATMENT WITHOUT DELAY		
Amount applied for	£350		
Latest accounts attached	Yes <input type="checkbox"/>	Photations attached:	Yes <input type="checkbox"/> No <input type="checkbox"/>
Additional information including level of subs or payments made by members etc	MEMBERS PAY £60p a SABS. THIS COVERS ALL CLUBS ADMINISTRATION FEES		
Has application been made to another body?. Please give details	We made an application to Maghull Town Council 10.10.2021.		
Please provide information on the social, economic, & environmental outcomes of your Organisation's activity	Social	Economic	Environmental
	MADLO holds business meeting month & has regular social events		
Person responsible	DEREK AUGH MURPHY		
Contact details	derek.murphy8@btinternet.com		
Signature			

The Town Clerk must receive an application more than 7 days before the next Town Council Meeting for it to be listed for consideration.

Maghull Town Council - Grant Awarding Policy

The Town Council will consider applications for grants from voluntary groups or charitable organisations.

To qualify for an award the applicant must be able to demonstrate that any funding from the Town Council will benefit the Town, or residents of the Town.

Grant applications will be dealt with by the Full Council or under delegated powers by the Clerk.

In determining the validity of an application, the committees will refer to the following guidelines:

Applications will be considered for the following purposes: -

1. For the purpose of purchasing equipment either in part or in full.
2. For the funding of transport that will enable group members to partake in a group trip or outing regardless of their incomes.
3. For training activities, or to purchase the expertise of an outside trainer/ instructor/ facilitator.
4. For activities that raise the profile of the area.
5. For running costs of a viable group that is experiencing a period of hardship.
6. For hosting special events or celebrations.
7. For the provision of free recreational facilities.

Conditions: -

1. Grants will not be awarded to individuals
2. Additional applications within a 12 month period will not normally be considered.
3. The award must be used for the purpose for which the application was made.
4. If the group is unable to use the award for the stated purpose, all monies must be returned to the Town Council.
5. All awards must be properly accounted for and evidence of expenditure should be supplied as requested. If the Town Council is not satisfied with the arrangements, they reserve the right to request a refund of monies awarded.
6. Financial assistance will be limited to a maximum of £500 to each group.
7. Grants will be given for either room hire or financial assistance not both.

Eligibility: -

1. Any Charity, Voluntary Group or Community Organisation.
2. Agencies that operate within the Town and are of benefit to the local community, with the following provisos:
 - The Town Council will not fund activities that it considers to be the responsibility of a Statutory Authority.
 - Applications from schools for an activity that takes place within the school day will not be considered.
 - The Town Council will not fund activities outside its powers and functions.
 - The organisation/charity/group cannot charge more in subs than covers the costs of materials/equipment/room hire etc. to be used for the immediate community of Maghull.
3. The organisation must demonstrate social, economic and/or environmental value to the community.

January 2017- AS

**MESSAGE
IN A
BOTTLE**
IT COULD HELP
SAVE YOUR LIFE



Who will benefit from Message in a Bottle?

- People having life threatening conditions/allergies
- People who have disabilities
- People not in good health
- People living alone
- Older people
- Paramedics
- Police
- Fire-fighters
- Hospital A&E
- Social Services



Lions Clubs International
British Isles & Ireland

To order yours please call: 07486 654629
or email: info@maghull-lions.uk

MAGHULL & DISTRICT LIONS CLUB

C.I.O. no. 1179998

WHO ARE MAGHULL LIONS?

Formed recently it is part of **LIONS INTERNATIONAL**
the worlds largest voluntary service organisation.
Our Club covers MAGHULL, LYDIATE, MELLING, AINTREE
KIRKBY and associated areas.

WHERE THERE'S A NEED THERE'S A LION WHAT DO MAGHULL LIONS DO?

The members are caring people, community minded and anxious to help
in all sorts of ways locally. They raise money in a variety of
fun activities and don't charge any running costs,
thus enabling them to donate money to many local causes,
support the community as well as contributing to
national and international projects.

