



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	APRIL	2021		31	March	2022

Section A Reference and administration details

Charity name

Cally Barrett Wind Turbine Community Fund

Other names charity is known by

Registered charity number (if any)

1176264

Charity's principal address

Cally Barrett Farm,

Bodmin,

Cornwall

Postcode

PL31 2AZ

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	Richard Matthews	Chairman		
2	Charlotte Matthews			
3	Colin Dyer			
4	Bridget Rundle			
5	David Keith Renals			
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
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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

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.

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Section C Objectives and activities

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

The promotion of any charitable purposes for the benefit of the community in the parish of Cardinham in the County of Cornwall, and in particular the advancement of education, protection of good health both mental and physical and the relief of poverty and sickness as well as other exclusively charitable purposes which are in the opinion of the trustees beneficial to the community in the area of benefit.

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)

Within this year we have received applications for grants. They were reviewed by all of the trustees at length and the distribution of the money was decided upon. The process was carried out with regard to guidance issued by the Charity Commission, particularly the guidance 'Grant funding an organisation that isn't a charity'. Within the financial year 2021 - 2022, grants were given out to the local community to the value of £3760

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

This is the Charity's 3rd round of grant making. We have taken in grant applications and given grants to local organisations as per our constitution objects.

Section E

Financial review

Brief statement of the charity's policy on reserves

We do not hold reserves

Details of any funds materially in deficit

N/A

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)	Richard Matthews	
Position (eg Secretary, Chair, etc)	Chairman	
Date	15/01/2023	

Cally Barrett Wind Turbine Community Fund

Balance sheet 2021/22

EXPENDITURE

8th June 2021	Millpool Methodist Church	£1210
8 th June 2021	Cardinham Parish Hall	£2050
8 th June 2021	St Meubreds Church	£500
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Total expenditure		£3760

INCOME

12 th July 2021	Clean Earth Energy Ltd	£6666.91
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Total Income		£6666.91

BALANCE AT BANK

1 st April 2021	£6469.51
30 th March 2022	£9376.42

Adoption of accounts

Proposed by:

Seconded by:

Date: