



Trustees' Annual Report for the period

From 1st January 2022 To 31st Dec 2022

Charity name: Sustainable Charlbury CIO

Charity registration number: 1177404

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The objects of Sustainable Charlbury are to promote the advancement of environmental protection or improvement for the benefit of the public in particular but not exclusively, within 25 miles of Charlbury OX7 3EW, by promoting the deployment of sustainable energy, promoting education in climate change, reducing energy demand and carbon emissions and making grants to such organisations as the Trustees shall see fit in order to promote and encourage the development of a sustainable energy system.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>Following limited activity in 2020 and 2021 due to the covid pandemic we were able to re-engage and undertake the following activities during 2023:</p> <p>Grants</p> <p>We awarded Finstock for Nature a grant of £460 as seed-corn funding to undertake a wide-ranging consultation with the local community in collaboration with the Parish Council, to design and implement a community orchard in the parish field, a wildflower verge along the High St and a small flood mitigation scheme.</p> <p>Charlbury Bowls Club are a not-for-profit Community Amateur Sports Club, who were seeking to make some improvements to the club house aiming towards a net-zero carbon building. Sustainable Charlbury supported the Club with grants totalling £7,455 which funded an initial report and survey and contributions towards improvements to low-energy lighting and insulation.</p> <p>We continued to support Charlbury Primary School with a grant of £5,600 to fund an advisor within the school to facilitate and drive the Learning for Sustainability programme. We also granted £2,240 for a nature survey/programme for Wychwood Paddocks (the school playing field). The school</p>

		<p>also has a large energy use, which we are helping them to reduce, an initial £280 has been granted for a thermal Imaging report to help prioritise improvements.</p> <p>Book</p> <p>We invested £3,736 in the design and print of 500 books entitled “Power to the People - The Story of Southill Solar”, this tells the story of how our small town in the Cotswolds came together to create a community-owned and controlled solar farm.</p> <p>The book was written by our trustee Mark Gregory, primarily based on information from Tim Crisp and Liz Reason, founders of the project. The 64-page colour booklet sets out information about the project and explains how and why the solar farm came to be built as an exciting community enterprise.</p> <p>The purpose of the book is to document for record, and also to inspire and share information to other communities to help them do the same.</p> <p>So far profits from book sales amount to £138. We will continue to sell to recoup some of the costs.</p> <p>Administration</p> <p>We spent £60 on fees associated with running our website</p> <p>Home Comforts Project</p> <p>We received a grant of £21,000 from the Evenlode Foundation to fund the “Home Comforts Project”. This project will be led by the town councils’ Buildings Working Group and will survey a range of typical houses in the town, to give a holistic view of what is required to retrofit the whole town. Spending on this project will commence in 2023.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have had regard to the guidance issued by the Charity Commission on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
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Policy on grant making	Para 1.38	<p>Invitations for community environmental projects are invited on an ongoing basis. Appropriately constituted groups may submit an application for funding assistance on projects that fall within the following activities or similar in intent:</p> <ul style="list-style-type: none"> • Co-operation • Education • Energy • Health • State of Infrastructure • Transport • Biodiversity
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>The following projects were supported, by the award of funding:</p> <ul style="list-style-type: none"> • Charlbury Bowls Club, helping to make the building carbon-neutral. • Charlbury Primary School, to run a nature and sustainability programme. • Finstock for Nature, to establish a community orchard.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	<p>Sustainable Charlbury received grant funding of £20,000 in the year from Southill Solar, a local Community Investment Company, with the goal for distribution to local projects in accordance with its charitable objectives. This is our primary source of funds.</p> <p>We also received a grant of £21,000 from the Evenlode Foundation to fund the “Home Comforts Project”, which will be executed in 2023.</p>
Investment performance against objectives	Para 1.41	Sustainable Charlbury has no invested funds.
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	A small surplus of £368 on unrestricted funds and a remaining balance of £73,550 on restricted funds.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No policy for holding reserves. We will review our reserves during 2023 and our expected expenditure, and consider moving any reserves to a low risk savings account.
Amount of reserves held	Para 1.22	None
Reasons for holding zero reserves	Para 1.22	Expectation of large grant applications regarding community buildings during 2022/23. Though they have been slower than expected, largely due to the effect of covid pandemic.
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	There are no uncertainties about the charity continuing as a going concern.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Southill Solar
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (CIO)
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Appointed by Trustees

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Sustainable Charlbury
Other name the charity uses	SusCha
Registered charity number	1177404
Charity's principal address	Sharenergy, The Pump House, Coton Hill, Shrewsbury, SY1 2DP

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	Tim Crisp	Chair Trustee		
2	Gareth Epps	Trustee		
3	Hugh Goyder	Trustee		
4	Sean Hosking	Treasurer		
5	Liz Reason	Trustee		
6	Mark Gregory	Trustee		
7	Simon Warrick	Trustee	(inactive since 2021, resigned 2022)	
8	Katherine Lucas	Trustee	Resigned 2022	
9				
10				
11				
12				
13				
14				
15				
18				

Corporate trustees – names of the directors at the date the report was approved

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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	None		
Name of chief executive or names of senior staff members (Optional information)			
	None		

Exemptions from disclosure

Reason for non-disclosure of key personnel details

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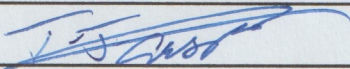
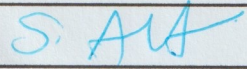
Other optional information

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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	TIM CRISP	SEAN HESKINS
Position (eg Secretary, Chair, etc)	CHAIR	TREASURER
Date	08/06/2023	08/6/23



No. 1177404

CC16a

Period end date
31st Dec 22

[illegible]

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		368	73,550	-
		-	-	-
		-	-	-
	Total cash funds	368	73,550	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	Details			
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name		Date of approval



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's
report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

SUSTAINABLE CHARLBURY

On accounts for the year
ended

31 DEC 2022

Charity no
(if any)

1177404

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above
charity ("the Trust") for the year ended DD / MM / YYYY.

Responsibilities and
basis of report

As the charity trustees of the Trust, you are responsible for the preparation
of the accounts in accordance with the requirements of the Charities Act
2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out
under section 145 of the 2011 Act and in carrying out my examination, I
have followed the applicable Directions given by the Charity Commission
under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have
come to my attention (~~other than that disclosed below~~*) in connection with
the examination which gives me cause to believe that in, any material
respect:

- accounting records were not kept in accordance with section 130 of
the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection
with the examination to which attention should be drawn in order to enable a
proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply.

Signed:

A.J. Brande

Date:

08/05/2023

Name:

ALICE BRANDER

Relevant professional
qualification(s) or body
(if any):

CIPFA

Address:

16 SANDFORD PARK

CHARLBURY

OX7 3TH

Section B

Disclosure

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

SUSTAINABLE CHARITIES

2010-2011 Charity no. **11377104**

I report to the trustees on my examination of the accounts of the above charity (the charity) for the year ended **31/03/2012**.

As the charity trustee of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 (the Act).

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(a) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention (other than those set out below) in connection with the examination which gives me cause to believe that in any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records.

I have no doubts as to and have come across no other matter in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be obtained.

* Please circle the words in the brackets if they do not apply.

Signed: **A. J. FILLIS** Date: **11/05/2012**

Printed: **ALICE FILLIS**

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