EVERY PENNY COUNTS AND GOES TO THOSE IN NEED

HOW CAN YOU HELP?

By getting involved in various ways.
Come along and meet our members
and get to know us at one of our monthly meetings
at the Kensington Social Club,
Station Road, Maghull L31 3DF
at 8pm on the 3rd Tuesday of each month.

PLEASE CONTACT US ON

www.maghull-lions.uk

info@maghull-lions.uk

Mobile: 07486 654629

or speak to the Club Secretary Derek on:-

01704 840712



Lions Clubs International
British Isles & Ireland



MAGHULL & DISTRICT LIONS CLUB - CIO 1179998
FINANCIAL ACCOUNTS FOR 2021/2022
YEAR FROM 01.07.2021 TO 30.06.2022

TSB Account balance on 01.07.2021 comprising	
Message in a Bottle Account	£329.64
Trust & Charity Account	3747.53
Administration & Social Account	3270.38
	<u>£7347.55</u>

MESSAGE IN A BOTTLE ACCOUNT

Balance at 01.07.21	£ 329.64
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TRUST & CHARITY ACCOUNT

Balance at 01.07.21	3747.53	
Plus Income as detailed Appendix 1	3011.18	
Less Expenditure as detailed Appendix 2	<u>2674.00</u>	4084.71

ADMINISTRATION & SOCIAL ACCOUNT

Balance on 01.07.21	3270.38	
Plus Income as detailed Appendix 3	713.16	
Less Expenditure as detailed Appendix 4	<u>1273.18</u>	<u>2710.36</u>

Balance of TSB account on 30.06.2022	<u>£7124.71</u>
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APPENDIX 1 – TRUST & CHARITY ACCOUNT INCOME

Donations various	£ 385.00
Sale of hanging baskets and planters	398.11
Sale of Mothers Day baskets	132.06
Sale of jewellery	54.23
Table Top sales	414.60
Morrison Bucket collection	98.98
Asda Bucket collection for Ukraine	1240.89
Donations various for Ukraine	63.30
Sue Keal birthday fundraiser for Ukraine	65.01
LCI award for Zone Refugee Appeal	<u>159.00</u>
	<u>£3011.18</u>

APPENDIX 2 – TRUST & CHARITY ACCOUNT EXPENDITURE

Alder Hey Young Adults Mental Health donation	£250.00
Aintree Ratepayers Assn pantomime donation	250.00
LCI Ukraine Appeal donation	1000.00
Bike locks for Asylum Seekers	113.92
RBL Rememberence Day donation for wreathes	92.50
Asda Food gift cards for refugees	75.00
Adapted desk and chair for Kirkby lady	137.98
Milly Smiles donation	50.00
Share Knowsley English classes for Afghan refugees	400.00
Sefton MBC Lottery licence	20.00
I.C.O. Data Protection fee	35.00
LCO Clubs insurance premium	51.60
Cost of Jewellery purchased on internet	<u>198.00</u>
	<u>£2674.00</u>

APPENDIX 3 – ADMIN & SOCIAL ACCOUNT INCOME

Members subscriptions received	£459.00
Commission earned on SumUp card reader	20.00
Donation from Amazon Smile	5.00
Profit on Clubs Charter Night	<u>229.16</u>
	<u>£713.16</u>

APPENDIX 4 – ADMIN & SOCIAL ACCOUNT EXPENDITURE

Lions International dues for year	£345.58
MD & District dues for year	436.40
WIX Website fees for 3 year period	302.40
SumUp Card Reader purchase cost	178.80
Gift for District Governor	<u>10.00</u>
	<u>£1273.18</u>

Compiled 04.09.2022

Must be returned by 10th October.

