



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	6th	April	2022		5th	April	2023

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

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	Bridget Rundle			
4	Colin Dyer			
5	David Keith Renals		Stepped down 10 th May 2022	
6	Nicholas Blanchard		Appointed 1 st November 2022	
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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 financial year, 2022/23, we have received applications for grants. They were all thoroughly reviewed by the trustees and the distribution of the money was decided upon. The grants were given to other charities and organisations that aren't charities.

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 Cally Barrett Wind turbine community fund were delighted to be able to give grants to local charities and organisations within the parish.

Section E

Financial review

Brief statement of the charity's policy on reserves

We never intend to hold reserves

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.

The Cally Barrett Community Fund are delighted to received funds every year from Clean Earth Energy Limited to distribute as per our constitution to charities and organisations in the Parish of Cardinham.

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

04/12/2023

Cally Barrett Wind Turbine Community Fund

Balance sheet 2022/2023

EXPENDITURE

16 th May 2022	Millpool Methodist Church
£1159.54	

16 th May 2022	Cardinham Parish Hall
£2817.77	

16 th May 2022	Cardinham helpline
£595.21	

21 st June 2022	St Meubreds Church
£500	

Total expenditure £5072.52

INCOME

1 st June 2022	Clean Earth Energy Ltd
£7444.24	

Total Income £7444.24

BALANCE AT BANK

6 th April 2022
£9376.42

5 th April 2023
£11748.14

Adoption of accounts

Proposed by:

Seconded by:

Date: