



Trustees' Annual Report for the period

		Period start date			Period end date		
From	Day	Month	Year	To	Day	Month	Year
	01	01	2022		31	12	2022

Section A

Reference and administration details

Charity name

1170

Other names charity is known by

Registered charity number (if any) 1180392

Charity's principal address

The Dairy, Tilehouse Farm Offices, East Shalford Lane,
Shalford, Surrey

Postcode GU4 8AE

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	Susan Knight	N/A	Whole Year	Trustees
3	Martin Reader	N/A	Whole Year	Trustees
4	Howard Cherry	Treasurer	Whole Year	Trustees
5	John Woodford	N/A	Part year from 28.5.2022	Trustees
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
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)	Charitable Incorporated Organisation (CIC)
Trustee selection methods (eg. appointed by, elected by)	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 (1 vacancy during 2022) who oversee the Operational Team that includes 2 Trustees, 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.

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)

During the year 2022, the Charity held its first annual Heritage Day, which included mailbox drop, street collection and open day comprising of an display of educational and historical documents relating to the Church, tours and other entertainment. Despite the uncertainty regarding the cost of living, the event was successful and raised goodly sums for the charity which are held as restricted towards future grants.

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

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.

Grant making

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

The Charity is wholly dependent on volunteers

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

It remained apparent throughout the year 2022 that the business climate remained uncertain especially public concerns around cost of living. In addition to the successful Heritage weekend, a concert was held at Cranleigh Arts Centre with proceeds gifted to the Charity.

During the year, the charity made grants of £5,000 towards repairs on window stonework.

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

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity maintains two years of anticipated costs. The Charity ensures that sufficient funds are available to support its events and money making activities for the following year prior to making any grants.

Details of any funds materially in deficit

None

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 was and is derived from donations, sponsorship and the selling of tickets and advertising space at event sites.

Up to 20% of an annual surplus may be invested to generate future income.

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)

Position (eg Secretary, Chair, etc)

Chair

Treasurer

Date

02/08/2023



1170
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

1170
Unaudited Financial Statements
For The Year Ended 31 December 2022

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Company Information
For The Year Ended 31 December 2022

Accountants

Oakwood Cranleigh Limited
The Dairy
Tilehouse Farm Offices
East Shalford Lane, Shalford
Surrey
GU4 8AE

Charity Commission Registration Number: 1180392

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Profit and Loss Account
For The Year Ended 31 December 2022

	2022	2021
	£	£
TURNOVER	8,828	536
Depreciation and other amounts written off assets	(63)	(62)
Other charges	(6,890)	(961)
NET SURPLUS	1,875	(487)

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Balance Sheet
As at 31 December 2022

	2022	2021
	£	£
Fixed assets	102	165
Current assets	22,625	20,687
NET CURRENT ASSETS	22,625	20,687
TOTAL ASSETS LESS CURRENT LIABILITIES	22,727	20,852
NET ASSETS	22,727	20,852
CAPITAL AND RESERVES	22,727	20,852

Notes

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Trading Profit and Loss Account
For The Year Ended 31 December 2022

	2022			
	£	£	Unrestricted	Restricted
TURNOVER				
Income from Other Trading Activities	150		150	-
Income from Donations and Legacies	7,480		1463	6017
Gift Aid Claimed	1,181		321	860
Other trading income	17		17	-
		8,828	1951	6877
DEPRECIATION AND OTHER AMOUNTS WRITTEN OFF ASSETS				
Depreciation	63		63	-
		(63)		
OTHER CHARGES				
Computer software costs	172		172	-
Insurance	265		265	-
Website costs	173		173	-
Accountancy fees	468		468	-
Professional fees	15		15	-
Credit card charges	48		-	48
Expenditure on fund raising	749		749	-
OTHER RECOGNISED GAINS/LOSSES				
Charitable Grants	-5000		-5000	-
		(6,890)		
NET SURPLUS		1,875	(4954)	6829



Section A

Independent Examiner's Report

Report to the trustees/
members of

1170

On accounts for the year
ended

31st December 2022

Charity no
(if any)

1180392

Set out on pages

1-6

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31 / 12 / 2022**.

Responsibilities and
basis of report

As the charity's trustees, 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 all 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 in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:

Camilla Hills

Date: 21/07/2023

Name:

Camilla Hills

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

Address:

Unit 3, The Dairy, Tilehouse Farm Offices, East Shalford Lane, Guildford,
Surrey, GU4 8AE

Section B**Disclosure**

Only complete if the examiner needs to highlight material 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.

None to disclose