MAGHULL TOWN COUNCIL
Grant Application



Any grant received from the Town Council **MUST** be used solely for the purposes specified in the application. If this is not the case then the applicant will be liable for full repayment of the grant immediately.
(For Grant Awarding Policy please see page 2)

Date	13/9/22		
Name of Group/Body	13/9/22. LIVERPOOL CHICS		
Purpose for which required	CHILDREN'S CANCER SUPPORT		
Description of project	COMMITTEE MEETING (IDEALLY WEDNESDAY)		
Amount applied for	✓ Free Room Hire.		
Latest accounts attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Quotations attached: Yes <input type="checkbox"/> No <input type="checkbox"/>
Additional information including level of subs or payments made by members etc			
Has application been made to another body?. Please give details			
Please provide information on the social, economic, & environmental outcomes of your Organisation's activity	Social	Economic	Environmental
Person responsible	ELAINE LANG		
Contact details	1 ASH CLOSE ORDSKIRK L39 3PB 07816 990070		
Signature			

The Town Clerk must receive an application more than 7 days before the next Town Council Meeting for it to be listed for consideration.

Ideally we would like the room once per month for evening meeting approx 5pm - 8pm if possible. Our committee are based all over the North West.

Additional information Chics

Liverpool Chics is a children's cancer support charity. The charity has been running for 36 years and aims to support the whole family when a child is diagnosed with cancer. We have a support worker based at Alder Hey and his role is to support newly diagnosed children as well as attending clinics where children who are being monitored.

We currently have approx. 400 members, we support children up to the age of 20, when they would transition to Aintree Hospital for adult services. We are very unique in that all the people involved with running the charity (trustees) have all had a child with cancer and are able to know exactly how are families feel. We do not require families to pay subscriptions.

We aim to provide an event every month that allows children, their siblings and parents an opportunity to get together with other families whilst doing something fun. So far this year we have had theatre trips, Concorde Experience, Easter party, Alton Towers, Clip'n'Climb, Comic Con. Coming up is our sponsored walk, iFly Manchester, Harry Potter tour and our Christmas party to finish the year on a really big high.

Liverpool Chics covers a very large geographical area (the area Alder Hey covers) and we obviously have children from Sefton and more specifically Maghull.

We would like the room for our committee meetings as it is a central location as are trustees are spread across our region. We do not have a fixed night so we are very flexible if the room is being used on a Wednesday.

Our website is currently being updated so if you require any further information please come back to me. I really hope you will be able to help with our request.

Regards

Elaine Lang

Chair

Liverpool Chics

Charity Number 1183634

Liverpool CHICS

Statement of Financial Activities

(Incorporating Income & Expenditure Account)

For the year ended 31 May 2021

	Note	Unrestricted Funds £	Total 2021 £	Total 2020 £
Income and endowments from:				
Donations and legacies	2	41,282	41,282	384,192
Charitable activities	3	-	-	3,040
Other trading activities	4	18	18	2,626
Investments	5	22	22	465
Total income		41,322	41,322	390,323
Expenditure on:				
Raising funds	6	582	582	983
Charitable activities	7	85,093	85,093	78,692
Total expenditure		85,675	85,675	79,675
Net (expenditure)/income		(44,353)	(44,353)	310,648
Funds b/fwd		310,648	310,648	-
Funds c/fwd		266,294	266,294	310,648

The Statement of Financial Activities also complies with the requirements for an income and expenditure account under the Companies Act 2006.

All income and expenditure derive from continuing activities.

The notes on pages 12 to 24 form part of these financial statements

MAGHULL TOWN COUNCIL

Grant Application

Any grant received from the Town Council MUST be used solely for the purposes specified in the application. If this is not the case then the applicant will be liable for full repayment of the grant immediately.

