



# Trustees' Annual Report for the period

<b>From</b>	Period start date			<b>To</b>	Period end date		
	01	May	2021		30	April	2022

## Section A Reference and administration details

**Charity name** Benchmark at Grinham's Wood

**Other names charity is known by**

**Registered charity number (if any)** 1175777

**Charity's principal address** Cairnbank, West End, Horncliffe, Berwick upon Tweed, Northumberland

**Postcode** TD15 2XN

### Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	James Herriot	Chair		
2	Adrian Bell	Trustee		
3	Robert Bulling	Trustee		
4				
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17				
18				
19				
20				

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

Name	Dates acted if not for whole year


### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Appointed by members

### Additional governance issues (Optional information)

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

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

No material progress has been made on the project. Lower Tweed developments remain pending, but the plan for a source to mouth route progresses and the project would sit within that plan well. Accordingly the trustees remain of the view that the project remains worthwhile and may still come to fruition.

## Section C Objectives and activities

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

<p>The objects of the charity are:</p> <p>3.1 to promote for the benefit of the inhabitants of Horncliffe and the surrounding areas the provision of facilities for recreation or other leisure time occupation for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants; and</p> <p>3.2 to promote for the benefit of the public the conservation protection and improvement of the physical and natural environment.</p> <p>and to carry out these purposes through establishing and thereafter conserving and protecting a community wood, its wildlife, flora and fauna to be known as Grinham's Wood at Horncliffe, for the benefit of the public.</p> <p>The sole activity undertaken to date has been to explore the possibility of acquiring land at Horncliffe for the establishment of Grinham's Wood and to conduct some initial planning with regard to the implementation of the project.</p>
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**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

**Additional details of objectives and activities (Optional information)**

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

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

## Section D

## Achievements and performance

## Section D

## Achievements and performance

### **Summary of the main achievements of the charity during the year**

The charity has carried out some consultation in relation to how it might achieve its objectives and remains interested in pursuing them.

## Section E Financial review

### Brief statement of the charity's policy on reserves

Given the early stage of the organisation's development, and its very limited funds and activity to date, no reserves policy has yet been established.

### Details of any funds materially in deficit

### Further financial review details (Optional information)

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


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

## Section F Other optional information

## Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Adrian Bell	
Position (eg Secretary, Chair, etc)	Trustee	
Date	4 December 2022	



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Benchmark at Grinham's Wood

1175777

## Receipts and payments accounts

For the period  
from

01.05.21

To

30.4.22

### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £
<b>A1 Receipts</b>				
Donations	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
<b>Sub total</b> (Gross income for AR)	-	-	-	-
<b>A2 Asset and investment sales, (see table).</b>				
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	-	-	-	-
<b>Total receipts</b>	-	-	-	-
<b>A3 Payments</b>				
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	-	-	-	-
<b>A4 Asset and investment purchases, (see table)</b>				
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	-	-	-	-
<b>Total payments</b>	-	-	-	-
<b>Net of receipts/(payments)</b>	-	-	-	-
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	-	-	-	-
<b>Cash funds this year end</b>	-	-	-	-

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
<b>B1 Cash funds</b>	Cash at bank	75	-
		-	-
		-	-
	<b>Total cash funds</b>	75	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK


	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
<b>B2 Other monetary assets</b>		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

	Details	Fund to which asset belongs	Cost (optional)
<b>B3 Investment assets</b>			-
			-
			-
			-
			-

	Details	Fund to which asset belongs	Cost (optional)
<b>B4 Assets retained for the charity's own use</b>			-
			-
			-
			-
			-
			-
			-
			-
			-
			-

	Details	Fund to which liability relates	Amount due (optional)
<b>B5 Liabilities</b>			-
			-
			-
			-
			-

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

Signature	Print Name
	Adrian Bell



CC16a

Last year  
to the nearest £

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**Endowment  
funds**  
to nearest £

-
-
-
-

OK

**Endowment  
funds**  
to nearest £

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-
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**Current value  
(optional)**

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-

**Current value  
(optional)**

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-
-

**When due  
(optional)**


Date of  
approval

4-Dec-22

**4-Dec-22**