

# *Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych*



## *Denbighshire Voluntary Services Council*



## **ADRODDIAD BLYNYDDOL ANNUAL REPORT 2005 /2006**

Cwmni Cyfyngedig Drwy Warant/Company Limited by Guarantee 3132487  
Elusen Gofrestredig /Registered Charity 1054322

## DATGANIAD CENHADOL

### CYNGOR GWASANAETHAU GWIRFODDOL SIR DDINBYCH

- *mudiad annibynnol sy'n gweithio gydag a thros fudiadau gwirfoddol, grwpiau cymunedol a gwirfoddolwyr*
- *mae'n cynnig cymorth ymarferol; darparu llais cynrychioladol pan yn trafod gyda'r rhai sy'n cymryd penderfyniadau; yn gweithio i sianelu adnoddau at fentrau newydd a rhai sy'n bodoli eisoes ac yn darparu gwasanaeth dwyieithog yn unol a'i Gynllun Iaith Gymraeg*
- *mae'n amcanu i hyrwyddo a datblygu sector gwirfoddol egniol sy'n annog gweithgareddau cymunedol ac yn cyfoethogi bywydau pobl*

#### Swyddfeydd

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## MISSION STATEMENT

### DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL

- *is an independent body working with and on behalf of voluntary organisations, community groups and volunteers*
- *offers practical help, provides a representative voice to decision-makers, works to channel resources into ongoing and new ventures, and provides a bilingual service in line with its Welsh Language Scheme*
- *aims to promote and develop a vibrant voluntary sector that encourages community activities and enriches people's lives*

#### Offices

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**'Rydym yn hyrwyddo gweithredu gwirfoddol  
Gallwn helpu gyda**

- Cysiau hyfforddiant am bris rhesymol i wirfoddolwyr a gweithwyr mewn ystafell hyfforddiant cwbl hygrych

**23 Cwrs  
hyfforddiant i 361  
o gyfranogwyr**

- Gwybodaeth a chyngor am ffynonellau ariannol

**£1,004,218 i 18 o  
grwpiau**

- Gwasnaeth talu cyflogau

**50 o fudiadau a 300 o  
weithwyr**

- Recriwtio a lleoli Gwirfoddolwyr

**Cyfeirio 246 o  
Wirfoddolwyr a lleoli  
187**

- Dosbarthu gwybodaeth mewn cylchlythyrau cyson

**Argraffwyd 16 o  
gylchlythyrau**

- Cyngor a gwybodaeth ar redeg neu sefydlu grwp gwirfoddol/ cymunedol

**Cyngor cyfansoddiadol i  
60 mudiad**

- Cefnogi Gwirfoddolwyr i'w galluogi i ymwneud mwy o fewn eu cymuned

**Gwybodaeth a chyngor ar  
gyfleodd sydd ar gael**

- Rheoli prosiectau

**Fforwm Anabledd Dysgu Sir Ddinbych a  
Gwasanaeth Gwybodaeth Gofalwyr  
Gogledd Ddwyrain Cymru NEWCIS**

- Cynadleddau / Hyfforddiant /Cyfarfodydd

Ystafell gynhadledd hollol hygrych (gyda offer clywedol) i hyd at 60 o bobl ar ffurf theatr ag Ystafell Pwyllgor fechan (hyd at 10) ar gael i'w hurio ar gyfer:

- Gweithgareddau hyfforddiant
- Seminarau/Gweithdai
- Cyfarfodydd Blyneddol

**Defnyddiwyd yr ystafell  
gynhadledd gan 360 o  
grwpiau**

We promote voluntary action  
We can help with

- Provision of low cost training courses for volunteers and employees in a fully accessible training suite

**23 Training  
Courses 361  
Participants**

- Funding advice and information

**18 groups obtained  
£1,004,218 in funding**

- Payroll facilities

**50 Organisations  
300 Employees**

- Recruiting and placement of volunteers

**246 Volunteers  
referred and 187  
placed**

- Circulation of information in regular newsletters

**16 issues published**

- Advice and information to help you run or establish a new voluntary/community group

**Constitutional advice to  
60 organisations**

- Supporting volunteers to enable them to get more involved in their communities

**Advice & information  
given on opportunities  
available**

- Project Management

**Denbighshire Learning Disability  
Forum and North East Wales Carers  
Information Service NEWCIS**

- Conference / Training / Meeting Rooms

Accessible Conference Room (with loop system) for a maximum of 60 persons theatre style and Small Committee Room (maximum 10) available for hire for all:

- Training Events
- Seminars/Workshops
- Annual General Meetings

**Conference room  
accessed by 360 groups**

## RHAGAIR Y CADEIRYDD

Wrth i ni adolygu blwyddyn arall o weithgareddau a chynnydd yn hanes Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych mae'n bleser o'r mwyaf gennyf ddweud ychydig eiriau i gyflwyno Adroddiad Blynyddol yr Ymddiriedolwyr.



Yn yr adroddiad ceir gwybodaeth ar weithgareddau a llwyddiannau. Hoffwn gyfeirio'n arbennig at waith pwysig a llwyddiannus aelodau staff ym meysydd Gwasanaethau Gofalwyr, Anableddau Dysgu, Iechyd a Gofal Cymdeithasol, Plant a Phobl Ifanc, Pobl Hyn, Gwirfoddoli a Chyngor Ariannu. Mae'r gwaith yma'n ganolog i ymglymiad y sector i yrru'r agenda ymlaen a darparu gwasanaethau o fudd i'n cymunedau.

Datblygiad newydd i GGGSDd oedd sicrhau grant a gweithio ar y cyd â Chyngor Sir Ddinbych i wneud astudiaeth dichonolrwydd i greu cyfeiriadur ar lein i Sir Ddinbych. Mae'r gwaith o ddarparu cyngor a gwybodaeth, cynrychiolaeth a chydweithio drwy amrywiaeth o rwydweithiau yn parhau i fynd yn ei flaen. 'Rydym wedi cefnogi rhwydweithiau sydd â ffocws penodol, yn cynnwys rhai sy'n berthnasol i faterion iechyd a gofal cymdeithasol a phlant a phobl ifanc.

Yn fewnol 'rydym wedi gwella ein systemau a chyflwyno polisïau newydd. Mae'r her i'r dyfodol yn cynnwys ychwanegu at, a gwella ein gwefan newydd [www.dvsc.co.uk](http://www.dvsc.co.uk) a rhoi bas data newydd ar waith fydd yn golygu ein bod yn gweithio a chasglu gwybodaeth yn yr un modd a'r mwyafrif o Gyngorau Gwirfoddol Sirol eraill Cymru. Yn ychwanegol, byddwn yn ceisio cynyddu ar ein ffynonellau ariannu er mwyn dargyfeirio a chryfhau ein gweithgareddau.

Ym mis Chwefror 2005, gyda thristwch dwys, fe gawsom newydd am farwolaeth ymddiriedolwr gwerthfawr ac uchel ei barch, James Fitzpatrick. 'Roedd yn weithgar gydag amryw o fudiadau yn cynnwys Cyngor ar Bopeth De Sir Ddinbych a changen Sir Ddinbych Ymgyrch Diogelu Cymru Wledig. Estynnwyd ein cydymdeimlad i'w wraig Rosemary a'r teulu.

Gorffennaf drwy ddiolch i'r ymddiriedolwyr a staff CGGSDd am eu holl ymdrechion ar ddiwedd blwyddyn gynhyrchiol llawn sialens.

GWYNFOR HUGHES  
Cadeirydd  
Hydref 2006

## CHAIRMAN'S FOREWORD

As we review another year of the activities and progress of Denbighshire Voluntary Services Council it gives me great pleasure to say a few words to introduce the Trustees' Annual Report.



In the report you will find information on activities and achievements. I would like to make special mention of the important and successful involvement of our staff in the fields of Carers Service, Learning Disabilities, Health and Social Care, Children and Young People, Volunteering, Funding Advice and Older People. These are central to the involvement of the sector in driving the agenda forward and delivering services for the benefit of our communities.

A new development for DVSC was securing funding, and working with Denbighshire County Council to carry out a feasibility study into creating an online Community Directory for Denbighshire. Our ongoing work of providing advice and support, representation and joint working through various networks has continued. We have supported networks with a specific focus relating to health and social care issues and children and young people.

Internally we have improved our systems and introduced new policies. Challenges for the future include adding to and improving our new website [www.dvsc.co.uk](http://www.dvsc.co.uk) and implementing a new database which will give us commonality with most of the other County Voluntary Councils across Wales. In addition, we will be seeking to increase our funding base in order to diversify and strengthen our activities.

It was with great sadness that we heard, in February 2005, of the death of a respected and appreciated trustee, James Fitzpatrick. He was actively involved with several other organisations including the South Denbighshire Citizen's Advice Bureau and the Denbighshire branch of the Council for the Protection of Rural Wales. Our sympathy was extended to his wife Rosemary and the family.

I end by expressing my thanks to the trustees and staff of DVSC for all their efforts at the end of another productive and challenging year.

GWYNFOR HUGHES  
Chairman  
October 2006

## AELODAU'R BWRDD - MEMBERS OF THE BOARD 2005/2006

**Llywydd -President** - Anne L Roberts OBE DL

**Is-Lywydd – Vice President** – Eurwen H Edwards BEM

**Cyfarwyddwyr/Ymddiriedolwyr -Directors/Trustees** - Sector Gwirfoddol/Voluntary Sector  
Gwynfor Hughes[Cadeirydd/Chairman] Beth Taylor[Is-Gadeirydd/Vice-Chairman] David  
Dudley Eurwen H Edwards BEM Peter Fairhurst Julia Hobbs Trevor R Hood Nerys  
Hughes

Professor David Jones OBE G Francis Roberts Alan Williams Bryn Williams Philip Williams

James Fitzpatrick CBE DL

**Arsyllwyr / Observers** - Sector Gwirfoddol/Voluntary Sector

Nerys Biddulph Edith Frodsham Imelda Jones Delwyn Lewis

**Arsyllwyr /Observers** - Sector Statudol/Statutory Sector

Gwynfor Griffiths, [Rheolwr Sector Gwirfoddol a Chynhwysiad Cymdeithasol Cyngor Sir  
Ddinbych / Social Inclusion and Voluntary Sector Manager DCC] Janette Williams [Cyngor Sir  
Ddinbych/Denbighshire County Council] [Deputies:- David Davies, Hannah Griffin] Councillor  
Ken Hawkins [Cymdeithas Cyngorau Lleol Sir Ddinbych/ Denbighshire Association of Local  
Councils] Sally Baxter [Bwrdd Iechyd Lleol Sir Ddinbych / Denbighshire Local Health Board]  
[Deputy: Mair Dempster-Jones] Vicky Russell [Ymddiriedolaeth GIG Conwy a Sir  
Ddinbych/Conwy & Denbighshire NHS Trust]

**Ysgrifennydd y Cwmni/Company Secretary** – Gareth Mawby

## IS-BWYLLGORAU / SUB-COMMITTEES

**Pwyllgor Cyllid ag Adnoddau Dynol / Finance and Human Resource Committee**

Eurwen H Edwards BEM Peter Fairhurst Julia Hobbs Gwynfor Hughes G Francis Roberts  
Beth Taylor Alan Williams

**Pwyllgor Ymgynghori NEWCIS / NEWCIS Advisory Committee**

Beth Taylor [Cadeirydd/Chairman] Sandra Mitchell [Is-Gadeirydd/Vice-Chairman] Jeni  
Andrews

Betty Challinor Gareth Davies Lin Hawtin Julia Hobbs Lynne Hughes Carol Martin Kate  
Meredith Elizabeth Pugh Alan Williams

**Fforwm Sir Ddinbych i Anableddau Dysgu /Denbighshire Forum for Learning Disabilities**

Jacqui Caldwell [Cadeirydd/Chair] Janice Webster [Is-Gadeirydd/Vice-Chairman] Emma Ashley  
Ray Ashley Alan Davies Edith Frodsham Trevor Hood Gwynfor Hughes Robert Kirkby  
Celia Lewis Nerys Owen Gordon Pope Shaun Roberts Eddie Thomas Kath Thomas  
Bernard Williams

**Pwyllgor Ymgynghori'r Biwro Gwirfoddoli – o Rhagfyr 2005**

**Volunteer Bureau Advisory Committee – as from December 2005**

John Williams [Cadeirydd/Chair] Carol Evans [Is-Gadeirydd/ Vice Chair] Brian Davies  
Larry Delaney David Dudley Eric Gleave Gwynedd Haack Ann Horobin Nerys Hughes  
Beth Taylor Prof David Jones (DVSC rep) Doris Roberts

## **CYDNABYDDIAETH /ACKNOWLEDGEMENTS**

Hoffai CCGSDD gydnabod, gyda diolch, y gefnogaeth a dderbyniwyd gan y mudiadau canlynol yn ystod y flwyddyn

DVSC wishes to acknowledge, with thanks, the support received from the following organisations during the year

**Academi**

**AON Risk Services**

**AVOW**

**Banc MBNA**

**Bwrdd Iechyd Lleol Sir Ddinbych / Denbighshire Local Health Board**

**Bwrdd Iechyd Lleol Sir y Fflint / Flintshire Local Health Board**

**Bwrdd Iechyd Lleol Wrecsam / Wrexham Local Health Board**

**Bwrdd y Genhadaeth Eglwys Bresbyteraidd Cymru / Mission Board**

**Presbyterian Church of Wales**

**Cist Gymunedol Clwyd / Clwyd Community Chest**

**Cronfa Loteri Fawr / Big Lottery Fund**

**Cymdeithas Tai Clwyd**

**Cymdeithas Tai Clwyd Alyn Housing Association**

**Cyngor Bwrdeistref Sirol Wrecsam / Wrexham County Borough Council**

**Cyngor Gwirfoddol Lleol Sir y Fflint / FLVC**

**Cyngor Sir Ddinbych / Denbighshire County Council**

**Cyngor Sir y Fflint / Flintshire County Council**

**Cyngor Tref Rhuthun / Ruthin Town Council**

**Cynulliad Cenedlaethol Cymru / National Assembly for Wales**

**Elusen Dydd Gwyl Dewi Freeman Evans St David's Day Charity**

**Gwirfoddolwyr y Mileniwm CCGC/ WCVA Millennium Volunteers**

**TRB Llanelwy /St Asaph**

**Undeb Ewropeaidd / European Union**

**Ymgynghorwyr i'r Cwmni / Advisors to the Company**

**Cyfreithwyr / Solicitors:**

**Gamlins, 31/37 Russell Road, Y Rhyl**

**Bancwyr / Bankers:**

**Banc Barclays Bank**

**Archwilwyr / Auditors:**

**Parry Scholes a'i Gwmni, 5 Ffordd y Dyffryn,  
Dinbych / Parry Scholes & Co,  
5 Vale Street, Denbigh**

## **CRYNHOAD O WEITHGAREDDAU'R FLWYDDYN**

### **CYNNWYS Y SECTORAU GWIRFODDOL A CHYMUNEDOL**

Mae'n ofynnol, fwy a mwy'r dyddiau hyn, i asiantaethau statudol gynnwys y sector gwirfoddol a chymunedol mewn amrediad eang o weithgareddau cynllunio strategol. Gwelir gweithio gyda'r sector fel rhan bwysig o'r gwaith o gyflawni'r targedau a bennwyd ar gyfer llywodraeth leol a'r GIG yng Nghymru. Mae ymwneud, a chwarae rhan weithredol, yn caniatáu i fudiadau gwirfoddol a chymunedol wneud cyfraniad gwerthfawr wrth asesu anghenion lleol, blaenoriaethu, pennu cyfeiriad strategol a datblygu gwasanaethau. Mae CGGSDd wedi sicrhau parhad cynrychiolaeth ar nifer o bartneriaethau strategol yn cynnwys y canlynol:

Plant a Phobl Ifanc	Trosedd ag Anhrefn
Iechyd, Gofal Cymdeithasol a Lles	Partneriaeth Pobl Hyn
Strategaeth Gymunedol	Diogelwch Oedolion
Rhwydwaith Dysgu 14-19	Dolen Dysg
Amcan 1	Cynnwys y Cyhoedd a Chleifion
Cyffuriau ag Alcohol	Mynd Ymlaen Y Rhyl
Grŵp Cyswllt Sector Gwirfoddol Sir Ddinbych	

### **IECHYD, GOFAL CYMDEITHASOL A LLES (HSCWB)**

Mae'r tîm Iechyd Gofal Cymdeithasol a Lles wedi bod yn llawn ymwneud â chryfhau'r bartneriaeth rhwng y partneriaid gwirfoddol, cymunedol a statudol. Mae Uwch Hwylusydd Iechyd a Gofal Cymdeithasol CGGSDd yn mynychu cyfarfodydd aml asiantaethol misol y Grŵp Swyddogion Arweiniol ag yn mynychu cyfarfodydd tîm swyddogion HSCWB. Hwyluswyd pedwar cyfarfod Rhwydwaith Iechyd a Gofal Cymdeithasol ag yn ogystal, yn ystod y flwyddyn, hwylusodd y Swyddog Cyswllt Plant a Phobl Ifanc bedwar cyfarfod rhwydwaith. 'Roedd rhai o'r canlyniadau yn cynnwys Strategaeth a Chynllun Gweithredu Iechyd, Gofal Cymdeithasol a Lles a chynllun ar y cyd Bwrdd Iechyd Lleol Sir Ddinbych a ChGGSDd ar Reolaeth Glinigol a Strategaeth Eiddo Gofal Cychwynol. Hefyd fe rag baratowyd mudiadau gwirfoddol ar gyfer arolygiad Estyn o'r Bartneriaeth Pobl Ifanc yn Sir Ddinbych ym mis Mai 2006

Mae Rhwydwaith Sector Gwirfoddol HSCWB yn parhau i dyfu mewn maint a gwerth. Mae amryw o bynciau wedi eu trafod yn cynnwys diffiniad y Rhwydwaith o gyfranogiad: "Cyfranogiad yw cynhwysiad gweithgar, ystyrion a gwerthfawr pobl gydradd, mewn amgylchedd hygyrch a chynwysedig." Cyflwynwyd Cynllun Gweithredu'r Sector Gwirfoddol i'r Grŵp Swyddogion Arweiniol ym mis Chwefror. 'Roedd yr aelodau'n argraffedig gyda chwmpas y cynllun. Yn fwyfwy, defnyddir y rhwydwaith i arddangos fod gan fudiadau gwirfoddol yr isadeiledd perthnasol i'w ddefnyddio i gefnogi newidiadau mewn gwasanaethau. Mae seminarau a sesiynau briffio wedi ymdrin â materion yn cynnwys Model Pryderon Plant, Cyfranogiad, Effaith Asesiadau Iechyd, gyda'r canlyniadau'n cael eu cynnwys yn y cynllun sector gwirfoddol i ddatblygu ymhellach cydlynid gwasanaethau ag i uniaethu ffynonellau ariannol i ddatblygu prosiectau.

Yn ogystal, cafodd y sector gwirfoddol gyfle i gyfrannu pan drafodwyd y Cynllun Gweithredu Heneiddio'n Iach yng Nghymru a'r Fframwaith Strategol Cenedlaethol gan Fframwaith Lles Pobl Hyn sydd yn bwydo i mewn i'r Bwrdd Partneriaeth Pobl Hyn.

## SUMMARY OF THE YEAR'S ACTIVITIES

### INVOLVING THE VOLUNTARY AND COMMUNITY SECTOR

There is an increasing requirement placed on statutory agencies to involve the voluntary and community sector in a vast range of strategic planning activity. Working with the sector is seen as an important factor in achieving targets set out for local government and the NHS in Wales. Active involvement allows voluntary and community groups to make a valued contribution to local needs assessment, prioritisation, strategic direction and service development. DVSC has ensured continued representation and involvement on a number of strategic and overarching partnerships including amongst others the following:

Children & Young People	Crime and Disorder
Health, Social Care and Well-Being	Older People's Partnership
Community Strategy	Adult Protection
14-19 Learning Network	Dolen Dysg
Objective 1	Public and Patient Involvement
Drug and Alcohol	Rhyl Going Forward
Denbighshire Voluntary Sector Liaison Group	

### HEALTH, SOCIAL CARE & WELL-BEING (HSCWB)

The Health Social Care and Well-Being team have been full involved in strengthening partnerships between voluntary, community and statutory partners. DVSC's Senior Health and Social Care Facilitator attends monthly meetings of the multi-agency Lead Officers Group and also attends the HSCWB officer team meetings. Four Health and Social Care voluntary sector network meetings were facilitated and the Children and Young People's Liaison Officer also facilitated four network meetings during the year. Some of the outcomes achieved included the Health, Social Care and Well-being Strategy and Action Plan and the joint LHB/DVSC Action Plan on Clinical Governance and Primary Care Estates Strategy. Voluntary Sector organisations were also briefed and prepared for the Estyn inspection of Denbighshire's Young People's Partnership in May 2006

The HSCWB Voluntary Sector Network continues to grow, and is felt to be of great value. Various subjects have been considered, including the network's own definition of participation: "Participation is the active, meaningful and valued involvement of equals, in an accessible and inclusive environment." The Voluntary Sector Action Plan was presented at the Lead Officer Group meeting in February and members were impressed with the scope of the plan. The network is increasingly being used to demonstrate that voluntary organisations have the relevant infrastructure to be used as a vehicle to support service change. Briefings/seminars have dealt with various issues such as Child Concern Model, Participation, Health Impact Assessments with outcomes being included in a voluntary sector plan to further the development of co-ordinated services and to identify funding to deliver projects.

The voluntary sector also had the opportunity to contribute when the Older People Well-being Framework discussed the Healthy Ageing Action Plan for Wales and the National Service Framework which feeds upward to the Older People Partnership Board.

## **PARTNERIAETH GYMUNEDOL DINBYCH UCHAF**

Cwblhawyd Prosiect Ymchwil Partneriaeth Gymunedol Dinbych Uchaf yn ystod y flwyddyn o dan sylw. Fodd bynnag, estynnwyd y prosiect ymhellach na'r dyddiad diweddu gwreiddiol o Dachwedd 2005 am bedwar mis ychwanegol. 'Roedd hyn yn bosibl oherwydd arian Ewropeaidd ychwanegol.

Yn ystod y cyfnod o 11 mis oedd ar ôl o'r prosiect, bu'r Swyddog Datblygu Cymunedol, a gyflogwyd gan GGGSDd, yn canolbwyntio ar y canlynol:

- Cyflwyno'r ystadegau a gasglwyd i amrywiaeth o bartneriaethau strategol
- Cefnogi gwaith UPDATE, grwp tenantiaid a thrigolion lleol
- Dosbarthu amryw o daflenni yn y gymuned i hysbysebu gweithgareddau lleol ayb
- Trefnu deiseb ar fesuriadau gostegu traffig
- Astudiaeth dichonolrwydd ar gynllun cludiant rhad i bobl hyn

Er ei bod yn anodd mesur effaith y gwaith a wnaethpwyd gan y Bartneriaeth, mae tystiolaeth fod er enghraifft, gynnydd yn y nifer o grwpiau yn defnyddio Canolfan Seion ag bod UPDATE yn chwarae rhan llawer mwy amlwg mewn rhedeg gweithgareddau a digwyddiadau lleol.

Defnyddiwyd y data ystadegol a gasglwyd gan y Cyngor Sir i sicrhau arian Cymorth i ddarparu Canolfan Plant Integredig ar safle Ysgol Gwaenynog. Cyflogir dau aelod o staff yn y Ganolfan newydd, Swyddog Plant a Theuluoedd yn llawn amser a chynorthwywr rhan amser. Mae Bwrdd y Genhadaeth Eglwys Bresbyteriaid Cymru, oedd wedi ariannu'r prosiect gwreiddiol yn rhannol, wedi mynegi eu parodrwydd i ariannu'r swydd rhan amser.

Defnyddiwyd y data hefyd gan Bwyllgor Rheoli Canolfan Seion i sicrhau £48,000 o Gronfa Allweddol Sir Ddinbych i ddiweddarau adnoddau yn y ganolfan ag i ddarparu swîth hyfforddiant technoleg gwybodaeth. Mae Coleg Cymunedol Dinbych yn bwriadu darparu cyrsiau hyfforddiant ffurfiol yn y ganolfan. Bydd Prosiect Sgiliau Cymunedol o dan adain Asiantaeth Gymunedol Y Rhyl hefyd yn darparu sesiynau anffurfiol i breswylwyr i ddefnyddio'r we.

Mae'n deg dweud fod y prosiect wedi bod yn llwyddiant ysgubol ag er nad oes gan y Bartneriaeth swyddog i weithio ar eu rhan, mae cyfarfodydd yn parhau i gael eu galw a'u cynnal gan swyddogion CGGSDd a gwelir fod y cyfarfodydd hyn yn ddefnyddiol i gyfnewid gwybodaeth ar weithgareddau/gwasanaethau lleol.

## **SWYDDFA ALLANOL Y RHYL**

Mae'r Swyddog Datblygu a leolir yn Y Rhyl wedi bod yn weithgar mewn llawer o brosiectau sydd â'r bwriad o awdurdodi trigolion yn yr ardaloedd mwyaf difreintiedig o'r Sir. Ymysg yr amrywiaeth o lwyddiannau yn ystod 2005/06 sicrhawyd arian prosiect 'Mentro Allan' i'r Rhyl. Bydd y prosiect yn targedu'r Rhyl drwy wneud yr amgylchfyd naturiol yn opsiwn mwy deniadol i bobl ifanc, sydd mewn perl o ddatgyweddu, drwy weithgareddau corfforol. Fe fydd y prosiect yn dod a lleiafswm o £300,000 i'r dref dros gyfnod o dair blynedd. Rheolir y prosiect gan grŵp llywio, sy'n cynnwys un ar ddeg mudiad gwirfoddol, mewn partneriaeth ag Adran Gwasanaethau Hamdden Cyngor Sir Ddinbych. Bu CGGSDd yn weithgar yn y broses o sicrhau'r arian o'r cyfarfod ymgynghorol cyntaf drwodd i'r grŵp rheoli a wnaeth y gwaith o roi'r cais at ei gilydd.

## **UPPER DENBIGH COMMUNITY PARTNERSHIP**

The Upper Denbigh Community Partnership [UDCP] Research Project was completed during the year under review. However, the project was extended beyond its planned finish date of November 2005 for an additional four month period. This was made possible by additional European funding.

During the remaining 11 month period of the project, the work of the Community Development Officer employed by DVSC, on behalf of the Partnership focused on the following key tasks:

- The statistical information collated was presented to a variety of strategic partnerships
- Supporting the work of UPDATE, the local tenants and residents group
- Several leaflet drops in the community advertising local activities, local college courses, etc
- Carrying out a petition on traffic calming measures
- Undertaking a feasibility study on a low cost transport scheme for older people

Although difficult to measure the impact of the work carried out by the Partnership, evidence shows that, for example, there was an increase in the number of groups using Canolfan Seion. UPDATE also took a more active role in running local events and activities.

The statistical data collected was used by the County Council to secure Cymorth funding to provide an Integrated Children's Centre [ICT] at Ysgol Gwaenynog. Two members of staff will be employed at this new Centre including a full time Children and Families Services Officer and a part time assistant. The Mission Board of the Presbyterian Church in Wales, who partly funded the original Research Project, has indicated that they will provide funding to employ the part time assistant at the new ICT.

The data was also used by Canolfan Seion Management Committee to access a sum of £48,000 from the Denbighshire Key Fund to upgrade facilities at the centre and provide a fully equipped IT training suite. Denbigh Community College is planning to provide formal training courses at this new facility and the Community Skills Project run by Rhyl Community Agency will provide informal sessions for residents to access the internet.

It is fair to say that the project has been a resounding success and although the Partnership no longer has a dedicated officer to work on its behalf, meetings are still being convened by DVSC officers and the meetings act as an useful vehicle for exchanging information on local services/activities.

## **RHYL OUTREACH OFFICE**

The Rhyl based Development Officer has been actively involved in many projects aimed at empowering the residents of the most deprived areas of the County. Amongst the many diverse achievements during 2005/06 was the successful award, to Rhyl, of a 'Mentro Allan' funded project. The project will target the town of Rhyl by making the natural environment a more appealing option for young people, who are at risk of disengagement, by means of physical activity. This project will bring into the town a minimum of £300,000 over a three year period and will be managed by a steering group consisting of eleven voluntary organisations in partnership with Denbighshire County Council Leisure Services Department. DVSC was involved in the application process from the very first consultation meeting right through to involvement in the management group which was tasked with formulating the application for funding prior to submission.

Ochr yn ochr â'i waith dyddiol yn cynnig cefnogaeth i'r sector gwirfoddol yn Y Rhyl a'r cylch, mae'r Swyddog Datblygu wedi gwneud llawer mwy o waith gyda phartneriaethau Cymunedau'n Gyntaf yng Ngorllewin a De Orllewin Y Rhyl. Fe allai datblygiadau rhwng CGGSDd a'r Partneriaethau gynnwys cynllun prentisiaeth arloesol gyda'r bwriad o "fagu" gweithwyr datblygu cymunedol o'r gymuned leol, yn arbennig yn ward De Orllewin y Rhyl.

Ar y cyfan, mae cynnydd presenoldeb yn ardal Y Rhyl wedi golygu fod CGGSDd yn weithgar mewn llawer o brosiectau sy'n hybu gweithio mewn partneriaeth, ein gweld yn edrych ar fylchau mewn darpariaeth gwasanaethau a cheisio sicrhau arian i ehangu cynhwysedd y sector nid yn unig yn Y Rhyl ond hefyd Dinbych Uchaf ag ardaloedd eraill o fewn ardal blaenoriaeth tri De Sir Ddinbych. Yn nhermau arian ychwanegol a sicrhawyd dros y flwyddyn o dan sylw, mae'r Swyddog Datblygu wedi ymwneud â helpu grwpiau i gael swm ychwanegol o £1.2miliwn.

### **CYNGOR ARIANNU A CHYFANSODDIADOL**

Mae mwyafrif yr ymholiadau a dderbynnir yn ymwneud â chyngor am ffynonellau ariannol a chymorth gyda chyfansoddiadau. Mae'r Swyddogion yn sicrhau fod ganddynt wybodaeth gyfredol ag yn defnyddio gwybodaeth gyfrifiadurol megis 'Funderfinder' a 'Trustfunding.org.uk'. Rhoddir gwybodaeth a chyngor ymarferol ar gwblhau ffurflenni cais ag ysgrifennu cyfansoddiadau. Mae'r Uwch Swyddog Datblygu wedi helpu grwpiau a mudiadau yn y Sir i sicrhau £273,000 yn ychwanegol yn ystod y flwyddyn. Unwaith eto mae CGGSDd wedi darparu cefnogaeth swyddog i Gronfa Allweddol Sir Ddinbych a ddyrannodd fwy na £467,000 mewn grantiau i 12 prosiect gwirfoddol/cymunedol sy'n gweithio o fewn y Sir gyda chyfanswm gwerth prosiect o £950,000.

### **GWASANAETH GWYBODAETH GOFALWYR GOGLEDD DDWYRAIN CYMRU - NEWCIS**

Mae'n debyg mai'r datblygiad mwyaf arwyddocaol i NEWCIS yn ystod y flwyddyn hon oedd dyfod yn aelod o Ymddiriedolaeth Y Dywysoges Frenhinol i Ofalwyr - ymddiriedolaeth elusennol genedlaethol enwog sy'n ceisio hyrwyddo materion Gofalwyr ar lefel lywodraethol, yn ogystal â chefnogi rhwydwaith o fudiadau tebyg i NEWCIS ar hyd a lled Cymru a Lloegr. Ymysg y buddiannau i NEWCIS o ymuno â'r Ymddiriedolaeth fydd cyfleoedd ariannu newydd, i'r mudiad ag i Ofalwyr yn unigol a chyngor a chefnogaeth wrth ddatblygu gwasanaethau newydd.

Yn ystod y flwyddyn, fe aeth cryn dipyn o ymdrech i mewn i'r gwaith o ddatblygu Pecynnau Gwybodaeth i Wrecsam a Sir Ddinbych ac mae'r dasg enfawr o ddsbarthu'r pecynnau mor eang â phosib yn mynd yn ei flaen.

