



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 16th June 2023 **Period start date**

To 15th June 2024 **Period end date**

Charity name: Zero Carbon Haddenham (Buckinghamshire) (ZeroCH)

Charity registration number: 1193437

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 the CIO are: 1. To conserve, protect, and improve the physical and natural environment for the public benefit, in particular, but not exclusively, by: a) Promoting a reduction in the use of fossil fuels and an increase in the use of renewable energy b) Promoting waste reduction by reuse, reclamation, recycling and repair c) Promoting good, low carbon, environmental practise in the production, distribution and consumption of food d) Promoting the mitigation of CO₂ production by local carbon sequestration projects such as tree planting e) Promoting the use of low carbon means of transport 2. To advance the education of the public in the conservation, protection, and improvement of the environment, in particular, but not exclusively, by promoting good environmental practice and awareness of related issues.
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	Main activities undertaken for the public benefit: 1. Electric Vehicle scheme (Object 1a), 1e) & e)) – Develop and promote a community electric car club, enabling residents to hire a lower-carbon electric vehicle for periods as short as an hour, making them a low-cost alternative to running a second vehicle or even enabling households to go car-free. By providing a back-up solution, car clubs also support non-car travel such as

	SORP reference	
		public transport and active travel. The car club was run by 3B Vehicle Hire with assistance from Zero Carbon Haddenham and the Parish council, but unfortunately, they closed the scheme in September 2023. ZeroCH will work with the parish council to ensure there is a successor. Public benefit: Reducing the use of fossil fuels, the need to manufacture cars and reducing CO₂ production benefiting society as a whole and nature. 2. Repair Café (Object 1b)) – Monthly gathering in the village hall, and online service, to repair portable items. <i>“We aim to encourage repairing rather than replacing as the logical first step when things break. This is because we believe repairing keeps things out of landfill incineration and reduces unnecessary consumption”</i>. The Repair Café hopes to be able to help tackle most repairs where a little glue or a replacement screw or part is needed. There will be some things that the Repair Café is not likely to be able to fix – broken screens on mobile phones for example. And it has to draw the line where things are not portable – large pieces of furniture for example – but if it can be carried the Repair Café will look at it! Some things are (badly) designed so they are hard or even impossible to repair so even if the Repair Café can't offer a fix it can offer advice on disposal, replacement or other options for repair. Supported by Buckinghamshire Council. Public benefit: Reducing the need to manufacture and reducing waste thus lowering CO₂ production benefiting society as a whole and nature. 3. Café Zero (Object 1c)) - A community cafe running alongside the Repair Café which provides a place to meet each month for refreshments and a chat with displays about the ZeroCH the group's work. Public benefit: Providing homemade and homegrown produce thus reducing waste packaging and protecting the environment by limiting the use of artificial fertilisers and reducing the need for transport. Somewhere warm and restful for a chat. 4. ReLeaf (Object 1d)) – Aim to double the tree cover in the parish of Haddenham by 2030. One of the village's goals in the neighbourhood plan is for the parish to become carbon neutral by 2030. reLeaf

	SORP reference	
		is part of delivering this and is a joint project between ZeroCH and Haddenham Parish Council (HPC). Public benefit: Removing CO₂ from the atmosphere and assisting in mitigating climate change. Providing enhanced wildlife habitat. Benefit to society as a whole and nature. 5. Library of Things (Object 1b)) – Continue to actively seek ways to create a 'Library of Things' that can be hired including, but not limited to, tools, catering equipment and furniture. The library negates the need to purchase items that would be rarely used. Public benefit: Reducing the need for manufacture thus reducing emissions. Reducing waste going to landfill. 6. Thermal Imaging Camera (Object 2.) - Zero Carbon Haddenham have a handheld FLIR Thermal Imaging Scanner available for loan to Haddenham village residents. This device is a camera which takes special infra-red pictures which can be used to reveal any hotspots caused by poor insulation where heat is escaping from the walls, roof, windows or doors of a property. For those who have used ZeroCH's scanner in the past, this is a completely new and improved device with better resolution and the ability to merge the thermal image with a conventional photograph for better identification of features. Public benefit: Reducing pollution and energy costs. 7. Apple Press (Object 1c)) - An apple press and associated equipment (pasteuriser) is available for all residents enabling them to make apple juice and cider and save wasting apples. Public benefit: Promoting discussion around food waste and what sustainable communities look like. 8. Bee Squared (Object 2.) – ZeroCH to provide a packet of wildflower seeds to encourage residents, local schools and community groups to improve biodiversity and be more environmentally aware. The seeds are sown so as to create a square metre (m²) of wildflowers to encourage bees and other insects. Public Benefit: Providing enhanced wildlife habitat and potentially increasing biodiversity. Benefit to society as a whole and nature.

