



Trustees' Annual Report for the period

Period start date

Period end date

From

To

Section A

Reference and administration details

Charity name

1170

Other names charity is known by

n/a

Registered charity number (if any)

1180392

Charity's principal address

Honeygreen Barn

Smithbrook Barns

Horsham Road, Cranleigh

Postcode

GU6 8LH

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	Jane Briggs	Chair	Whole year	Trustees
2	Roger Coupe	n/a	To 20/09/2021	Trustees
3	Susan Knight	n/a	Whole year	Trustees
4	Martin Reader	n/a	Whole year	Trustees
5	Howard Cherry	Treasurer	Whole year	Trustees
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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

Constitution

How the charity is constituted

Charitable Incorporated Organisation (CIO)

Trustee selection methods

Appointed by the Trustee board

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.

1170 has a Board of 5 Trustees, two of whom are part of the Operational Team, who plan events within agreed financial policy guidelines.

To partner with local community organisations that foster an interest and participation in music events.

To seek and obtain professional advice and skills from those in the music event business.

Similarly, in connection with child protection, security and health and safety.

Section C Objectives and activities

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

To facilitate support, care and preservation of the buildings and grounds of St Nicolas Church, Cranleigh.

To engage with and educate the wider parish community.

To advance charitable purposes that are conducive or incidental to the attainment of the other objectives.

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)

The year 2021 did not allow for any 1170 organised event to take place due to the Covid 19 restrictions. It is hoped that there will be more opportunity in the year to come in 2022.

It remains the intention to consider the staging of a community event that complements the charity's aims.

Additional details of objectives and activities (Optional information)

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

- policy on grant making;
- policy programme related investment;
- contribution made by volunteers.

Grant making

The charity ensures that sufficient funds are available to support its events and fund raising activities for the following year, prior to making any grants.

The Charity is wholly dependent on volunteers

Summary of the main achievements of the charity during the year

It remained apparent throughout the year 2020, that the business climate remained uncertain especially with entertainment venues and related support structures in the community, not being available.

The funding given to support a cancelled project in an earlier year, whilst unrestricted, was given with an intention that it support the establishment of an event.

A significant financial balance from donations from 2019 is protected for future plans.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity maintains two years of reserves for future operational seed funding and costs of a future event before making any grants

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.

All funding would be derived from donations, sponsorship, the selling of event tickets and advertising at the location of an event.

To use Facebook and other media platforms advertising together with local free magazines to bring 1170 to the attention of the local community.

A minimum of 20% of any surplus monies from an event to be held for the funding of a future event.

Section F

Other optional information

Section G

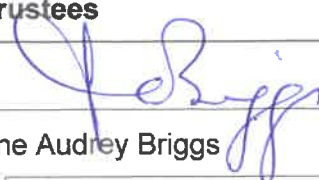

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

	
Jane Audrey Briggs	Howard John Boatwright Cherry

Position (eg Secretary, Chair, etc)

Chair

Treasurer

Date

27/9/22



1170
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021

1170
Unaudited Financial Statements
For The Year Ended 31 December 2021

Contents

	Page
Company Information	1
Profit and Loss Account	2
Balance Sheet	3
The following pages do not form part of the statutory accounts:	
Trading Profit and Loss Account	4

1170
Company Information
For The Year Ended 31 December 2021

Accountants

Oakwood Cranleigh Limited
Honeygreen Barn
Smithbrook Barns
Cranleigh
Surrey
GU6 8LH

Charity Commission Registration Number: 1180392

1170
Profit and Loss Account
For The Year Ended 31 December 2021

	2021	2020
	£	£
TURNOVER	536	13,752
Depreciation and other amounts written off assets	(62)	(64)
Other charges	(961)	(15,417)
	<hr/>	<hr/>
NET LOSS	<hr/> (487) <hr/>	<hr/> (1,729) <hr/>

1170
Balance Sheet
As at 31 December 2021

	2021	2020
	£	£
Fixed assets	165	228
Current assets	20,687	21,311
Creditors: Amounts Falling Due Within One Year	-	(200)
	<hr/>	<hr/>
NET CURRENT ASSETS	20,687	21,111
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	20,852	21,339
	<hr/>	<hr/>
NET ASSETS	20,852	21,339
	<hr/> <hr/>	<hr/> <hr/>
CAPITAL AND RESERVES	20,852	21,339
	<hr/> <hr/>	<hr/> <hr/>

Notes

1170
Trading Profit and Loss Account
For The Year Ended 31 December 2021

	2021		2020
	£	£	£
TURNOVER			
Income from Other Trading Activities	11		-
Income from Donations and Legacies	420		12,882
Gift Aid Claimed	105		870
	<u> </u>		<u> </u>
		536	13,752
DEPRECIATION AND OTHER AMOUNTS WRITTEN OFF ASSETS			
Depreciation	62		64
		(62)	(64)
OTHER CHARGES			
Computer software costs	172		115
Insurance	254		259
Accountancy fees	450		450
Professional fees	15		15
Charitable Grants	-		10,000
Funding Trading Activities	70		4,578
	<u> </u>		<u> </u>
		<u>(961)</u>	<u>(15,417)</u>
NET LOSS		<u><u>(487)</u></u>	<u><u>(1,729)</u></u>