### **FFORWM ANABLEDDAU DYSGU SIR DDINBYCH**

O ganlyniad i dderbyn grant Egwyddorion Gwasanaethau - Gwasanaethau Cymdeithasol Cyngor Sir Ddinbych, cyflogwyd Cynorthwydd Gweinyddol am 7 awr yr wythnos. Mae hyn wedi galluogi i'r cylchlythyr 'Denfold News' gael ei ail lansio a'i gyhoeddi pedair gwaith y flwyddyn.

Mae logo newydd y Fforwm, a ddyluniwyd gan ddisgyblion Ysgol Tir Morfa, Y Rhyl yn awr i'w weld ar ein papur ysgrifennu a'n taflen wybodaeth.

Mae aelodaeth y Fforwm wedi cynyddu dros y flwyddyn. Trefnwyd amryw o weithgareddau cymdeithasol yn cynnwys disco a phrynhawn chwaraeon a barbicw.

Alongside the regular day to day support offered to the voluntary sector in and around the Rhyl area, the Development Officer has made significant progress with both the Rhyl West and Rhyl South West Communities First Partnerships. Future partnership developments between DVSC and the Partnerships could include an innovative apprenticeship scheme aimed at “growing” community development workers from within local communities, particularly aimed at the Rhyl South West ward.

All in all, the increased presence in the Rhyl area has seen DVSC linked with many projects promoting partnership working, identifying gaps in provision and actively sourcing funding to increase the capacity of the sector not only in Rhyl, but also Upper Denbigh and other areas that fall within the priority three area of North Denbighshire. In terms of additional funding secured over the 12 month period under review, the Development Officer has been actively involved in helping groups to secure an additional sum of £1.2million.

### **FUNDING AND CONSTITUTIONAL ADVICE**

The majority of enquiries received continue to be about advice on funding sources and help with constitutions. Officers keep up to date with available sources and also utilize computerized sources of information such as ‘Funderfinder’ and ‘Trustfunding.org.uk’. Practical advice is also given on completing applications and drawing up constitutions. The Senior Development Officer helped groups and organisations in the County to access an additional £273,000 during the year under review. DVSC has again provided officer support to the Denbighshire Key Fund which awarded more than £467,000 in grants to 12 voluntary/community projects operating in the County with a total project value of £950,000.

### **NEWCIS**

Probably the most significant development for NEWCIS during this year was to become a member of the Princess Royal Trust for Carers – a nationally renowned charitable Trust that seeks to promote Carers issues at government level, and also supports a network of organisations similar to NEWCIS across England and Wales. The benefits of joining the Trust network will include new funding opportunities, both to NEWCIS and to Carers individually, and advice and support in developing new services.

During the course of the year, a great deal of effort went into developing new Information Packs for Wrexham and Denbighshire and the huge task of distributing these packs as widely as possible is still ongoing.

### **DENBIGHSHIRE LEARNING DISABILITY FORUM**

As a result of a grant received from Denbighshire Social Services – Service Principles, the Forum were able to employ an Administrative Assistant for 7 hours a week. This has meant that the newsletter The Denfold News has been relaunched and will be produced four times a year.

The new logo for the Forum, designed by the pupils of Ysgol Tir Morfa, Rhyl is now in use and can be seen on all stationery and on the trifold information leaflet.

Forum membership has increased and over the course of the year more social activities were organised including a disco and a games afternoon and barbeque.

## **BIWRO GWIRFODDOLI**

### **Cynllun Gwirfoddolwyr Wardiau Ysbyty Glan Clwyd**

Mae'r Cynllun Gwirfoddolwyr Wardiau yn Ysbyty Glan Clwyd yn gynllun poblogaidd iawn i rai sydd eisiau gwneud gwaith gwirfoddol o fewn amgylchedd ysbyty. Mae o wir fudd i gleifion a staff. Erbyn diwedd Mawrth 2006, 'roedd dros 80 o wirfoddolwyr wardiau yn gweithio yn Ysbyty Glan Clwyd; Ysbyty Royal Alexandra Y Rhyl; yn ogystal ag Ysbytai Cymunedol Llangollen a Rhuthun.

### **Wythnos y Gwirfoddolwyr 2005**

Yn ôl yr arfer yn ystod mis Mehefin, trefnwyd Te Hufen gan y Biwro Gwirfoddoli yn Llangollen i 53 o wirfoddolwyr. Cyflwynwyd 32 o dystysgrifau i fudiadau gan Ddirprwy Faer Llangollen. Cyflwynwyd Lynn Hudson gyda thystysgrif Cymeradwyaeth Uchel Gwirfoddolwr y Flwyddyn, Cyngor Gweithredu Gwirfoddol am ei gwaith gyda Chwmni Cymunedol Gorllewin Y Rhyl Cyf. Cyflwynodd Maer Prestatyn Dystysgrifau a Gwobrwyon Rhagoriaeth i ddeuddeg o bobl ifanc i gydnabod eu hymrwymiad i wirfoddoli.

### **Rhwydwaith Dysgu 14 – 19**

Fe wnaeth 109 o fyfyrwyr Ysgol Brynhyfryd, Rhuthun, fel rhan o'u hastudiaethau ar gyfer Bagloriaeth Cymru, 30 awr o gyfranogiad cymunedol mewn amrywiaeth o ffyrdd yn cynnwys, helpu disgyblion ieuengach gydag anghenion cefnogaeth ychwanegol; cymryd rhan mewn prosiect "Camu'n ôl mewn amser"; helpu gyda chlwb ffilmiau; codi arian i wahanol elusennau; helpu gyda'r 'Scholastics Book Club'; cyhoeddi cylchlythyr 6<sup>ed</sup> Dosbarth; hyfforddi mewn amrywiaeth o chwaraeon, ayb. Ehangwyd y gwaith i fyfyrwyr Ysgol Uwchradd Prestatyn gyda staff y Biwro yn gweithio tuag at ymestyn yr oedran i ddarparu cyfleodd gwirfoddoli i rai o 14 mlwydd oed i fyny. Cofrestrodd 50 o'r myfyrwyr gyda'r Biwro fel Gwirfoddolwyr y Mileniwm.

### **Gwirfoddolwyr y Mileniwm**

O Ebrill 2005 i Fawrth 2006, recriwtwyd a lleolwyd 125 o wirfoddolwyr gydag amrywiaeth o fudiadau gwirfoddol yn cynnwys Geidiaid 1<sup>af</sup> Meliden; Cymdeithas Carnifal Prestatyn; Siop Elusennol Shelter Cymru; Childline; Clwb Gateway Dinbych. Yn ystod y flwyddyn bu 10 o gyflwyniadau i rannu cyfanswm o 126 o dystysgrifau am gwblhau 100 awr o wirfoddoli a 38 Gwobr Rhagoriaeth am 200 awr.

## **GWYBODAETH A HYFFORDDIANT**

### **Cylchlythyrau**

Yn ystod y flwyddyn cyhoeddwyd pum rhifyn o'r Gwirfoddolwr yn Sir Ddinbych. Dosberthir tua 1200 o gopiâu i grwpiau gwirfoddol/cymunedol, llyfrgelloedd, Cyngorwyr, Cyngorau Cymuned, Aelodau'r Bwrdd Iechyd Lleol a staff yn y sector statudol. Yn ogystal, cyhoeddwyd pum rhifyn o'r Bwletin Iechyd a Gofal Cymdeithasol sy'n cael ei ddsbarthu i dros 220 o grwpiau ag unigolion. Chwe rhifyn a gyhoeddwyd gan NEWCIS o'u cylchlythyr hwy, sydd â chylchrediad o bron i 900 i Ofalwyr, gwirfoddolwyr, grwpiau, Meddygon Teulu a gweithwyr proffesiynol eraill. Ym mis Chwefror 2006 fe ail lansiodd Fforwm Anableddau Dysgu Sir Ddinbych eu cylchlythyr, Denfold News. Anogir mudiadau i ddefnyddio'r cyhoeddiadau i hyrwyddo eu gwasanaethau. Mae llawer o fudiadau yn cynnwys yr Awdurdod Lleol a'r Gwasanaethau Iechyd eisoes yn defnyddio'r cylchlythyrau i ddsbarthu gwybodaeth.

## **VOLUNTEER BUREAU**

### **Ysbyty Glan Clwyd Ward Volunteers Scheme**

The Ward Volunteers' Scheme at Ysbyty Glan Clwyd is proving to be very popular with people wishing to access voluntary work within a hospital environment. It is of great benefit to both patients and staff. By the end of March 2006, there were over 80 ward volunteers, working at Ysbyty Glan Clwyd; Royal Alexandra Hospital, Rhyl; as well as Colwyn Bay, Llangollen and Ruthin Community Hospitals.

### **Volunteers' Week 2005**

The Volunteer Bureau hosted the Annual Cream Tea at Llangollen Town Hall for 53 volunteers in June when approximately 32 certificates were presented to organisations by the Deputy Mayor of Llangollen. Lynn Hudson was presented with a WCVA Highly Commended Volunteer of the Year Certificate for her work with West Rhyl Community Company Ltd. The Mayor of Prestatyn presented Certificates and Awards of Excellence to twelve young people to mark their commitment to volunteering.

### **14 – 19 Learning Network**

A total of 109 students at Ysgol Brynhyfryd, Ruthin, studying for the Welsh Baccalaureate, carried out their 30 hours community participation work in a number of ways, including assisting younger students with extra support needs; participating in a "Stroll Back in Time" project; helping with a Film club; fundraising for various charities; helping with the Scholastics Book Club; producing a 6<sup>th</sup> Form newsletter; coaching in various types of sports, etc. This work was extended to Prestatyn High School's students with Bureau staff working towards broadening the age group to provide volunteering opportunities for students from the age of 14 years upwards. A total of 50 students registered with DVSC's Volunteer Bureau as Millennium Volunteers.

### **Millennium Volunteers**

From April 2005 to March 2006, 125 volunteers were recruited and placed within a variety of voluntary groups including 1<sup>st</sup> Meliden Guides; Prestatyn Carnival Association; Shelter Cymru Charity Shop; Childline; Denbigh Gateway Club. There were 10 presentations, during which a total of 126 certificates were presented for 100 hours volunteering and 38 Awards of Excellence for 200 hours.

## **INFORMATION AND TRAINING**

### **Newsletters**

During the year five issues of the Volunteer in Denbighshire were produced. Approximately 1200 copies are distributed to voluntary/community groups, libraries, Councillors, Community Councils, Local Health Board Members and staff in the statutory sector. Five issues of the Health and Social Care Bulletin were also produced and distributed to over 220 groups and individuals. NEWCIS produced six editions of their Newsletter which has a circulation of nearly 900 to Carers, volunteers, groups, GP surgeries and other professionals. Denbighshire Learning Disability Forum also relaunched their newsletter, Denfold News in February 2006. Organisations are encouraged to make use of these publications to promote and publicise their services. Several organisations including the Local Authority and Health Service regularly use the newsletters to distribute information.

## **Hyfforddiant**

Yn ystod y flwyddyn mae staff CGGSDd wedi gweithio ar y cyd â mudiadau eraill, colegau lleol a Chymdeithas Addysg y Gweithwyr i drefnu a rhedeg amrywiaeth o gyrsiau hyfforddiant. Mynychodd 361 o bobl 23 o gyrsiau. 'Roedd y cyrsiau'n cynnwys Sgiliau Elfennol Pwyllgor, Sgiliau Cyflwyniadau Effeithiol a Gwneud Ariannu Ewropeaidd yn Symlach. Ym mis Hydref 2005 cynhaliwyd dwy Seminar Ariannu hynod lwyddiannus yn Y Rhyl a Ruthun. Cafwyd cyflwyniadau gan gynrychiolwyr Plant Mewn Angen, Ymddiriedolaeth Lloyds TSB, Ymddiriedolaeth Elusennol Stadiwm y Mileniwm a Chronfa'r Loteri Fawr.

## **Cyfeiriadur Cymunedol ar Lein**

Sicrhodd CGGSDd arian, a gweithiwyd mewn partneriaeth â Chyngor Sir Ddinbych ar astudiaeth ddichonolrwydd i gyfeiriadur ar lein i Sir Ddinbych. Cyflogwyd Dadansoddwr Proses Busnes am gyfnod o chwe mis a diwedd Mawrth 2005, yn dilyn ymgynghoriad helaeth drwy holiadur ag ymweliadau wyneb yn wyneb, paratowyd adroddiad llawn. Mae'r adroddiad yn amlinellu'r opsiynau a'r dewisiadau sy'n agored i fudd-ddeiliaid yn Sir Ddinbych. Mae'r budd-ddeiliaid yn cynnwys cynrychiolwyr o GGGSDd, Gwasanaethau Cymdeithasol, Llyfrgelloedd a TG Cyngor Sir Ddinbych, Bwrdd Iechyd Lleol, Ymddiriedolaeth GIG Conwy a Sir Ddinbych, Cyngor Iechyd Cymuned Clwyd, Gwasanaeth Tan Gogledd Cymru ag Asiantaeth Gymunedol Y Rhyl. Bydd yr adroddiad cynhwysfawr yn cael ei defnyddio fel tystiolaeth wrth wneud ceisiadau am arian i alluogi creu cyfeiriadur fydd yn fas data y gellir cael gwybodaeth gymunedol arno fydd ar gael i bawb.

EIRWEN GODDEN  
Prif Swyddog  
Hydref 2006

## **Training**

In the course of the year DVSC staff worked jointly with other organisations, local colleges and WEA to organise and run various training sessions. In all 361 people attended 23 courses. The courses included Basic Committee Skills, Effective Presentation Skills and Making European Funding Simpler. In October 2005 two Funding Seminars were held and these proved to be highly successful. There were presentations by representatives from Children in Need, Lloyds TSB Foundation, Millennium Stadium Charitable Trust and the Big Lottery Fund.

## **Online Community Directory**

DVSC secured funding, and worked in partnership with Denbighshire County Council, on a feasibility study into an online community directory for Denbighshire. A Business Process Analyst was employed for six months and at the end of March 2006, following extensive consultation by questionnaire and face to face visits, a full report was produced. The report outlined the options and alternatives open to stakeholders in Denbighshire. The Stakeholders included representatives from DVSC, Social Services, Libraries and IT Denbighshire County Council, Local Health Board, Conwy and Denbighshire NHS Trust, Clwyd Community Health Council, North Wales Fire and Rescue and Rhyl Community Agency. This comprehensive report will be used as evidence in future funding bids to enable the creation of a directory which will be a searchable database that allows community information to be available to all.