(For Grant Awarding Policy please see page 2)

Date	03/10/2022		
Name of Group/Body	My Care Choice Ltd		
Purpose for which required	To hold entertainment events for local residents.		
Description of project	We will run cabaret style events designed for audience participation and spanning a number of styles and generations.		
Amount applied for	Free Room Hire		
Latest accounts attached	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Quotations attached: Yes <input type="checkbox"/> No <input type="checkbox"/>
Additional information including level of subs or payments made by members etc	Typically we would not ask for more than a £5 contribution from each attendee, depending on numbers this will only come down, ie. the more that attend the less we will look to charge and potentially subsidise further.		
Has application been made to another body?. Please give details	No		
Please provide information on the social, economic, & environmental outcomes of your Organisation's activity	Social	Economic	Environmental
	To hold entertainment events for socially isolated, elderly and their carers. The events will hopefully aid physical movement, memory capacity and recall, social skills and general mental wellbeing.	We anticipate the main economic beneficiaries will be the Maghull council, venue stakeholders, and the local community at large due to visiting members of the public. We (Right at Home Sefton) are not aiming to make any commercial gains through anything other than good PR, and potentially highlighting us as a positive employer in the Maghull area, which of course would benefit the local economy at large, ie. reduced unemployment in the area. Julie Lawson is a CIC and	

		any funds raised through this process will be used to further support those most needing it in the Borough of Sefton.	
Person responsible	Jonathan Beckett		
Contact details	Jonathan.beckett@rightathome.co.uk Mob - 07809515416 Tel – 01704 443344		
Signature			

The Town Clerk must receive an application more than 7 days before the next Town Council Meeting for it to be listed for consideration.

Maghull Town Council - Grant Awarding Policy

The Town Council will consider applications for grants from voluntary groups or charitable organisations.

To qualify for an award the applicant must be able to demonstrate that any funding from the Town Council will benefit the Town, or residents of the Town.

Grant applications will be dealt with by the Full Council or under delegated powers by the Clerk.

In determining the validity of an application, the committees will refer to the following guidelines:

Applications will be considered for the following purposes: -

1. For the purpose of purchasing equipment either in part or in full.
2. For the funding of transport that will enable group members to partake in a group trip or outing regardless of their incomes.
3. For training activities, or to purchase the expertise of an outside trainer/ instructor/ facilitator.
4. For activities that raise the profile of the area.
5. For running costs of a viable group that is experiencing a period of hardship.
6. For hosting special events or celebrations.
7. For the provision of free recreational facilities.

Conditions: -

1. Grants will not be awarded to individuals
2. Additional applications within a 12 month period will not normally be considered.
3. The award must be used for the purpose for which the application was made.
4. If the group is unable to use the award for the stated purpose, all monies must be returned to the Town Council.
5. All awards must be properly accounted for and evidence of expenditure should be supplied as requested. If the Town Council is not satisfied with the arrangements, they reserve the right to request a refund of monies awarded.
6. Financial assistance will be limited to a maximum of £500 to each group.
7. Grants will be given for either room hire or financial assistance not both.

Eligibility: -

1. Any Charity, Voluntary Group or Community Organisation.
2. Agencies that operate within the Town and are of benefit to the local community, with the following provisos:
 - The Town Council will not fund activities that it considers to be the responsibility of a Statutory Authority.
 - Applications from schools for an activity that takes place within the school day will not be considered.
 - The Town Council will not fund activities outside its powers and functions.
 - The organisation/charity/group cannot charge more in subs than covers the costs of materials/equipment/room hire etc. to be used for the immediate community of Maghull.
3. The organisation must demonstrate social, economic and/or environmental value to the community.

Unaudited Financial Statements for the Year Ended 31 January 2022

for

My Care Choice Limited

Contents of the Financial Statements
for the Year Ended 31 January 2022

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My Care Choice Limited
Company Information
for the Year Ended 31 January 2022

DIRECTORS: J S Beckett
J E Levine

REGISTERED OFFICE: Space Solutions Business Centre
Sefton Lane Industrial Estate
Liverpool
Merseyside
L31 8BX

REGISTERED NUMBER: 10580882 (England and Wales)

ACCOUNTANTS: Myersons
Chartered Accountants
32 Derby Street
Ormskirk
Lancashire
L39 2BY

My Care Choice Limited (Registered number: 10580882)

Balance Sheet
31 January 2022

	Notes	31.1.22 £	£	31.1.21 £	£
FIXED ASSETS					
Intangible assets	4		19,394		23,273
Tangible assets	5		<u>1,248</u>		<u>698</u>
			20,642		23,971
CURRENT ASSETS					
Debtors	6	240,714		156,775	
Cash at bank and in hand		<u>25,262</u>		<u>91,767</u>	
		265,976		248,542	
CREDITORS					
Amounts falling due within one year	7	<u>160,507</u>		<u>122,584</u>	
NET CURRENT ASSETS			<u>105,469</u>		<u>125,958</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			126,111		149,929
CREDITORS					
Amounts falling due after more than one year	8		<u>35,967</u>		<u>109,191</u>
NET ASSETS			<u>90,144</u>		<u>40,738</u>
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			<u>90,044</u>		<u>40,638</u>
SHAREHOLDERS' FUNDS			<u>90,144</u>		<u>40,738</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

My Care Choice Limited (Registered number: 10580882)

Balance Sheet - continued

31 January 2022

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 27 April 2022 and were signed on its behalf by:

J E Levine - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 January 2022

1. **STATUTORY INFORMATION**

My Care Choice Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Intangible assets

Intangible assets are initially measured at cost. After initial recognition, intangible assets are measured at cost less any accumulated amortisation and any accumulated impairment losses.

Franchise are being amortised evenly over their estimated useful life of ten years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on reducing balance
Computer equipment	- 33% on cost

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

Notes to the Financial Statements - continued
for the Year Ended 31 January 2022

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 84 (2021 - 68) .

4. INTANGIBLE FIXED ASSETS

	Other intangible assets £
COST	
At 1 February 2021 and 31 January 2022	<u>38,789</u>
AMORTISATION	
At 1 February 2021	15,516
Charge for year	<u>3,879</u>
At 31 January 2022	<u>19,395</u>
NET BOOK VALUE	
At 31 January 2022	<u>19,394</u>
At 31 January 2021	<u>23,273</u>

5. TANGIBLE FIXED ASSETS

	Fixtures and fittings £	Computer equipment £	Totals £
COST			
At 1 February 2021	1,133	2,819	3,952
Additions	<u>-</u>	<u>1,029</u>	<u>1,029</u>
At 31 January 2022	<u>1,133</u>	<u>3,848</u>	<u>4,981</u>
DEPRECIATION			
At 1 February 2021	435	2,819	3,254
Charge for year	<u>139</u>	<u>340</u>	<u>479</u>
At 31 January 2022	<u>574</u>	<u>3,159</u>	<u>3,733</u>
NET BOOK VALUE			
At 31 January 2022	<u>559</u>	<u>689</u>	<u>1,248</u>
At 31 January 2021	<u>698</u>	<u>-</u>	<u>698</u>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.1.22 £	31.1.21 £
Trade debtors	227,848	136,775
Other debtors	<u>12,866</u>	<u>20,000</u>
	<u>240,714</u>	<u>156,775</u>

Notes to the Financial Statements - continued
for the Year Ended 31 January 2022

7.	CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
		31.1.22	31.1.21
		£	£
	Bank loans and overdrafts	22,878	18,494
	Trade creditors	-	75
	Taxation and social security	70,988	51,560
	Other creditors	66,641	52,455
		<u>160,507</u>	<u>122,584</u>

8.	CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR		
		31.1.22	31.1.21
		£	£
	Bank loans	<u>35,967</u>	<u>109,191</u>

9. **SECURED DEBTS**

The following secured debts are included within creditors:

		31.1.22	31.1.21
		£	£
	Bank loans	<u>15,150</u>	<u>77,685</u>

A bank loan is secured by a fixed and floating charge over the assets of the company dated 27th March 2017 in favour of HSBC Bank PLC.

10. **OTHER FINANCIAL COMMITMENTS**

Motor vehicle lease with financial commitment of £15,811 within one year at 31st January 2022 with £23,313 due after one year .

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.