	SORP reference	
		9. Recycling the tricky stuff (Object 1b)) - There is a collection once a month, of certain items that cannot be recycled in kerbside collection and which need to be kept out of incinerators e.g. empty medicine blister packs, contact lens packaging, oral care products, stationery. Some of these products can be recycled locally e.g. at SpecSavers and Boots but empty medicine packets are particularly problematic. Public benefit: Reducing the need for manufacture thus reducing emissions. Reducing waste going to landfill. 10. Zero Waste Street Food (object 1c)) – A project that began in March 2024 to reduce waste at the monthly Haddenham street food night at the village hall, by both improving recycling collection and encouraging the use of reusable glasses, plates, bowls and cutlery rather than disposables. Funded with a start-up grant from the Bucks Council Waste Prevention Fund. Public Benefit: Reducing carbon emissions through improved waste management and less need for single-use items. Improving community cohesion by supporting a much-loved village event and helping people to 'do the right thing' by improving recycling. 11. Energy Co-operatives (object 1a)) – Exploring setting up energy co-operatives with local environmental groups and businesses. Public Benefit: Promoting a reduction in the use of fossil fuels and an increase in the use of renewable energy.
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	
Policy on grant making	Para 1.38	The CIO does not make grants.
Policy on social investment including program related investment	Para 1.38	The CIO does not make any social investment or program related investment.

Contribution made by volunteers	Para 1.38	Volunteers are critical to ZeroCH achieving its objectives. The main activities where volunteers were involved were: 1. Repair Café (up to 10 volunteers each month including young people involved in the Duke of Edinburgh award). 2. ReLeaf tree and hedge planting, watering and maintenance (up to 20 volunteers at times which include some groups from local businesses). 3. The Thermal Imaging (up to 2 volunteers). 4. Helping with the various stalls that ZeroCH presents to local events (up to 5 volunteers at each event). 5. Bee Squared (up to 5 volunteers helping with packing and delivering the seeds and information sheets to local residents) 6. Recycling the Tricky Stuff (up to 3 volunteers).
Other		Not applicable.

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	1. Electric Vehicle scheme (Object 1a), 1e) & e)) – The EV Hire Club ran from December 2022 to September 2023. Unfortunately, the Haddenham Electric Vehicle Hire Club ceased to operate in September 2023 as increased costs meant that the club was unsustainable for our provider. The Parish Council is currently exploring alternative options with the assistance of ZeroCH. However, the pilot was an extremely valuable experience that: - demonstrated the viability of car sharing in the village in principle - supported residents to live car-free or reduce the number of cars in their household 2. Repair Café (Object 1b)) – Has taken on 642 jobs and succeeded in fixing 498 items with a 78% repair success rate. Advice has been given to owners on how to repair their items thus keeping them from being discarded and replaced by new. 3. Café Zero (Object 1c)) – Continues to provide a place to meet each month for refreshments and a chat with displays about the ZeroCH group's work.

	SORP reference	
		4. ReLeaf (Object 1d)) – Up to 200 trees and 2500 hedging plants have been planted by ZeroCH around the village in many locations. Maintenance and watering of the trees has become a larger task as the plants get established. The team continues to oversee a tree nursery to grow its own trees from locally collected seeds and cuttings. The team work closely with the HPC to realise their pledge to make Haddenham carbon neutral by 2030. 5. Library of Things (Object 1b)) – Discussions ongoing with the Haddenham and Waddesdon Community Board to provide suitable facilities for the library. Also, separately in conversations with Share Bee which is a service that safely connects people who want to lend with people who want to borrow using an on-line system. 6. Thermal Imaging Camera (Object 2) - There had been 67 loans of the thermal imaging camera for the season November 2022 to February 2023. A £10 deposit / donation per night was asked of users. On occasion people have found energy leaks from new houses and were grateful to be able to present the images captured to the developer as evidence to get remedial work done. 7. Apple Press (Object 1c)) – An online booking process has been developed and the availability of the press will be promoted during the summer (2024 to 2025). 8. Bee Squared (Object 2) – Not pursued in the reporting period. However, it is hoped to be continued in the 2024 to 2025 period. 9. Recycling the tricky stuff (Object 1b)) - In 2024, we received funds to the tune of £2870 from the Thriving communities fund a community grants scheme run by Fairhive Homes, and this has enabled us to continue with the collection of empty medicine pill packets. To date we have recycled more than 140Kg, 45Kg blister packs, 57Kg storage media, 7Kg stationery, 8Kg oral care, 2Kg contact lenses, 21Kg electrical cables.  Fairhive 10. Zero Waste Street Food (object 1 c)) – Improved recycling collection and encouraged the use of reusable glasses,

	SORP reference	
		plates, bowls and cutlery rather than disposables. 11. Energy Co-operatives (object 1a)) – Preliminary discussions with local environmental groups and businesses. 12. The difference the charity's work has made to the circumstances of its beneficiaries and any wider public benefits to the community and society as a whole: • Increased community cohesion • Provided volunteering opportunities including Duke of Edinburgh Award participants • Reduction in carbon footprint • Improved visual appearance of village with the new trees and hedges • Increased biodiversity • Increased environmental awareness • Provided positive actions that people can get involved in • Providing a monthly safe, warm space for the community to meet and enjoy each other's company

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	See above.
Performance of fundraising activities against objectives set	Para 1.41	1. ZeroCH received funds to the tune of £2870 from the Thriving communities fund for Recycling the Tricky Stuff project. 2. ZeroCH received start-up grant from the Bucks Council Waste Prevention Fund for Zero Waste Street Food project. 3. Fundraising from the thermal imaging camera, the Repair Café and Café Zero has enabled the charity to meet its objectives.
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity has successfully raised funds to establish itself and maintain its activities. At the end of the period, the charity is in a strong financial position to continue to develop its activities.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity's financial controls are detailed in the ZeroCH Risk Register Section 3.2. The charity has developed a Reserves Policy states that reserves are held to meet a potential need, including to provide cover for risks such as unforeseen expenditure or unanticipated loss of income, 'seed-funding' for new opportunities ahead of receiving grants, or winding up the charity.
Amount of reserves held	Para 1.22	£1000
Reasons for holding zero reserves	Para 1.22	Not applicable.
Details of fund materially in deficit	Para 1.24	No funds materially in deficit.
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	No current concerns about the charity's ability to continue 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	The principal sources of funds were: • Repair Café donations • Bike repair project • Street food project grant • General donations • ReLeaf donations
Investment policy and objectives including any social investment policy adopted	Para 1.46	Not applicable.
A description of the principal risks facing the charity	Para 1.46	1. A risk assessment carried out in January 2022 identified major risks and provided means to manage and mitigate them. An annual review was undertaken in March to October 2024 which indicated an overall lowering of perceived risks. Remaining risks included, but were not limited to, completion of the documents governing the charity's processes and procedures.  ZCH Risk Analysis and Management 2. An activity risk assessment for ReLeaf members and volunteers was carried out in 2024.

		 ARA-01 ZeroCH Activity Risk
Other		None.

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	'Foundation' model 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	Trustees are appointed by a majority vote of serving trustees at properly convened meetings in accordance with the constitution.

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	See section 1.9 of risk assessments above.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The charity's constitution states " <i>The charity trustees shall manage the affairs of the CIO and may for that purpose exercise all the powers of the CIO</i> ".
Relationship with any related parties	Para 1.51	The CIO has no formal relationships with related parties.
Other		None.