EIRWEN GODDEN  
Chief Officer  
October 2006

## **DVSC FULL MEMBERS 2005/2006**

1st Denbigh Brynbach Scout Group  
1st Dyserth Scout Group  
1st Meliden Guides, Prestatyn  
1st Rhyl Scout Group, Prestatyn  
1st Ruthin Brynbach Scout Group  
2193 ATC Squadron Prestatyn  
2nd Dyserth Guides  
Adnoddau Henllan Resource  
Age Concern Cymru  
Age Concern North Wales Central  
Agoriad Cyfyngedig, Bangor  
Alun-Chwiler Conservation Society,  
Denbighshire / Flintshire  
Alzheimers Society - Rhyl & District  
Antur Cae Cymro Village Shop Assoc  
Ltd, Clawddnewydd  
Arthritis Care, North Wales  
Arthritis Care - Denbigh & District  
Awelon Handicraft Club, Ruthin/Rhuthun  
Barnardo's, North Wales  
Barnardo's Cymru, Denbighshire  
Benefit Advice Shop, Rhyl  
Bodelwyddan Castle Trust  
Bodelwyddan VIP's Parent & Toddler  
Bodelwyddan Youth Club  
Bontuchel - Capel MC, Ruthin/Rhuthun  
Boys Brigade - Llangollen  
Brickfield Angling Club, Rhyl  
British Heart Foundation, Bangor  
British Heart Foundation -Rhyl Shop  
British Red Cross -North Wales Branch  
Llandudno  
Bruton Park Residents Association, Rhyl  
BTCV Cymru Wrexham/Wreccsam  
Business and Professional Women  
U.K. Ltd  
Buxton Court Residents Assoc, Rhyl  
CAB Denbgh-Citizens Advice Bureau  
Caledfryn Credit Union, Denbigh/Dinbych  
Camre Clwtwaith, Ruthin/Rhuthun  
Canolfan Awelon Ruthin, Management  
Committee, Ruthin/Rhuthun  
Canolfan Cae Cymro Clawddnewydd  
Canolfan Gymdeithasol Melin y Wig,  
Corwen  
Canolfan Seion Dinbych  
Capel y Pentre, Llanrhaeadr  
Cartref Ni Ltd  
CHICS- Children's Cancer Support Group  
Church in Wales - Parish of Rhyl  
Clarence House Surgery Community  
League of Friends, Rhyl  
Clawdd Poncen Residents Ass, Corwen  
Clocaenog Clwb Cloion  
Clocaenog Parochial Church Council  
Cludiant Cefn Gwlad Cymru/Rural  
Transport Wales  
Clwb Heulfre, Ruthin  
Clwb Nofio Corwen - Corwen Kingfishers  
Swimming Club  
Clwyd Alyn Housing Association Ltd  
Clwyd Coast Credit Union, Rhyl  
Clwyd Guides Association, Mold  
Clwyd M E Support Group  
Clwyd North-Diabetes UK Cymru  
Clwyd Quilters - Cwiltwyr Clwyd  
Ruthin/Rhuthun  
Clwyd Special Riding Trust  
Wrexham/Wreccsam  
Clybiau Ffermwyr Ieuan C Clwyd  
Coastal Link Aids Support Plan – CLASP  
Coleg Harlech WEA Denbighshire  
Colwyn Link Tape for the Blind  
Community Mediation North Wales  
Comm Service Volunteers Wales  
Contact a Family, Colwyn Bay  
Contact the Elderly North Wales  
ContinYou Cymru  
Conwy &Denbighshire Youth Offending  
Team  
Co-options Ltd Tecniche, Prestatyn  
Corwen WRVS Over 60s Clwb y Berwyn  
Corwen Youth Club  
Crest Co-operative Consultancy, Llandudno  
Junction  
CRUSE Bereavement Care - Bangor  
Cuddles, Denbighshire  
Cwm Old School, Dyserth  
Cwm Parish Church, Dyserth  
Cyfeillion Cysgod y Gaer, Corwen  
Cylch - Wales Community Recycling  
Network, Llandudno Junction  
Cylch Meithrin Aberclwyd Y Rhyl  
Cylch Meithrin Bodawen Dinbych  
Cylch Meithrin Dyserth  
Cylch Meithrin Groes  
Cylch Meithrin Rhuthun  
Cylch Ti a Fi, Carrog  
Cymdeithas Hanes Lleol Llandyrnog/Local  
History Society Llandyrnog  
Cymdeithas Lenyddol Capel Salem  
Cyffylliog  
Cymdeithas Papur Bro y Bedol  
Cymdeithas Tai Clwyd, Dinbych  
Cymdeithas Tai Hafan Y Rhyl  
Denbigh and Mold Junction Railway  
Heritage Trust  
Denbigh Civic Society  
Denbigh Community Conservation Vol  
Denbigh Darby & Joan Club  
Denbigh Gateway Club

Denbigh Local History Society  
 Denbigh Youth Project  
 Denbighshire Access Group  
 Denbighshire Care & Repair  
 Denbighshire Disability Forum  
 Denbighshire Early Years Forum  
 Denbighshire Foster Carers and Adopters Support Group  
 Denbighshire Home-Start  
 Denbighshire Learning Disability Forum  
 Denbighshire Local Agenda 21 Forum  
 Denbighshire Neighbourhood Watch County Association  
 Denbighshire Over 50's Forum  
 Denbighshire Seafront Association  
 Denbighshire Tenants and Residents Federation  
 Dial a Ride (North Denbighshire)  
 Diocese of St Asaph – Parish of Llanrhaeadr  
 Disability Resource Centre, Ysbyty Glan Clwyd  
 Dragon Youth Trust, Rhuddlan  
 Dyserth & District Field Club  
 Dyserth and District League of Hospital Friends  
 Dyserth Community Hall  
 Dyserth Mother & Toddlers Group  
 Dyserth Tuesday Morning Community Grp  
 Dyserth Women's Institute  
 Dyserth Youth Club  
 EBS Associates Ltd, Prestatyn  
 Eirianfa Association, Denbigh  
 Eisteddfod Llandyrnog  
 English Presbyterian Parent & Toddler Ruthin  
 English Presbyterian Playgroup, Ruthin  
 Evergreen Wales (Bytholwyrdd Cymru)  
 Ffordd Ty Newydd Action Group (TAG), Meliden  
 Ffrith Play Mates, Prestatyn  
 Ffrith Special Needs & Learning Disability Leisure & Day Centre, Prestatyn  
 Friends of Childline, Rhyl  
 Friends of Pistyll Gwyn Quarry, Llanarmon-yn-Iâl  
 Friends of Plas Brondyffryn, Denbigh  
 Friends of Prestatyn Railway Station  
 Friends of Rhyl Football Club (Colts)  
 Friends of the Pavilion Theatre, Rhyl  
 Friends of the Scala Cinema, Prestatyn  
 Genesis Association (Wales)  
 Gingerbread Rhyl & District  
 Glan Clwyd Hospital Ward Volunteers (Robins)  
 Glyndwr Women's Aid – Cymorth i Ferched Glyndwr  
 Glyndyfrdwy Good Companions  
 Good News Mission, Rhyl  
 Gwyddelwern Tenants & Residents Assoc  
 Gwyddelwern Village Hall / Y Ganolfan  
 H M Stanley Hospital St Asaph – League of Friends  
 Hearing Aid-Glan Clwyd Audiology Vol Support Service  
 Heartstart, Prestatyn  
 Help the Aged Shop, Rhyl  
 Interactive Rhyl Ltd  
 John St New Generation, Rhyl  
 Keyring Living Support Networks, Wrexham  
 Kings Hall-Neuadd y Brenin, Prestatyn  
 League of Friends; Ysbyty Glan Clwyd  
 Learning Disability Wales (Former SCOVO)  
 Llanarmon Over Sixties Club  
 Llanarmon-yn-Iâl Playgroup  
 Llanbedr DC Village Hall  
 Llandegla Thursday Club (Darby & Joan)  
 Llandegla Village Hall  
 Llandyrnog Tuesday Club  
 Llandyrnog Village Hall Management Comm  
 Llanferres Holiday Club  
 Llanferres Village Hall  
 Llangollen Art Group  
 Llangollen Darby & Joan Club  
 Llangollen District Scout Association  
 Llangollen Flower Arrangement Society  
 Llangollen Guide Association  
 Llangollen International Musical Eisteddfod  
 Llangollen Silver Band  
 Llangollen Swimming Pool Steering Grp  
 Llangollen Youth Club  
 Llansantffraid Club (over 60)  
 Llantysilio a Rhewl Cymdeithas y Cwm  
 Llys Erw Residents Association, Ruthin  
 Llys Marchan Residential Home, Ruthin  
 Llys-y-Felin/Maes Derwen Tenants Association, St Asaph  
 Maes Emlyn Tenants Assoc, Rhyl  
 Maesafallen Residents Assoc, Corwen  
 Maeshafn & District Rural Assoc, Denbs  
 Maybery Tenants Assoc, Denbigh  
 Meliden Gala  
 Meliden Monday Club  
 Meliden Residents Association  
 MENCAP, Denbighshire  
 MENCAP in Wales/MENCAP yng Nghymru  
 Menter Iaith Sir Ddinbych  
 Merched y Wawr, Nantglyn  
 Merched y Wawr, Henllan  
 Monday Club Nantglyn

Morfa Bach Residents & Tenants Assoc  
 Motor Neurone Disease Association –  
 Clwyd Branch  
 Mountain View Residents Association  
 Prestatyn  
 Mudiad Ysgolion Meithrin Sir Ddinbych  
 Multiple Sclerosis Society – Denbigh &  
 District  
 Multiple Sclerosis Society – Rhyl & District  
 National Autistic Society  
 National Blood Service, Wrexham  
 National Childminding Assoc – N W Office  
 National Day Nurseries Association  
 NDNA Cymru  
 National Energy Action Wales (Cymru)  
 NCH – Cymru, Bae Colwyn  
 NCH Cymru, Rhyl  
 NCH Cymru, Denbighshire Branch  
 Neuadd Bentref Pwllglas Village Hall  
 Neuadd Eleanor, Llanfair DC  
 Neuadd Owain Glyndwr, Glyndyfrdwy  
 NEWSA Flintshire  
 North Denbighshire Survivors Network  
 North East Wales Carers Information  
 Service NEWCIS  
 North East Wales Dance Ltd  
 North Wales Assoc for Spina Bifida &  
 Hydrocephalus Asbah  
 North Wales Central Victim Support  
 North Wales Council on Drug Misuse  
 North Wales Deaf Association  
 North Wales Group Federation of Art  
 Societies  
 North Wales Irish Society  
 North Wales Jazz Society  
 North Wales Music Tuition Centres  
 North Wales Super Kids  
 North Wales Witness Service Scheme  
 Old School/Hen Ysgol Tremeirchion  
 PALS of Try Croeso – Dawn Eliz House  
 Parents & Friends Rhuddlan Childrens Ctr  
 Parents Against Lethal Addictive Drugs  
 Park Street & St David's Lane Residents  
 Association, Denbigh  
 Pengwern Tenants & Residents Assoc,  
 Llangollen  
 Pentredwr & District Community  
 Association, Llangollen  
 Peripatetic Playcare Company Ltd (Pied  
 Piper), Rhyl  
 Pet Care Rescue, Prestatyn  
 Plas Gorphwysfa Residents Association  
 Plas-yn-Roe Tenants & Residents Assoc  
 Playdays Playgroup, Rhyl  
 Prestatyn & District Business Association  
 Prestatyn & District Physically  
 Handicapped Able Bodied  
 Prestatyn and Rhyl Lions Club  
 Prestatyn and District Environment Assoc  
 Prestatyn & Meliden Community Safety  
 Group  
 Prestatyn Arthritis Support Group  
 Prestatyn Athletics Football Club  
 Prestatyn Branch Leprosy Mission  
 Prestatyn Cancer Research  
 Prestatyn Carers & User Group/Coffee  
 Morning  
 Prestatyn Carnival Association  
 Prestatyn Central Surgery Community  
 League of Friends  
 Prestatyn Chernobyl Children Life Line  
 Prestatyn Jazz Festival  
 Prestatyn NSPCC Group  
 Prestatyn Tenants & Community  
 Charge Associaton  
 Pwyllgor Cae Chwarae Gwyddelwern  
 Pyramid Trust, N Wales  
 Racing Snake Films, Denbighshire  
 Rainbows/Brownies, Dyserth  
 Reflections (User Group), Llangollen  
 Religious Society of Friends(Quakers),  
 Dyffryn Clwyd  
 REMAP (Rehabilitation Engineering  
 Movement Advisory Plan)  
 Rhuddlan Children & Young Person's  
 Partnership  
 Rhuddlan District Crossroads  
 Rhuddlan Town Community Assoc  
 Rhyl & District Women's Aid  
 Rhyl & Prestatyn Young Gymnastics Club  
 Rhyl Environmental Association  
 Rhyl Gateway Club  
 Rhyl Lesbian to Gay Helpline  
 Rhyl Liberty Players  
 Rhyl Little Theatre Children's Theatre Club  
 Rhyl Nexus Group  
 Rhyl Sea Cadets  
 Rhyl Silver Band  
 Rhyl Steam Preservation Trust  
 Rhyl West End Retailers Association  
 Rhyl WRVS Cosy Club for the Disabled  
 Riding for the Disabled–Vale of Clwyd Grp  
 Riding for the Disabled Association  
 Ron Smith Cancer Centre Appeal  
 Royal National Institute for the Blind  
 RSPCA Charity Shop Prestatyn  
 RSVP – Retired and Senior Volunteer  
 Programme (RSVP)  
 RSVP Denbighshire  
 Rural Outreach Service, Vale of Clwyd  
 MIND  
 Ruthin & District Civic Association

Ruthin & District Mencap Society  
 Ruthin & District Swimming Club for Disabled  
 Ruthin Age Concern Lunch Club  
 Ruthin & District Lions Club  
 Ruthin Community Nurses Support Grp  
 Ruthin Festival Association/Cymdeithas Gwyl Rhuthun  
 Ruthin Musical Theatre  
 Ruthin Show Society  
 Ruthin Talking Newspaper  
 RYAG – Rhydol Youth Action Group  
 Salem Christian Centre, Rhydol  
 Save our Green Fields. Llangollen  
 Shopmobility Rhydol  
 Small Woods Association, Denbighshire  
 Soroptimist International Rhydol & District  
 South Denbighshire Crossroads  
 SPAN Denbighshire  
 Spinal Injuries Assoc Wales-Denbighshire  
 Splash Point Residents Assoc, Rhydol  
 St Asaph Community Playgroup  
 St Asaph Eye Sight Trust  
 St Asaph Riding for the Disabled  
 St Asaph Tiny Tots  
 St Kentigern Hospice, St Asaph  
 St Melyd's Parochial Church Council, Meliden  
 St Sadwrn's Church and Institute, Denbigh  
 St Vincent de Paul Society (Furniture Recycling)  
 Star Park Tenants Assoc, Ruthin  
 Stroke Carers Support Grp, Rhydol Area  
 The Dyserth Times  
 The Get Together Club, Rhydol  
 The North Wales Chrysalis Trust  
 The Rhydol Little Theatre Ltd  
 The Stroke Association – Y Gymdeithas Strôc, North Wales  
 The Stroke Assoc Dysphasia Support, Denbighshire  
 Theatre in the Community, Rhydol  
 Transgender Information Service, N Wales  
 Treasure Chest, Breast Cancer Supp Grp,  
 Trefnant Bowling Club  
 Trefnant Village Hall & Memorial Field  
 Trem-y-Foel Tenants Association, Ruthin  
 Triumph Over Phobia (Top UK)  
 Tuesday Club, Ruthin  
 U.P.D.A.T.E. Denbigh  
 Urdd Gobaith Cymru  
 Vale of Clwyd Mind, Y Gelli, Denbighshire  
 Vale of Clwyd Mind Association, Denbighshire  
 Vale of Clwyd Osteoporosis Supp Grp  
 Vale of Clwyd Parkinsons Disease Society

Vale of Clwyd Wine & Beer Society  
 Vestry House Llanfair DC  
 Vision Support, Denbighshire  
 Wales Pre School Playgroups (Denbighshire)  
 War Memorial Court Tenants Assoc, Rhydol  
 Welfare House Community Centre, Llangollen  
 Wellington Road Community Centre, Rhydol  
 West Rhydol Community Co Ltd  
 West Rhydol Young People's Project  
 Whistlestop Motor Cycle Club, Denbighshire  
 Write North Wales, Rhydol  
 WRVS – Rural Social Car Scheme  
 WRVS Clwb Ceidiog – Llandrillo  
 WRVS Women's Royal Voluntary Service N E Wales and Conwy  
 Wycliffe Association, Rhydol  
 Y Ganolfan, Llandrillo  
 Yr Ifanc yn Iâl. Bryneglwys  
 Ysgol Feithrin Gellifor

### **ASSOCIATE MEMBERS 2005/2006**

Individual – Syd Badland  
 Individual – E H Edwards BEM  
 Individual – Edith Frodsham  
 Individual – Ruth Griffith DL  
 Individual – George Johnson  
 Individual – Karen Kilcoyne  
 Individual – Anne Roberts OBE DL  
 Individual – G Francis Roberts  
 Individual – Janet Ryder AM  
 Denbighshire Social Services  
 Ncompass Youth & Community Work

### **CYNGHORAU CYMUNED A THREF/COMMUNITY AND TOWN COUNCILS**

Betws Gwerfil Goch  
 Cyffylliog  
 Cynwyd  
 Denbigh  
 Derwen  
 Henllan  
 Llandegla  
 Llandrillo  
 Llanfair Dyffryn Clwyd  
 Llanferres  
 Llangollen  
 Llangynhafal  
 Llantysilio  
 Llanynys  
 Nantglyn  
 Rhuddlan  
 Rhuthun  
 Rhydol  
 Towyn & Kinmel Bay  
 Tremeirchion, Cwm a Waen

# **NEWVOL**

Yn Gweithredu fel Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych

## **Rhif Y Cwmni 3132487**

Mae NEWVOL yn elusen sydd wedi ei gofrestru yn y Deyrnas Unedig. Y rhif Elusen Gofrestredig yw 1054322.

Mae NEWVOL wedi ei ymgorffori fel cwmni cyfyngedig drwy warrant ac wedi ei gofrestru yn y Deyrnas Unedig, rhif 3132487.

Mae Amcanion yr Elusen wedi eu gosod allan ar dudalen 26

Dylai ymholiadau am NEWVOL gael ei gyfeirio at y Prif Swyddog yn y cyfeiriad isod:

Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych  
Canolfan Naylor Leyland  
Stryd y Ffynnon  
Rhuthun  
Sir Ddinbych  
LL15 1AF

Mae enwau'r cyfarwyddwyr a wasanaethodd yn ystod y flwyddyn wedi eu gosod allan ar dudalen 28, ynghyd ag enw'r Prif Swyddog.

Ymgynghorwyr i'r Cwmni:

Cyfreithwyr: Gamlins, 31/37 Ffordd Russell, Y Rhyl

Bancwyr: Banc Barclays

Archwilwyr: Parry Scholes a'i Gwmni, 5 Stryd y Dyffryn, Dinbych

Swyddfa Gofrestredig NEWVOL: Canolfan Naylor Leyland, Stryd y Ffynnon,  
Rhuthun, LL15 1AF

# **NEWVOL**

Operating as Denbighshire Voluntary Services Council

**Company Number 3132487**

NEWVOL is a charity registered in the United Kingdom. The Charity Registration Number is 1054322.

NEWVOL is incorporated as a company limited by guarantee and registered in the United Kingdom, number 3132487.

The Objects of the Charity are set out on page 27

Enquiries regarding NEWVOL should be addressed to the Chief Officer at the undernoted address:

Denbighshire Voluntary Services Council  
Naylor Leyland Centre  
Well Street  
Ruthin  
Denbighshire  
LL15 1AF

The names of the directors who served during the year are set out on page 29, together with the name of the Chief Officer.

Advisers to the Company:

Solicitors: Gamlins, 31/37 Russell Road, Rhyl  
Bankers: Barclays Bank  
Auditors: Parry Scholes & Co, 5 Vale Street, Denbigh

NEWVOL Registered Office: Naylor Leyland Centre, Well Street, Ruthin, LL15 1AF

## ADRODDIAD Y CYFARWYDDWYR

Mae'r Cyfarwyddwyr yn cyflwyno eu Hadroddiad Blynyddol i Aelodau ynghyd â'r cyfrifon am y flwyddyn a ddaeth i ben ar Fawrth 31 Mawrth 2006.

### **Amcanion a Gweithgareddau**

Prif amcan NEWVOL/CGGSDd yw hyrwyddo unrhyw ddiben elusennol sydd o fudd i'r gymuned yn Sir Ddinbych, yn arbennig drwy hyrwyddo addysg, diogelu iechyd ac esmwytho tlodi, trallod a gwaeledd. Cyflawnir yr amcanion yma drwy:

- ddarparu ystod eang o wasanaethau cefnogol, sydd o fewn cyrraedd i bawb, ac a fydd yn gwella datblygiad ac effeithlonrwydd gweithredu gwirfoddol a chymunedol;
- sicrhau barn ystod eang o grwpiau gwirfoddol a chynrychioli'r farn hon i'r rhai sy'n gwneud penderfyniadau, mewn ffyrdd sy'n arwain at ganlyniadau a phartneriaethau effeithiol;
- gynorthwyo i ddatblygu mentrau newydd fydd yn cyfarfod anghenion y sector gwirfoddol ac yn mwyhau gweithredu cymunedol;
- gynorthwyo gyda darpariaeth gwasanaeth gwirfoddoli effeithiol;
- gyfranogi mewn partneriaethau lleol a strategaethau ag annog gweithio ar y cyd
- gyflawni safonau cyfundrefnol cydnabyddedig.

Ein nod am y flwyddyn oedd adeiladu ar ein gweithgareddau presennol, fel y gwelir uchod, a chynyddu defnydd o'n gwasanaethau.

### Byddem yn cyflawni hyn drwy:

- sicrhau fod digon o staff yn ein swyddfa allanol yn yr ardaloedd mwyaf poblog yn Ne'r Sir ;
- darparu gwasanaethau ar amseroedd ac mewn lleoliadau cyfleus i ddefnyddwyr gwasanaethau;
- darparu hyfforddiant digonol a chefnogaeth i staff;
- gwneud llawn ddefnydd o'r dechnoleg ddiweddaraf yn y swyddfa ganolog;
- datblygu tîm partneriaeth gref;
- monitro cynnydd.

Un datblygiad arwyddocaol yn ystod y flwyddyn oedd ffurfio'r tîm 'Partneriaeth Iechyd a Lles' dan ariannant uwch hwylusydd ag yn cynnwys swyddog cyswllt pobl ifanc a swyddog cyswllt pobl hyn. Mae'r tîm yn gweithio'n agos gyda phrif swyddog CGGSD i sicrhau fod cyswllt gyda'r prif bartneriaethau lleol a'r grwpiau strategol.

### Prosiectau nad ydynt yn rhai craidd

Mae nifer o brosiectau'n gweithio o dan adain CGGSDd. Mae'r prosiectau hyn yn darparu gwasanaethau arbenigol ag yn gweithio o dan deitlau sy'n adlewyrchu'r gwasanaethau hyn. Mae'r prosiectau yn ariannu eu hunain ac nid yw'r holl weithgareddau'n anelu tuag at gyflawni amcanion craidd. Mae prosiect NEWCIS er enghraifft, yn gweithio ar draws tair Sir. Fodd bynnag, mae'r prosiectau yn cyfrannu at nod yr amcanion craidd. Mae NEWCIS yn edrych ar ôl buddiannau Gofalwyr ag yn cefnogi Gofalwyr Sir Ddinbych ar bartneriaethau strategol ar lefel genedlaethol, ranbarthol a lleol gyda'r Fforwm Anableddau Dysgu Sir Ddinbych yn edrych ar ôl buddiannau ag yn cefnogi pobl ag anableddau dysgu ar bartneriaethau strategol cenedlaethol, rhanbarthol a lleol.

## DIRECTORS' REPORT

The Directors submit their Annual Report to the Members with the accounts for the year ended 31 March 2006.

### **Objectives and Activities**

NEWVOL/DVSC's primary objective is to promote any charitable purpose for the benefit of the community in Denbighshire and in particular the advancement of education, the protection of health and the relief of poverty, distress and sickness. It aims to develop a strong and successful voluntary sector in the county, which will improve the quality of life of those at most disadvantage. This aim is met by:

- providing an accessible and accurate range of support services to enhance the development and effectiveness of voluntary and community action;
- identifying the views of a broad range of voluntary groups and representing those views to decision makers in ways which lead to effective outcomes and partnerships;
- assisting the development of voluntary sector initiatives which meet need and enhance community participation;
- assisting in the provision of an effective volunteering service;
- participating in local partnerships and strategies and encouraging joint working;
- fulfilling recognised organisational standards.

Our objective for the year was to build on our existing activities, detailed above, and increase the take-up of our services.

### This would be achieved by:

- ensuring that our outreach office in the more populated North of the county is adequately staffed;
- delivering services at times and venues convenient to service users;
- providing staff with adequate training and backup;
- making full use of up to date technology within the 'central' office;
- developing a strong partnership team.
- Actively monitoring progress.

A significant development during the year has been the formation of a 'Health and Well-Being Partnership Team' led by a senior facilitator and comprising of a young people's liaison officer and older people's liaison officer. The team works closely with DVSC's chief officer to ensure that all the main local partnerships and strategic groups are covered.

### Non-core Projects

A number of projects operate under the wing of DVSC. These projects deliver specialist services and operate under suitable titles to reflect these services. Projects are self-financing and not all activity is directed towards achieving core objectives. The NEWCIS (North East Wales Carers Information Service) project for example operates across three counties. Projects do, however, make a contribution to the achievement of core objectives. NEWCIS looks after the interests and supports Denbighshire Carers at national, regional and local strategic partnership level and the Denbighshire Learning Disability Forum looks after the interest of and supports people with a learning disability at national, regional and local strategic partnership level.

## **Strwythur, Trefn Lywodraethol a Rheolaeth**

Mae'r cyfrifoldeb am reolaeth gweithgareddau a chyllid CCGSDd yn nwylo Bwrdd Cyfarwyddwyr CCGSDd, sy'n sicrhau fod incwm ag eiddo'r elusen yn cael eu defnyddio yn unol â'r dibenion a osodir allan ym memorandum ag erthyglau'r cwmni ag i ddim pwrpas arall. Y Cyfarwyddwyr sy'n gwneud yr holl benderfyniadau mewn perthynas â strategaeth a chyllidebau.

Mae Prif Swyddog CCGSDd yn gyfrifol am weithgareddau dydd i ddydd y mudiad ag yn adrodd yn uniongyrchol i'r Bwrdd. O fewn y mudiad mae ffyrdd pellach o reolaeth/goruchwyliaeth, gyda'r uwch swyddogion yn adrodd yn ôl i'r Prif Swyddog. Mae'r Cyfarwyddwyr yn gwneud ymchwiliadau, fel yr amlinellir yn y ddogfen trefn rheolaeth cyllid mewnol, i sicrhau fod y gweithgareddau fel y cytunwyd gan y Cyfarwyddwyr ag bod costau yn cael eu cadw o fewn y gyllideb a gytunwyd.

Mae prosiectau nad ydynt yn rhai craidd, sydd wedi eu sefydlu i ddarparu gwasanaethau arbenigol ag yn gweithredu o dan enwau addas, yn adrodd i'r Bwrdd Cyfarwyddwyr drwy bwyllgor ymgynghorol, neu pan nad oes pwyllgor ymgynghorol, drwy'r Prif Swyddog.

Penodir Cyfarwyddwyr yn unol ag Erthyglau Cwmni. Bydd traean o'r Cyfarwyddwyr yn ymddeol yn eu tro yn y Cyfarfod Blynnyddol a gwahoddir enwebiadau penodiad/olyniad gan aelodau sydd â hawl pleidleisio. Fe all cyfarwyddwyr y cwmni benodi cyfarwyddwyr ychwanegol ond dim ond hyd at y cyfarfod blynnyddol nesaf fydd cyfarwyddwyr a benodir fel hyn yn gallu aros mewn swydd. Os nad yw yn cael ei ail-ethol yn y cyfarfod blynnyddol rhaid i'r person adael ei swydd ar ddiwedd y cyfarfod.

Mae'r Cadeirydd a'r Is-gadeirydd yn cael eu hethol gan y Bwrdd Cyfarwyddwyr am gyfnod o 12 mis.

Y Cyfarwyddwyr a wasanaethodd yn ystod y flwyddyn oedd:

Mr Gwynfor Hughes	Cadeirydd	Mr Bryn Williams (i Hyd 05)
Mrs Beth Taylor	Is Gadeirydd	Ms Julia Hobbs
Mrs Eurwen H Edwards BEM		Mr David G Dudley
Ms Nerys Hughes MBE		Mr Trevor R Hood
Mr Alan Williams		Mr G Francis Roberts
Yr Athro David Jones OBE (o Rhag 05)	Mr Phillip Williams	
Mrs Lynda Messham (o Rhag 05)	Mr Peter Fairhurst	

Y diweddar Mr James Fitzpatrick CBE DL – Chwefror 2006  
Prif Swyddog: Mrs Eirwen Godden

Mae pob Cyfarwyddwr yn derbyn 'pecyn sefydlu', sy'n cynnwys manylion am rôl a chyfrifoldebau ymddiriedolwyr, copi o femorandwm ag erthyglau'r cwmni, copïau o ddogfennau monitro a rheolaeth fewnol a gwybodaeth lawn am weithgaredd y cwmni. Byddent yn dilyn rhaglen sefydlu ffurfiol, sy'n cynnwys amser gyda'r prif swyddog ag uwch aelodau staff a chyfarfod eu cyd gyfarwyddwyr.

## **Rheolaeth Risg**

Mae'r prif risgiau mae'r elusen yn agored iddynt, fel mae'r cyfarwyddwyr wedi eu hadnabod, wedi eu hadolygu a systemau wedi eu sefydlu i leddfu'r risgiau hynny.

## **Structure, Governance and Management**

Responsibility for the control of DVSC's activities and funds is that of DVSC's Board of Directors, who ensure that the income and property of the charity is applied for the purposes set out in the memorandum and articles of association and for no other purposes. It is the Directors who make all decisions in relation to strategy and budgets.

DVSC's Chief Officer reports directly to the Board of Directors and is responsible for the day to day activities of the organisation. There are further lines of management/supervision within the organisation, the most senior line reporting to the Chief Officer. The Directors undertake checks, as set out in the organisation's internal financial controls procedure document, to ensure that activities are as agreed by the Directors and costs are maintained within the agreed budget.

Non-core projects, which have been set up to deliver specialist services and operate under suitable titles, report to the Board of Directors through an advisory committee or, if there is no advisory committee, through the Chief Officer.

Directors are appointed in accordance with the company's Articles of Association. One-third of the directors retire by rotation at the Annual General Meeting (AGM) and proposals for re-appointment/replacement are invited from voting members. The company's directors may appoint additional directors but a director so appointed shall hold office only until the next following AGM. If not re-appointed at the AGM the person will vacate office at the conclusion of the meeting.

The Chair and Vice-Chair are elected by the Board of Directors and hold office for 12 months.

The directors who served during the year were:

Mr Gwynfor Hughes	Chair	Mr Bryn Williams (to Oct 05)
Mrs Beth Taylor	Vice-Chair	Ms Julia Hobbs
Mrs Eurwen H Edwards	BEM	Mr David G Dudley
Ms Nerys Hughes	MBE	Mr Trevor R Hood
Mr Alan Williams		Mr G Francis Roberts
Professor David Jones	OBE (app Dec 05)	Mr Phillip Williams
Mrs Lynda Messham	(app December 05)	Mr Peter Fairhurst

The late Mr James Fitzpatrick CBE DL – February 2006

Chief Officer: Mrs Eirwen Godden

Directors are issued with an 'induction pack', which contains details of the roles and responsibilities of trustees, a copy of the company's memorandum and articles of association, copies of internal monitoring and control documents and full information about the company's operations. They follow a formal induction programme, which includes spending time with the chief officer and other senior staff and meeting their fellow directors.

## Risk Management

The major risks to which the charity is exposed, as identified by the directors, have been reviewed and systems have been established to mitigate those risks.

## Llwyddiannau a Pherfformiad

Anelir gweithgareddau'r elusen at ddatblygu a chynnal sector gwirfoddol cryf a llwyddiannus o fewn Sir Ddinbych ag yn fras fe ellir rhannu'r gweithgaredd o dan ddau bennawd: Datblygu a Chefnogi, a Datblygu Partneriaethau. O dan y pennawd Datblygu a Chefnogi mae swyddogion CCGSDd yn darparu a threfnu hyfforddiant, rhoi gwybodaeth a chynghor i helpu mudiadau i weithredu'n effeithiol a chyfreithlon, chwilio am gyllid ag adnoddau a chodi cynhwysedd. Yn ogystal, o dan y pennawd yma mae CCGSDd yn darparu gwasanaethau ymarferol megis defnyddio'r rhyngwyd, ystafelloedd cyfarfod a hyfforddiant, gwasanaeth talu cyflogau a gwasanaeth cyfieithu. Mae CCGSDd hefyd yn rheoli biwro gwirfoddoli i recriwtio a lleoli gwirfoddolwyr.

Mae datblygu partneriaethau yn cynnwys cefnogi datblygiad perthynas strwythurol atebol ag effeithiol gyda llywodraeth leol a'r bwrdd iechyd lleol ar draws pob math o weithgaredd gwirfoddol, cyfrannu mewn partneriaethau lleol a grwpiau ar y cyd, a chefnogi fforymau sector gwirfoddol neu rwydweithiau.