Reference and Administrative details

Charity name	Zero Carbon Haddenham (Buckinghamshire)
Other name the charity uses	None
Registered charity number	1193437
Charity's principal address	The principal office of the CIO is in England

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 Alan Thawley		Annual report period	Majority vote of trustees
2 Diccon Proctor		As above	As above
3 Greg Smith	Chairman	As above	As above
4 Ian Philpott	Treasurer	As above	As above
5 Karen Dauncey		As above	As above
6 Matthew Hutton		As above	As above
7 Paddy Ford	Secretary	As above	As above

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	No funds held as a custodian trustee.
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not applicable
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not applicable

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
None		

Name of chief executive or names of senior staff members (Optional information)

Not applicable

Exemptions from disclosure

Reason for non-disclosure of key personnel details

None

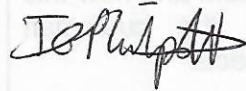
Other optional information

None

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)	Patrick John Ford	Ian George Philpott
Position (e.g. Secretary, Chair, etc.)	Secretary	Treasurer

Date 25th March 2025

		None

Name of chief executive or names of senior staff members (Optional information)

Not applicable

Exemptions from disclosure

Reason for non-disclosure of key personnel details

None

Other optional information

None



CHARITY COMMISSION
FOR ENGLAND AND WALES

Zero Carbon Haddenham (Buckinghamshire)

No 1193437

Receipts and payments accounts

CC16a

For the period
from

16/06/2023

To

15/06/2024

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
General donations	280	-	-	280	257
Bank interest	15	-	-	15	9
RELeaf donations	219	-	-	219	300
Thermal imaging service	80	-	-	80	380
Repair Café donations	3,188	-	-	3,188	2,894
Donation recycling tricky stuff	66	-	-	66	-
Bee Squared grant	-	204	-	204	-
Bike Repair Project	-	1,000	-	1,000	-
Street Food Project grant	-	723	-	723	-
Community Benefit Society greengrocer	-	-	-	-	1,094
HPC talks grant	-	-	-	-	340
Solar Streets	-	-	-	-	250
Water bowser grant	-	-	-	-	512
BCAA	-	-	-	-	130
Heart of Bucks grant	-	-	-	-	6,299
Sub total (Gross income for AR)	3,848	1,927	-	5,774	12,465
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	3,848	1,927	-	5,774	12,465
A3 Payments					
Bank charges	55	-	-	55	63
Website	133	-	-	133	132
Repair Café running costs	334	-	-	334	97
Insurance	187	-	-	187	128
Repair Café grant expenditure	-	369	-	369	691
Meetings	138	-	-	138	126
Bee Squared project	-	-	-	-	204
Releaf	25	-	-	25	216
Apple press	31	-	-	31	-
Thermal imaging camera	482	-	-	482	-
Seat 61 talk UNICEF donation	184	-	-	184	-
HPC Talks Grant	-	6	-	6	335
Water Bowser Grant	-	-	-	-	512
Heart of Bucks Grant Releaf	-	2,450	-	2,450	3,849
BCAA contribution	-	130	-	130	10
CBS greengrocer	-	466	-	466	359
Bike Repair Project	-	600	-	600	-
Street Food Project	-	267	-	267	-
Village fete	-	-	-	-	48
Sub total	1,567	4,286	-	5,853	6,770
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,567	4,286	-	5,853	6,770
Net of receipts/(payments)	2,281	- 2,360	-	- 79	5,695
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	8,614	-	-	8,614	-
Cash funds this year end	10,895	- 2,360	-	8,536	5,695

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	Operating funds	6,090	-	-
	Recycling tricky stuff	-	66	-
	CBS greengrocer	-	269	-
	Reserve funds	-	1,000	-
	Street Food Project grant	-	456	-
	RELeaf funds	-	255	-
	Bike Repair Project	-	400	-
	Total cash funds	6,090	2,446	-

(agree balances with receipts and payments account(s))

Agreement Error

Agreement Error

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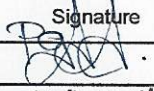
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Apple press equipment - gifted from Haddenham in Transition		-	-
	Airtightness testing equipment - gifted from Haddenham in Transition		-	-
	Fluke thermal imaging system - gifted from Haddenham in Transition		-	-
	Thermal imaging camera	General	482	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	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

 Ian Philpott

Print Name

Patrick Ford
 IAN PHILPOTT

Date of approval

25. Mar. 2025
 26 Mar 2025