Mae'r nifer o grwpiau/unigolion a gynorthwywyd a'r canlyniadau o ganlyniad i'r cymorth yn mesur llwyddiant ein gweithgaredd o fewn Datblygu a Chefnogi. Dyma rai ystadegau a gasglwyd yn ystod y flwyddyn:

- Mudiadau mewn aelodaeth: 384
- Nifer o ymholiadau ariannu a dderbyniwyd: 136
- Cyfanswm yr arian a sicrhawyd: £1,004,218
- Nifer o grwpiau a ddefnyddiodd ystafelloedd hyfforddiant a chyfarfodydd: 360
- Nifer o gyrsiau hyfforddiant a drefnwyd: 23
- Nifer o gyfranogwyr: 361
- % gwerthusiad cwrs oedd yn sgorio "boddhaol" neu well: 95%
- Gwybodaeth a chynghor – nifer o ymholiadau: 3,018
- Cefnogaeth (mwy na 5 diwrnod) – nifer y grwpiau a gynorthwywyd: 62

Gellir mesur llwyddiant y Datblygu Partneriaethau drwy amrywiaeth y gyfranogaeth a'r canlyniadau o ganlyniad i'r gyfranogaeth. Mae'r gweithgareddau yn ystod y flwyddyn o dan ystyriaeth yn cynnwys:

- Hwyluso cyfarfodydd briffio/seminarau yn ymdrin ag ystod eang o bolisiau strategol cenedlaethol, rhanbarthol a lleol. Defnyddiwyd yr adborth o'r cyfarfodydd i roi cynllun sector gwirfoddol, wedi ei selio ar y model Iechyd, Gofal Cymdeithasol a Lles, at ei gilydd ag i edrych ar gyllid i ddarparu prosiectau;
- Cyfrannu i broses dyrannu grantiau Cronfa Allweddol Cyngor Sir Ddinbych, a galluogi grwpiau gwirfoddol lleol i gael arian sylweddol.
- Cyfrannu i Grŵp Datblygu Strategaeth Gymunedol Sir Ddinbych i sicrhau fod y sector gwirfoddol yn ymwneud yn llawn yn y broses o gynllunio cymunedol.

Mae gwybodaeth ystadegol yn cynnwys:

- Nifer o fforymau a rhwydweithiau sector gwirfoddol a gefnogwyd: 10
- Nifer o fudiadau sy'n ymwneud â'r fforymau a rhwydweithiau: 175
- Nifer o bartneriaethau / grwpiau ar y cyd lle mae cynrychiolaeth o GCGSDd: 35
- Nifer o gynrychiolwyr sector gwirfoddol a wahoddwyd i grwpiau ar y cyd: 39

## **Achievements and Performance**

The charity's activities are aimed at developing and sustaining a strong and successful voluntary sector within Denbighshire and can be broadly grouped under two headings: Development and Support, and Partnership Development. Under the heading Development and Support DVSC officers provide access to training, information and advice to assist organisations to operate effectively, efficiently and legally, raise resources and increase capacity. Also under this heading DVSC provides practical services such as access to the Internet, access to meeting and training rooms, payroll services and translation services. It also manages a volunteer bureau to recruit and place volunteers.

Partnership Development includes supporting the development of an effective and accountable structured relationship with the local authority and local health board across all spheres of voluntary activity, participating in local partnerships and joint groups, and supporting voluntary sector forums or networks.

The number of groups/ individuals assisted and the outcomes achieved as a result of this assistance measures the success of our activities under Development and Support. Statistical information collected includes the following:

- Organisations in membership: 384
- Number of funding advice enquiries received: 136
- Total amount of funding secured: £1,004,218
- Number of groups accessing DVSC's training and meeting rooms: 360
- Number of training courses arranged: 23
- Number of participants: 361
- % of course evaluations scoring "satisfactory" or above: 95%
- Information and advice – number of enquiries received: 3,018
- Support (more than 5 days) – number of groups assisted: 62

The success of Partnership Development is measured by the width of participation and the outcomes achieved as a result of this participation. Activities during the year under review included:

- facilitation of briefings/seminars dealing with a wide range of national, regional and local strategic policies. Feedback has been used to put together a voluntary sector plan based on the Health, Social Care and Well-Being model to further develop co-ordinated services and to identify funding to deliver projects;
- participation in Denbighshire County Council's Key Fund grant making process, enabling local voluntary groups to access substantial funding.
- Participation in Denbighshire's Community Strategy Development Group to ensure that the voluntary sector is fully involved in the community planning process.

Statistical information includes:

- Number of voluntary sector forums or networks supported: 10
- Number of organisations involved in forums and networks: 175
- Number of partnerships / joint groups on which DVSC is represented: 35
- Number of voluntary sector representatives invited to joint groups: 39

### **Prosiectau nad ydynt yn rhai craidd**

Mae'r cyfraniad a wneir gan y prosiectau nad ydynt yn rhai craidd wedi eu hegluro ynghynt. Mae NEWCIS wedi parhau i fod yn un o'r prif fudiadau ym maes Gwasanaethau Gofalwyr. Fe all llawer o lwyddiant NEWCIS gael ei briodoli i weinyddiaeth tri chynllun 'grantiau bychan': Egwyl i Ofalwyr; Grantiau Garddio; Cynllun Byw'n Iach. Mae'r cynlluniau grantiau hyn yn ddeniadol i Ofalwyr ag yn sicrhau llif o ymwelwyr cyson, llawer oedd heb gael eu hadnabod fel Gofalwyr cyn hyn. Sicrhodd Fforwm Anableddau Dysgu Sir Ddinbych arian ychwanegol yn ystod y flwyddyn i gyflogi cynorthwydd gweinyddol rhan amser, sydd wedi galluogi i gydlynedd y prosiect ddatblygu gwasanaethau ymhellach. Mae Fforwm Anableddau Dysgu Sir y Fflint wedi cadw gwasanaethau ar yr un lefel a chynt. Prosiect ymchwil tymor byr oedd Prosiect Dinbych Uchaf, sydd erbyn hyn wedi dirwyn i ben ac mae Partneriaeth Gymunedol Sir Ddinbych sydd wedi derbyn arian tymor byr hefyd ar fin cau.

### **Adolygiad Cyllidol**

Unwaith eto mae'r elusen wedi gweld rhagor o incwm na gwariant ar y gweithgareddau craidd (fe all sefyllfa'r prosiectau sydd ddim yn rhai craidd godi a gostwng yn ddirfawr - nid yw bob amser yn bosibl paratoi cyfrifon prosiectau sydd ddim yn rhai craidd, ar sail croniad (accrual) gan fod oedi yn aml iawn rhwng yr amser mae grantiau a gytunwyd arnynt, yn cael eu derbyn, os ydynt yn cael eu derbyn o gwbl. Mae'r prosiectau yn hunangynhaliol ac ni ddefnyddir cyllid CGGSDd ganddynt). Mae'r gweddill a welir yn unol â'r disgwyliaid ag fe'i hystyrir yn foddhaol, er bod rhwymedigaeth budd diffiniedig y cynllun pensiwn yn lleihau'r balans ar y cyllid heb ei gyfyngu i £17,327. Mae swm sylweddol o gyfraniadau ychwanegol yn cael ei dalu'n flynyddol i'r cynllun pensiwn (2005/06 £16,750) i leihau rhwymedigaeth y cynllun ac mae'n anochel fo hyn yn mynd i gael effaith ar weithgareddau'r elusen, er nad yw'r cyfarwyddwyr yn ystyried fod hyn yn mynd i gyfyngu gormod. Mae lefel y cyfraniadau ychwanegol blynyddol wedi eu gosod gan weinyddwyr y cynllun pensiwn am y ddwy flynedd nesaf (2006/07 £17,400, 2007/08 £18,100) a gosodir y lefelau am y blynyddoedd i ddod yn dilyn 'Actuarial Valuation' ym mis Mawrth 2007. Mae mynedfa i'r cynllun pensiwn budd diffiniedig wedi cau i staff rai blynyddoedd yn ôl a rhagwelir clirio rhwymedigaeth y cynllun o fewn wyth mlynedd.

### **Polisi Cronfeydd Wrth Gefn**

Mae'n bolisi cronfeydd wrth gefn, a adolygir yn flynyddol, yn gosod allan yr angen i gadw cyllid wrth gefn o dan bedwar pennawd:

**Cau i lawr/ Cwtogi** – Mae lefel uchel o gyllid y mudiad yn arian byr dymor. Gan nad oes sicrwydd y caiff yr arian yma ei dderbyn neu ei adnewyddu mae gofyn cadw arian wrth gefn i sicrhau cyllid ar gyfer cwtogi neu gau'r mudiad i lawr (costau diswyddo, cyfnod cau i lawr, costau cyfreithiol a goblygiadau les/rhent).

**Derbyn Arian yn Hwyr** – Mae angen cadw arian wrth gefn i oresgyn oedi mewn derbyn cyllid.

**Offer – Newydd/diweddar/newid** – Mae'r mudiad yn dibynnu'n drwm ar offer TG sydd yn mynd yn hen yn fuan iawn.

**Gofal a Thrwsio'r Adeilad** – Mae gan y mudiad les trwsio llawn ar yr adeilad a thra bo'r gwaith adnewyddu gweddol ddiweddar yn golygu fod yr adeilad, ar hyn o bryd, mewn cyflwr da, fe all fod costau o'n blaenau yn y dyfodol.

Yn seiliedig ar asesiadau realistig, 'rydym yn amcangyfrif fod angen £100,000 o arian rhydd wrth gefn. Oherwydd rhwymedigaeth budd diffiniedig y cynllun pensiwn yn mae'r balans ar y cyllid heb ei gyfyngu wedi ei leihau i £17,327. Erbyn hyn mae'r cynllun wedi ei gau i'r staff ag fe wneir cyfraniadau ychwanegol sylweddol yn flynyddol i leihau rhwymedigaeth y cynllun. Mae'r cyfarwyddwyr o'r farn nad yw'r cyfraniadau ychwanegol a ofynnir gan weinyddwyr y gronfa pensiwn yn amharu'n ormodol ar allu'r elusen i ddarparu

## **Non-Core Projects**

The contribution made by non-core projects has been explained earlier. NEWCIS continues to be a significant player in the field of Carers Services. Much of NEWCIS' success can be attributed to its administration of three 'small grant' schemes: Breaks for Carers; Gardening Grants; Healthy Living Scheme. These grant schemes are attractive to Carers and ensure a steady flow of callers, many being previously unidentified Carers. The Denbighshire Learning Disability Forum secured additional funding during the year to employ a part time administration assistant, which has released the project co-ordinator to further develop services. The Flintshire Forum for Learning Disabilities has been able to maintain services at previous levels. The Upper Denbigh Project was a short-term research project and has now closed and the Denbighshire Community Partnership, which has small short term funding, is working towards closure.

## **Financial Review**

The charity has again seen a surplus of income over expenditure on its core operational activities (the position on non-core project funds can fluctuate widely – it is not always possible to prepare non-core project accounts on an accruals basis as there is often a delay before grants agreed are taken up, if taken up at all. These projects are self-financing and do not draw on DVSC's funds). The surplus seen is in line with expectations and considered satisfactory, although the charge for the defined benefit pension scheme liability reduces the balance on unrestricted funds to £17,327. A substantial additional contribution is paid annually to the pension scheme (2005/06 £16,750) to reduce the scheme liability and this does inevitably impact on the charity's activities, although the directors do not consider this to be unduly restrictive. The level of additional annual contribution has been set by the pension scheme administrators for the next two years (2006/07 £17,400, 2007/08 £18,100) and future additional contributions will be set following an Actuarial Valuation in March 2007. Entry to the defined benefit pension scheme was closed to staff some years ago and it is anticipated that the scheme liability will be cleared within the next eight years.

## **Reserves Policy**

Our reserves policy, which is reviewed annually, sets out the need to accrue financial reserves under four headings:

**Closure/ Downsizing** - A high level of the organisation's funding is short term. As there is no guarantee that this funding will be renewed or replaced it is necessary to accrue financial reserves to cover the cost of closing down or downsizing the organisation (redundancy costs, a wind down period, legal fees and lease/rental obligations).

**Funding Delays** There is a need to accrue financial reserves to cover possible delays in receipt of funding.

**Equipment – New/upgrade/replacement** The organisation relies heavily on ICT equipment, which quickly becomes dated.

**Building repair and maintenance** - The organisation has a full repairing lease on its premises, and whilst the fairly recent renovation and improvement works have left the building in a good state of repair there will be costs incurred in the longer term future.

Based on realistic assessments we calculate that the level of free reserves required at present is £100,000. Because of the defined pension scheme liability the balance on unrestricted funds has been reduced to £17,327. Entry to the scheme is now closed to staff and substantial additional contributions are made annually to reduce the scheme liability. The directors are of the opinion that the additional annual contributions requested by the pension fund administrators do not unduly restrict the charity's ability to deliver a

gwasanaeth boddhaol a'r polisi presennol i barhau gyda'r rhaglen lleihau diffyg a gweithio tuag at gyllideb adennill yn flynyddol. Rhagwelir i'r rhwymedigaeth gael ei leihau'n sylweddol yn yr 'Actuarial Valuation' or cynllun ym mis Mawrth 2007.

### **Cymariaethau**

Darperir ffigyrau i'r flwyddyn yn gorffen 31 Mawrth 2005 i ddibenion cymhariaeth.

### **Cynlluniau i'r dyfodol**

Byddwn yn parhau i ddatblygu'r adnoddau o fewn Canolfan Naylor Leyland, yn arbennig ein cyfleusterau cyfarfodydd, cynadleddau a hyfforddiant. Yn ogystal, byddwn yn datblygu ymhellach ein gwasanaethau allanol yn Ne'r Sir. Bydd ein gwaith o gefnogi grwpiau ar draws Sir Ddinbych yn mynd yn ei flaen ac fe fyddwn yn parhau i gryfhau'r cysylltiadau a ddatblygwyd eisoes rhwng y sectorau gwirfoddol a statudol. Byddwn hefyd yn gwneud llawn ddefnydd o DG i ddatblygu ein systemau cyfathrebu.

Am nifer o flynyddoedd 'rydym wedi derbyn arian Ewropeaidd. Ar hyn o bryd mae dau brosiect sylweddol wedi eu hariannu o dan Raglen Amcan Un Ewrop. Mae arian y prosiect cyntaf yn dod i ben ym mis Rhagfyr 2006. Bydd bwch cyn yr arian pellach, os o gwbl, gael ei dderbyn o Ewrop. Bydd hyn yn effeithio ein darpariaeth gwasanaethau a thra bydd pob ymdrech yn cael ei wneud i sicrhau arian o gronfeydd eraill mae'n annhebygol y byddwn yn cael y swm cyflawn sydd ei angen. 'Rydym yn rhagweld angen i ymgymryd ag ail strwythuro mewnol i optimeiddio darpariaeth gwasanaeth gyda lleihad mewn lefel adnoddau.

### **Archwilwyr**

Cynigir ail apwyntio'r archwilwyr, Messrs Parry Scholes a'i Gwmni, yn unol ag Adran 385 o Ddeddf Cwmnïau 1985.

### **Cyfrifoldeb Cyfarwyddwyr am y Cyfriflenni Cyllidol**

Mae'n ofynnol ar Gyfarwyddwyr i baratoi cyfriflenni cyllidol ar gyfer bob blwyddyn ariannol sy'n rhoi darlun clir a chywir o sefyllfa'r cwmni ac yn dangos unrhyw arian sy'n weddill neu unrhyw ddiffyg ariannol yn y cwmni am y cyfnod. Wrth baratoi'r cyfriflenni mae'n ofynnol i'r Cyfarwyddwyr:

- ddewis polisiâu cyfrifo addas a'u defnyddio'n gyson
- wneud dyfarniadau ac amcangyfrifon sy'n rhesymol a chall
- baratoi cyfriflen gyllidol ar sail busnes gweithredol cyn belled nad yw hyn yn amhriodol
- ragdybio y bydd y cwmni yn parhau i weithredu

Mae'r Cyfarwyddwyr yn gyfrifol am gadw cofnodion ariannol cywir sy'n dangos, gyda chywirdeb rhesymol, sefyllfa ariannol y cwmni ar unrhyw adeg, ag sy'n eu galluogi i sicrhau fod y cyfriflenni cyllidol yn cydymffurfio â Deddf Cwmni 1985. Maent hefyd yn gyfrifol am warchod asedau'r cwmni ac i'r perwyl yma i gymryd camau rhesymol i rwystro a chanfod twyll neu unrhyw afreoleidd-dra arall.

Wrth baratoi Adroddiad y Cyfarwyddwyr manteisir ar y rhyddhad arbennig sy'n berthnasol i gwmnïau bychain.

Cymeradwywyd gan Fwrdd y Cyfarwyddwyr ar Tachwedd 17 ac arwyddwyd ar eu rhan gan



Cyfarwyddwr

satisfactory service and the present policy is to maintain the agreed deficit reduction programme and work to a breakeven budget annually. It is anticipated that the liability will be significantly reduced at next Actuarial Valuation of the scheme in March 2007.

### **Comparatives**

Figures for the year ended 31 March 2005 are provided for comparative purposes.

### **Plans for the future**

We will continue to develop the facilities within the Naylor Leyland Centre, in particular our meeting, conference and training facilities. We will also further develop our outreach service in the North of the county.

We will continue to support groups throughout Denbighshire, and will continue to build on the links we have developed between the voluntary and statutory sectors.

We will utilise IT to further develop our communication systems.

We have been in receipt of European funding for a number of years. At present two substantial projects are funded under the European Objective One programme. The funding for the first project expires in December 2006 and there will be a gap before further European funding is secured, if secured at all. This will impact on our service delivery and whilst every effort will be made to secure alternative funding we are unlikely to secure the full amount required. We anticipate a need to undertake an internal restructuring exercise to optimise service delivery with a reduced level of resources.

### **Auditors**

The auditors, Messrs Parry Scholes and Co., will be proposed for re-appointment in accordance with Section 385 of the Companies Act 1985.

### **Directors Responsibility for the Financial Statements**


Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing those financial statements the Directors are required to:

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statement on the going concern basis unless it is inappropriate
- to presume that the company will continue to operate

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Advantage is taken in the preparation of the Directors' Report of the special exemptions applicable to small companies.

Approved by the board of directors 17 November 2006 and signed on their behalf by



Director

## **ADRODDIAD YR ARCHWILWYR ANNIBYNNOL I AELODAU NEWVOL yn gweithredu fel CYNGOR GWASANAETHAU GWIRFODDOL SIR DDINBYCH**

'Rydym wedi archwilio'r adroddiadau cyllidol am y flwyddyn yn gorffen 31 Mawrth 2006, sy'n cynnwys Adroddiad Gweithgaredd Ariannol, y fantolen a'r nodiadau perthnasol. Mae'r adroddiadau cyllidol wedi eu paratoi o dan gonfensiwn costau hanesyddol ag yn y nodiadau fe welir y polisiâu cyllidol.

Paratowyd yr adroddiad yn arbennig i aelodau'r elusen fel corff, yn unol ag adran 235 o Ddeddf Cwmnïau 1985. Mae ein gwaith archwilio wedi ei gyflawni er mwyn i ni allu rhoi gwybod i aelodau'r cwmni am y materion sy'n ofynnol i ni wneud mewn adroddiad archwilwyr ag i ddim pwrpas arall. I'r llawn eithaf a ganiateir yn ôl y gyfraith, nid ydym yn derbyn nag yn honni cyfrifoldeb i unrhyw un arall heblaw aelodau'r cwmni fel corff, am ein gwaith, am yr adroddiad nag am y farn a ffurfiwyd.

### **Cyfrifoldebau Priodol Cyfarwyddwyr ag Archwilwyr Annibynnol**

Fel yr amlinellir yn y Datganiad Cyfrifoldebau Cyfarwyddwyr mae cyfarwyddwyr y cwmni yn gyfrifol am baratoi'r adroddiad blynyddol a'r adroddiadau cyllidol yn unol â'r deddfau perthnasol - 'Safonau Archwilio y Deyrnas Unedig (Ymarferion Archwilio a Dderbynnir yn Gyffredinol DU).'

Ein cyfrifoldeb yw archwilio'r adroddiadau cyllidol yn unol â'r gofynion cyfreithiol a rheolau perthnasol a Safonau Rhyngwladol ar Archwilio (DU ag Iwerddon)

'Rydym yn rhoi ein barn ar ba un ai fod yr adroddiadau cyllidol yn rhoi darlun teg a chywir ac wedi eu paratoi yn unol â Deddf Cwmnïau 1985. 'Rydym hefyd yn dweud wrthyf os, yn ein barn ni, nad yw Adroddiad y Cyfarwyddwyr yn gyson â'r adroddiadau cyllidol, os nad yw'r cwmni elusennol wedi cadw cofnodion cywir ag os nad ydym wedi derbyn yr holl wybodaeth ag esboniadau sydd angen arnom i wneud yr archwiliad.

'Rydym yn darllen Adroddiad y Cyfarwyddwyr ag yn ystyried y goblygiadau ar ein hadroddiad os ydym yn gweld fod anghysondebau o fewn yr adroddiad.

### **Sail ein Barn**

Cwblhawyd yr archwiliad yn unol â Safonau Rhyngwladol ar Archwilio (DU ag Iwerddon) a gyhoeddwyd gan y Bwrdd Ymarferion Archwiliadau. Mae archwiliad yn cynnwys archwilio, ar sail prawf, dystiolaeth sy'n berthnasol i'r cyfanswm a'r dadleniadau yn y cyfriflenni cyllidol. Mae hefyd yn cynnwys asesiad o amcangyfrifon arwyddocaol a dyfarniadau a wnaethpwyd gan y Cyfarwyddwyr wrth baratoi'r cyfriflenni cyllidol, ag os yw'r polisiâu yn fuddiol i amgylchiadau'r cwmni, ac yn cael eu gweithredu mewn modd cyson a'u dadlennu'n ddigonol.

Cynlluniwyd a chwblhawyd ein harchwiliad er mwyn sicrhau casglu'r holl wybodaeth ac esboniadau oedd, yn ein tyb ni, yn angenrheidiol i sicrhau fod gennym ddigon o dystiolaeth i roi sicrwydd rhesymol fod y cyfriflenni cyllidol yn rhydd o unrhyw gam-gofnodi materyddol, bo hyn unai drwy dwyll neu afreoleidd-dra neu gamgymeriad. Wrth lunio ein barn, fe werthuswyd digonolrwydd cyflwyniad yr wybodaeth yn y cyfriflenni cyllidol.

### **Barn**

Yn ein tyb ni, mae'r adroddiadau cyllidol yn rhoi darlun cywir a theg, yn unol ag Ymarferion Archwilio a Dderbynnir yn Gyffredinol DU, o sefyllfa ariannol y cwmni ar Fawrth 31ain 2006 ac o'r adnoddau ddaeth i mewn a'r defnydd o'r adnoddau am y flwyddyn a ddaeth i ben, wedi eu paratoi yn unol â gofynion Deddf Cwmni 1985, a'r Ddeddf Elusennau 1993.

**Parry Scholes a'r Cwmni  
Cyfrifwyr Siartredig  
Archwilwyr Cofrestredig  
14 Tachwedd 2006**

**5 Stryd y Dyffryn  
Dinbych  
Sir Ddinbych**

## **REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

We have audited the financial statements for the year ended 31 March 2006 which comprise the Statement of Financial Activities, the Balance Sheet and the related notes. The financial statements have been prepared under the historical cost convention and the accounting policies set out in the notes.

This report is made solely to the charity's members as a body, in accordance with section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

### **Respective Responsibilities of Directors and Independent Auditors**

As described in the Statement of Director Responsibilities the company's directors are responsible for the preparation of the annual report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with the relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland)

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the Directors' Report is not consistent with the financial statements, if the charitable company has not kept proper accounting records and if we have not received all the information and explanations we require for our audit.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

### **Basis of Audit Opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and whether the accounting policies are appropriate to the charitable company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

### **Opinion**

In our opinion the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the charitable company as at 31 March 2006 and of the company's incoming resources and application of resources for the year then ended and have been properly prepared in accordance with the Companies Act 1985 and the Charities Act 1993.

**Parry Scholes & Co**  
**Chartered Accountants**  
**Registered Auditors**  
14 November 2006

**5 Vale Street**  
**Denbigh**  
**Denbighshire**

**NEWVOL**  
operating as  
**DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

COMPANY NUMBER 3132487

**Statement of Financial Activities for the year ended 31 March 2006**

	Note	Unrestricted Funds £	Restricted Funds £	Non-Core Projects £	Total Funds 2006 £	Total Funds 2005 £
<b>INCOMING RESOURCES</b>						
<b>Incoming resources from generated funds</b>						
Voluntary income	3	234,765	69,974	20,330	325,069	378,688
Activities for generating funds	4	1,200	-	-	1,200	1,900
<b>Incoming resources from charitable activities</b>	5	147,054	-	356,441	503,495	449,042
Total Incoming Resources		<b>383,019</b>	<b>69,974</b>	<b>376,771</b>	<b>829,764</b>	<b>829,630</b>
<b>RESOURCES EXPENDED</b>						
<b>Costs of generating funds</b>						
Costs of generating voluntary income	6	4,728		2,124	6,852	4,980
<b>Charitable activities</b>	7	335,150	70,406	396,210	801,766	700,456
Leasehold expenses	8		1,959		1,959	13,695
<b>Governance costs</b>	9	35,181	-	-	35,181	32,232
Total Resources Expended		<b>375,059</b>	<b>72,365</b>	<b>398,334</b>	<b>845,758</b>	<b>751,363</b>
Net Incoming/(Outgoing) resources before transfers		<b>7,960</b>	<b>-(2391)</b>	<b>-(21563)</b>	<b>-(15994)</b>	<b>78,267</b>
<b>TRANSFERS</b>						
Transfer from Pension Fund Reserve	13	33,148			33,148	
<b>Holding gains/(losses)</b>						
Actuarial gains/losses on defined benefit pension schemes	14	-(196,000)			-(196,000)	
Net movement in funds		<b>-(154,892)</b>	<b>-(2,391)</b>	<b>-(21,563)</b>	<b>-(178,846)</b>	<b>78,267</b>
Balances brought forward 01/04/05		172,219	4,416	112,687	289,322	211,055
Balances carried forward 31/03/06		<b>17,327</b>	<b>2,025</b>	<b>91,124</b>	<b>110,476</b>	<b>289,322</b>

The notes on pages 40 to 49 form part of these accounts

There were no recognised gains or losses during the period other than the net outgoing resources

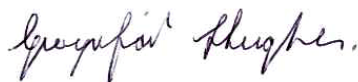
**NEWVOL**  
**operating as**  
**DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

COMPANY NUMBER 3132487

**BALANCE SHEET AS AT 31 MARCH 2006**

	Note	Unrestricted	Restricted	Non-core	Total 2006	Total 2005
<b>CURRENT ASSETS</b>						
Debtors	11	25,261	-	26,981	52,242	62,848
Cash at bank and in hand		229,658	2,025	133,223	364,906	400,754
<b>Total Current Assets</b>		<b>254,919</b>	<b>2,025</b>	<b>160,204</b>	<b>417,148</b>	<b>463,602</b>
<b>LIABILITIES</b>						
Amounts falling due within one year	12	39,375	-	69,080	108,455	138,915
<b>Net current assets</b>		<b>215,544</b>	<b>2,025</b>	<b>91,124</b>	<b>308,693</b>	<b>324,687</b>
Amounts falling due after more than one year	13	2,217	-	-	2,217	35,365
<b>Net assets excluding pension liability</b>		<b>213,327</b>	<b>2,025</b>	<b>91,124</b>	<b>306,476</b>	<b>289,322</b>
<b>DEFINED BENEFIT PENSION SCHEME LIABILITY</b>						
Net assets/(liabilities) including pension liability	14	196,000			196,000	
		<b>17,327</b>	<b>2,025</b>	<b>91,124</b>	<b>110,476</b>	<b>289,322</b>
<b>FUNDS</b>						
Restricted	15		2,025		2,025	4,416
Non-Core Projects	16			91,124	91,124	112,687
Unrestricted Funds excluding pension liability		213,327			213,327	172,219
Pension Reserve		-(196,000)			-(196,000)	
		<b>17,327</b>	<b>2,025</b>	<b>91,124</b>	<b>110,476</b>	<b>289,322</b>

Approved by the Board of Trustees on 17 November 2006 and signed on its behalf by



Trustee

The notes on pages 40 to 49 form part of these accounts

**COMPANY NUMBER 3132487  
NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

**1 Accounting Policies**

Basis of Accounting

The accounts have been prepared under the Historical Cost Convention and have been laid out in accordance with the Charity Commissioners' Statement of Recommended Practice.

Tangible Fixed Assets

Furniture and equipment and fixtures and fittings have not been capitalised in accordance with normal accounting practice. Grants are received to cover capital expenditure on the assets and it is a condition of the grant that if any asset purchased is disposed of or ceases to be used the grantee is required to repay to the grantor the full market value of the asset at the date of disposal or cessation.

Non-Core Funds

Income and expenditure on non-core funds is allocated to the specific project and is monitored to ensure that the expenditure is covered by income at all times.

Grants Receivable and Payable

Income from Grants Receivable is accounted for on receipt and expenditure on Funds Payable is recorded on payment.

Allocation of costs of generating funds, charitable activities and governance

Costs are allocated to generating funds, charitable activities and governance on a direct method as far as possible and on an estimated basis otherwise. When allocated on an estimated basis further details are given within the notes to the relevant cost category.

Commitments

Provision is made for all known liabilities as soon as approved by the trustees.

Pensions

The company contributes to the Local Government Pension Scheme on behalf of some of its employees. Following voluntary redundancies in March 1997, as a result of the reorganisation of Voluntary Services Councils in Wales, a grant was received from the Welsh Office to offset the anticipated additional costs to the Scheme as a result of these redundancies. The sum received was transferred to Pension Fund Reserve for release in future years to meet these costs, together with further payments which will be met from income as required. Following the adoption of FRS 17 it has been decided to release the full provision to reduce the impact of the charge required.

**2 Non-Core Projects**

In addition to the Statement of Financial Activities, details of net movement in funds for each individual Non-Core Project is provided at note 16.

**3 Voluntary income**

	<b>Unrestricted Funds</b>	<b>Restricted Funds</b>	<b>2006 Total</b>	<b>2005 Total</b>
Donations	£ 1,840	£ -	£ 1,840	£ 1,990
WCVA	£ 218,816	£ -	£ 218,816	£ 206,540
Local Authority	£ 14,109	£ 6,656	£ 20,765	£ 16,350
Local Health Board	£ -	£ 50,000	£ 50,000	£ 50,000
Local Health Board	£ -	£ 10,000	£ 10,000	£ -
Big Lottery Fund	£ -	£ 3,318	£ 3,318	£ 25,029
<b>TOTALS</b>	<b>£ 234,765</b>	<b>£ 69,974</b>	<b>£ 304,739</b>	<b>£ 299,909</b>

The Local Authority grant of £6,656 was a grant 'pot' administered on behalf of the Welsh Church Acts Fund. The Local Health Board grant of £60,000 was to be used to make grants to voluntary and community groups working in the area of health inequality. The Local Health Board grant of £10,000 is to be used to develop a new database. The Big Lottery Fund grant of £3,318 was to cover final fees, building work and equipment costs in relation to DVSC's premises.





**COMPANY NUMBER 3132487**  
**NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

**7 Charitable Activities (continued)**

	Unrestricted		Support		Restricted	2006	2005
Health & Well-Being Partnership	Funds	Costs	sub total	Funds	Total	Total	
Salaries	£ 48,261	£ 12,550	£ 60,811		£ 60,811	£ 41,745	
National Insurance	£ 4,158	£ 972	£ 5,130		£ 5,130	£ 3,502	
Pension	£ -	£ 3,190	£ 3,190		£ 3,190	£ 3,747	
Staff travelling expenses	£ 4,649		£ 4,649		£ 4,649	£ 2,375	
Staff training	£ 288		£ 288		£ 288	£ 23	
Rent and premises	£ 1,457		£ 1,457		£ 1,457	£ 967	
Furniture & equipment	£ 484		£ 484		£ 484	£ 366	
Maintenance & repairs	£ 625		£ 625		£ 625	£ 326	
Computer running expenses	£ 407		£ 407		£ 407	£ 173	
Printing, stationery & photocopying	£ 1,721		£ 1,721		£ 1,721	£ 1,599	
Postage	£ 1,145		£ 1,145		£ 1,145	£ 1,067	
Telephones	£ 881		£ 881		£ 881	£ 922	
Insurance	£ 657		£ 657		£ 657	£ 541	
Training/seminar expenses	£ 1,859		£ 1,859		£ 1,859	£ 2,500	
Subs & publications	£ 575		£ 575		£ 575	£ 353	
Advertising & promotion	£ 370		£ 370		£ 370	£ 350	
Recruitment	£ 782		£ 782		£ 782	£ 3,869	
<b>C Sub total</b>	<b>£ 68,319</b>	<b>£ 16,712</b>	<b>£ 85,031</b>	<b>£ -</b>	<b>£ 85,031</b>	<b>£ 64,425</b>	
<b>GRAND TOTAL (A+B+C)</b>	<b>£ 278,833</b>	<b>£ 56,317</b>	<b>£ 335,150</b>	<b>£ 70,406</b>	<b>£ 405,556</b>	<b>£ 357,327</b>	

General Activities and Health and Well-Being Partnership Activities - see note 5

Grants:

**Core** - The Welsh Church Acts Fund is administered on behalf of Denbighshire County Council.

The maximum grant awarded was £300. The Health Inequalities Fund is administered on behalf of the Local Health Board. Grants were made as follows: Vale of Clwyd Mind £25,400; North East Wales Carers Information Service £11,500; DVSC (database) £10,000; West Rhyl Young People £1,400; North Denbighshire Survivors Network £1,000; Citizens Advice Bureau £700

**Non-Core** - all 'non-core' grants schemes were administered by NEWCIS and, apart from one grant that was made by the main NEWCIS project to support a sub project, were for the benefit of individual carers.

Grant Scheme					2006	2005
	Grants to individuals		Grants to organisations		Total	Total
Breaks for Carers	55	£ 15,100			£ 15,100	£ 26,747
Healthy Living	97	£ 10,614			£ 10,614	£ 8,503
Gardening for Carers	121	£ 28,610			£ 28,610	£ 20,414
NEWCIS			1	£ 157	£ 157	£ 8,960
Holiday/equipment						£ 19,687
<b>Sub total</b>	<b>273</b>	<b>£ 54,324</b>	<b>1</b>	<b>£ 157</b>	<b>£ 54,481</b>	<b>£ 84,311</b>

Support costs

General Activities - The following support costs are estimated: salaries (Chief Officer 20%, Finance Manager 35%, Office Supervisor 40%, Office Staff 30%); office costs (15%); subscriptions and publications (50%).

Health and Well-Being Partnership - support salaries have been estimated as follows: Chief Officer 25%; Office Supervisor 10%; Office Staff 10%; Finance Manager 5%. Other salaries, training/seminar and recruitment costs are actual. All other costs have been based on the partnership staff hours expressed as a percentage of total core staff hours.

**COMPANY NUMBER 3132487**  
**NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

**7 Charitable Activities (continued)**

The average number of "core" employees for the year amounted to 14 (+ non-core 10).

No employee earned £40,000 per annum or more.

Insurance costs include a premium of £234 in respect of Professional Indemnity Insurance to protect DVSC against loss arising from the neglect or defaults of its employees.

Members travelling and subsistence includes a total of £66 travelling expenses paid to two of DVSC's trustees.

**8 Leasehold Expenses**

Costs were incurred initially in 2003 in relation to renovating/improving a leasehold property acquired by DVSC for office premises and a resource centre. All costs incurred have been met from a Big Lottery Fund grant.

	Unrestricted Funds	Restricted Funds	2006 Total	2005 Total
Building work	£ -	£ 1,959	£ 1,959	£ 13,695

**9 Governance costs**

	Unrestricted Funds	Restricted Funds	Support Costs	2006 Total	2005 Total
Salaries	£ -	£ -	£ 21,673	£ 21,673	£ 20,650
National Insurance	£ -	£ -	£ 1,727	£ 1,727	£ 1,636
Pension	£ -	£ -	£ 5,719	£ 5,719	£ 3,957
Audit Fee	£ 1,903	£ -	£ -	£ 1,903	£ 1,821
Trustee meetings	£ 457	£ -	£ -	£ 457	£ 513
Trustee expenses	£ 66	£ -	£ -	£ 66	£ 26
Rent & premises	£ -	£ -	£ 856	£ 856	£ 691
Computer running expenses	£ -	£ -	£ 239	£ 239	£ 124
Printing/stationery/photocopies	£ -	£ -	£ 1,012	£ 1,012	£ 1,142
Postage	£ -	£ -	£ 673	£ 673	£ 762
Telephones	£ -	£ -	£ 518	£ 518	£ 658
Subscriptions & publications	£ -	£ -	£ 338	£ 338	£ 252
	<b>£ 2,426</b>	<b>£ -</b>	<b>£ 32,755</b>	<b>£ 35,181</b>	<b>£ 32,232</b>

The following support costs are estimated: salaries (Chief Officer 40%, Finance Manager 15%, Office Supervisor 30%); office costs 10%.

**10 Tangible Fixed Assets**

No assets have been capitalised for the reasons stated in Note 1 Accounting Policies. DVSC has a 25 year lease, dated January 2002, on its office premises. Improvement works undertaken at the premises have been funded by a Big Lottery Fund grant and the lease has no value at present. A 5 year lease, dated March 2004, is held on a property occupied by the NEWCIS project. As there is no obligation on the landlord to offer a continued lease, this lease again has no value.

**Tangible Fixed Assets**

	2006	2005
<b>Brought Forward</b>	<b>£ 0</b>	<b>£ 0</b>
Additions	£ 1,959	£ 13,695
Transfer from grants received restricted funds	£ 1,959	£ 13,695
<b>Carried Forward</b>	<b>£ 0</b>	<b>£ 0</b>

**COMPANY NUMBER 3132487**  
**NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

<b>11 Debtors</b>	<b>Unrestricted Funds</b>		<b>Non-Core Funds</b>		<b>Total 2006</b>		<b>Total 2005</b>	
Trade Debtors	£	23,755	£	23,991	£	47,746	£	58,665
Prepayments	£	1,506	£	2,990	£	4,496	£	4,183
<b>Totals</b>	<b>£</b>	<b>25,261</b>	<b>£</b>	<b>26,981</b>	<b>£</b>	<b>52,242</b>	<b>£</b>	<b>62,848</b>

**12 Liabilities: Amounts falling due within one year**

	<b>Unrestricted Funds</b>		<b>Non-Core Funds</b>		<b>Total 2006</b>		<b>Total 2005</b>	
Trade Creditors	£	39,375	£	32,080	£	71,455	£	52,483
Accruals	£	-	£	37,000	£	37,000	£	86,432
<b>Totals</b>	<b>£</b>	<b>39,375</b>	<b>£</b>	<b>69,080</b>	<b>£</b>	<b>108,455</b>	<b>£</b>	<b>138,915</b>

**13 Liabilities: Amounts falling due after more than one year**

	<b>2006</b>		<b>2005</b>	
Pension Fund Reserve	£	-	£	33,148
Rental Reserve	£	2,217	£	2,217
<b>Totals</b>	<b>£</b>	<b>2,217</b>	<b>£</b>	<b>35,365</b>

Pension Fund Reserve

This reserve had been created by Clwyd Voluntary Services Council and transferred to the company on 4 April 1996. The reserve was created to meet the potential cost of early retirement by employees from the Local Government Superannuation Scheme. The sum of £36,829 was added to the reserve during the 1997/98 financial year (see Pensions under Note 1). This provision was to be released in future years to meet these costs together with further payments which will be met from income as required.

Following the adoption of FRS 17 for the first time this year we have been advised that at the last actuarial valuation the Scheme liabilities exceeded the Scheme assets by £196,000 and it has been decided to release the full provision on this reserve to reduce the impact on the Statement of Financial Activity.

Rental Reserve

This reserve is held to cover possible penalties should the NEWCIS project need to vacate its office premises before the expiry of the lease held on the premises.

**14 Pension liability**

The charity operates two pension schemes, a defined contribution scheme and a defined benefit scheme. Because of the high cost of the defined benefit scheme it was decided in 1996/97 not to allow further entrants to the scheme. All new staff are now offered entry to a defined contribution stakeholder pension scheme.

**Defined contribution scheme**

This is a money purchase stakeholder scheme. The employer makes a contribution to the scheme equal to 6% of the scheme member's salary. The cost to the employer for the year ended 31 March 2006 was £4,279 (4 employees) (2005 £4,032 - 4 employees)

**Defined benefit scheme**

Contributions are made to the Local Government Scheme (The Clwyd Pension Fund). The scheme benefits are based on the employee's final salary (broadly, a pension equal to one eightieth of qualifying earnings is payable for each year of service, up to a maximum of 40 years, together with a lump sum equal to three times the annual pension. A spouse's pension and children's pensions are payable and there is life assurance cover of twice the yearly pay). Both the employer and employee make contributions to the scheme (2005/06 - employer 14.8% of pensionable pay plus a sum of £16,750 in respect of past service deficit recovery, employee 6% of pensionable pay).

The sum in respect of deficit recovery is charged in proportion to salary to the relevant employee salary costs, with the employer percentage contribution.

The cost to the employer for the year ended 31 March 2006 was £31,043 (2005 - £23,112, based on a contribution rate of 23.7% of pensionable pay with no payment in respect of deficit recovery). The contribution rates for 2006/07 and 2007/08 have been fixed at 14.8%, but with additional payments of £17,400 in 2006/07 and £18,100 in 2007/08.

**COMPANY NUMBER 3132487**  
**NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

**14 Pension liability (continued)**

The last full actuarial valuation of the Fund was carried out as at 31 March 2004.

**Membership statistics as at 31 March 2004**

Numbers	Total
active members	5
deferred pensioners	6
current pensioners (incl widow(er)s/dependents)	5

**Age and service statistics as at 31 March 2004**

Actives	Salary weighted average age	50.6
	Salary weighted average service	16.5
Deferred Pensioners	Deferred pension weighted average age	54.9
Pensioners	Pension weighted average age	64.7

**Value of liabilities as at 31 March 2004**

Assumptions used: The principal assumptions used are as follows:

Rate of discount	5.5% per annum
Rate of Pensionable Pay Inflation (inclusive of increases due to age and promotion)	4.05% per annum
Rate of pension increases	2.8% per annum

Post retirement mortality: In line with the PMA/PFA Base tables, rated down 1 year for retired members and 3 years for those members not yet retired. Active members retiring in ill-health are assumed to have post-retirement mortality in line with PMA/PFA Base tables, rated up 2 years.

Active Members' accrued benefits	£ 429,000
Deferred pensioners	£ 174,000
Pensioners (including widow(er)s/dependants and unfunded pensions)	£ 367,000
<b>Total liability</b>	<b>£ 970,000</b>

**Total Assets** **£ 774,000**

**Deficit** **£ 196,000**

**In previous years the charity's defined benefit pension scheme was combined with the schemes of certain other admitted bodies to the Clwyd Pension Fund and this is the first year it has been possible to accurately report the position. The full amount of the liability is therefore shown on the Statement of Financial Activities.**

**Future service costs as at 31 March 2004**

Future service costs as a percentage of payroll	
In respect of employee contributions	6.00
In respect of employer contributions	18.79
Total future service cost	<b>24.79</b>

The future service costs in terms of percentage payroll have been calculated using a Projected Unit method in line with the FRS17 requirements, on the actuarial assumptions detailed previously.

**COMPANY NUMBER 3132487**  
**NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

**14 Pension liability (continued)**

**Transactional information over the period 31 March 2005 to 31 March 2006**

Payments to the Fund		
Employee	£	5,795
Employer	£	31,044
Transfers received	£	-
Payments from the Fund		
Pensions paid	£	23,567
Lum sums paid on retirement	£	-
Lump sum death benefits	£	-
Payments on account of leavers	£	-

Investment return on the Fund for the period 31 March 2005 to 31 March 2006 26%

Split of assets of the Fund between investment categories

	As at 31-Mar-05	As at 31-Mar-06
Equities	62.45	66.05
Government Bonds	2.61	2.19
Other Bonds	9.51	7.94
Property	5.94	5.65
Cash/Liquidity	7.86	5.75
Other	11.63	12.42
	----- 100%	----- 100%

Other = Private Equity (5.63%), Hedge Fund or Funds (3.55%), Currency Funds (3.24%)

Capitalised costs of early retirements and enhancement costs in the period, split by

Early Retirement Strain	
Redundancy	0
Non-redundancy	0
Enhancement Costs	
Redundancy	0
Non-redundancy	0

Total annual pensions in payment that are recharged to the employer on a £ for £ basis as at the accounting date 0

**15 Restricted Funds**

	Balance 01/04/2005	Movement in Resources			Balance 31/03/2006
		Incoming	Outgoing		
Big lottery Fund	£ 4,416	£ 3,318	£ 7,734		£ -
LHB Inequalities Fund	£ -	£ 50,000	£ 50,000		£ -
LHB Database Fund	£ -	£ 10,000	£ 8,101		£ 1,899
Welsh Church Acts F	£ -	£ 6,656	£ 6,530		£ 126
<b>Totals</b>	<b>£ 4,416</b>	<b>£ 69,974</b>	<b>£ 72,365</b>		<b>£ 2,025</b>

Details of 'restrictions' are included at note 3, Grants Received.

**COMPANY NUMBER 3132487**  
**NEWVOL operating as DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL**

**Notes to the Accounts for the year ended 31 March 2006**

16 Non-Core Projects	Incoming		Outgoing		Net	Balances	
	Resources	Resources	Resources	Resources		B/Fwd	C/Fwd
Breaks for Carers	£ 33,561	£ 36,788			-(£3,227)	£ 19,224	£ 15,997
NEWCIS	£ 92,235	£ 93,909			-(£1,674)	£ 29,088	£ 27,414
Denbighshire Forum	£ 19,974	£ 18,231	£		1,743	£ 10,740	£ 12,483
Flintshire Forum	£ 6,018	£ 5,949	£		69	£ 1,120	£ 1,189
Carers GP Surgeries Flint	£ 49,068	£ 44,018	£		5,050	£ 10,733	£ 15,783
Carers Gp Sur Denbigh	£ 47,689	£ 47,012	£		677	£ 5,919	£ 6,596
Fieldworker, Wrexham	£ 21,833	£ 20,517	£		1,316	£ -	£ 1,316
Carers Drop in/Trng	£ 28,792	£ 26,094	£		2,698	£ 1,238	£ 3,936
Carers Wanless	£ 49,657	£ 49,657	£		-	£ -	£ -
Carers Gardening Grants	£ 20,000	£ 28,610			-(£8,610)	£ 14,586	£ 5,976
Denbs Community Ptship	£ -	£ 466			-(£466)	£ 900	£ 434
Upper Denbigh Project	£ 7,944	£ 27,083			-(£19,139)	£ 19,139	£ -
<b>Totals</b>	<b>£ 376,771</b>	<b>£ 398,334</b>			<b>-(£21,563)</b>	<b>£ 112,687</b>	<b>£ 91,124</b>

Non-Core Project Accounts are not prepared on an accruals basis. Grants received often span two financial years and the balances held are not 'reserves'.

**NEWVOL**  
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COMPANY NUMBER 3132487

**Summary Income and Expenditure Account  
for the year ended 31 March 2006**

	<b>2006</b>	<b>2005</b>
Gross income of continuing operations (CORE)	452,993	443,753
Gross income of continuing operations (NON-CORE)	376,771	385,877
	-----	-----
Total income of continuing operations	829,764	829,630
Total expenditure of continuing operations (CORE)	447,424	406,643
Total expenditure of continuing operations (NON-CORE)	398,334	344,720
	-----	-----
Net income/(expenditure) for the year		
CORE	5,569	37,110
NON-CORE	-(21,563)	41,157
	-----	-----
	-(15,994)	78,267
	-----	-----

Total income (CORE) comprises £383,019 for unrestricted funds and £69,974 for restricted funds. A detailed analysis of income by source is provided in the Statement of Financial Activities.

Detailed analysis of the expenditure are provided in the Statement of Financial Activities.

Net expenditure for the year of (£15,994) comprises:

CORE

£7,960 net income of unrestricted funds and (£2,391) net expenditure of restricted funds.

NON-CORE

(£21,563) net expenditure

The summary Income and Expenditure Account is derived from the Statement of Financial Activities which, together with the Notes to the Accounts, provide full information on the movements during the year on all the funds of the Company.