



Trustees' Annual Report for the period

From		Period start date			To		Period end date		
		18	Apr	2022			31	Dec	2022

Section A Reference and administration details

Charity name	Kemeneth Carvinick
Other names charity is known by	
Registered charity number (if any)	1198643
Charity's principal address	The Derbys, Derbys Lane
	Gorran Haven
	Cornwall
Postcode	PL26 6JD

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	R C Thornton	Chair	whole period	Board
2	B Vann		whole period	Board
3	C Lobb		whole period	Board
4	G Chaplin		whole period	Board
5	D Male	Treasurer from 18/10/22	whole period	Board
6	J Hancock	Treasurer	30/05/22 to 17/10/22	Board
7	J Trewinnard		30/05/22 to 31/12/22	Board
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 – Association Model

Trustee selection methods
(eg. appointed by, elected by)

Appointed and approved by Board during this first year

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.

All Trustees have been provided with a copy of this charity's constitution and the Charity Commission publication "The Essential Trustee"

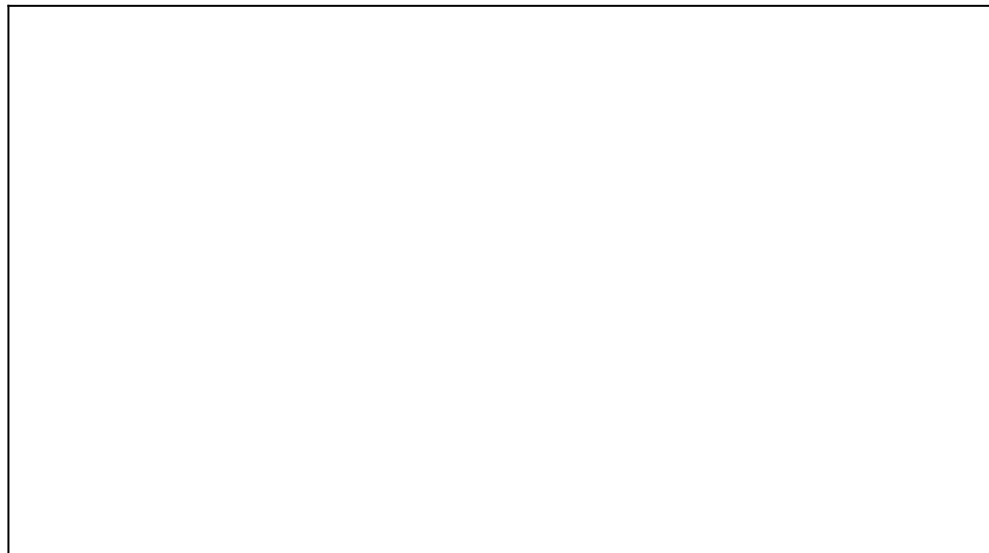
The following policies have been adopted by the Board:

Code of Conduct for Trustees

Safeguarding Policy and Procedure

Privacy Policy

Equality, Diversity and Inclusivity Policy



Section C Objectives and activities

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

For the public benefit:

1. To conserve, protect and improve the physical and natural environment of land at Carvinick in the Parish of St Goran, Cornwall by following good ecological practice to create woodlands and other habitats.
2. To provide at Carvinick accessible facilities for recreation and other leisure time occupation for the benefit of the inhabitants of the Parish of St Goran and surrounding area in the interests of social welfare with the object of improving conditions of life.

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)

This first reporting period has been concerned with the establishment of the Charity as a legal entity, conforming to the requirements of the Charity Commission, to accept a sub-lease on some 6 acres of land in 2 parcels, owned by Cornwall Council Farm Estate and leased to St Goran Parish Council.

This has entailed:

1. Appointment of Trustees
2. Adoption of an appropriate constitution and subsequent registration.
3. Arranging appropriate banking facilities.
4. Creation and adoption of relevant governance policies.
5. Engagement with principal stakeholders
6. Obtaining appropriate funding, trees and shrubs from relevant local organisations and individuals.
7. Co-ordination of various surveys leading to an application for planning application for change of use from agriculture to community use submitted Sep 22 and validated Nov 22.

This activity forms the groundwork necessary for future progress and delivery of public benefit, post planning approval and granting of lease, both due in 2023.

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 main achievements of the charity have been:

Establishment of governance structure conforming to an approved constitution.

Registration and recognition as a charity.

Arranging appropriate public and employer liability insurance.

Establishment of banking facilities.

Engagement with principal stakeholders.

Sourcing initial funding, trees and shrubs for future use.

Application for change of use from agriculture to community use.

Once planning approval is granted, the head and sub-lease agreements will be reached, enabling work to begin on stock fencing and initial planting in the season 23/24.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity does not have a reserves policy

Details of any funds materially in deficit

Nil

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.

Membership is free to encourage youth and wider participation.

Initial grant funding during the period has come from the local low carbon fund, Parish Council and County Councillor community scheme.

Donations have been received from members of the public.

Cornwall Council has borne the cost of surveys and other professional fees associated with planning application.

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)	Robert Charles Thornton	Barbara Jane Vann
Position (eg Secretary, Chair, etc)	Chair	Trustee
Date		



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name KEMENETH CARVINICK	No (if any) 1198643
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Receipts and payments accounts

For the period from	Period start date 18-Apr-22	To	Period end date 31-Dec-22
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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					
Grants & Donations	1,625	-	-	1,625	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,625	-	-	1,625	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,625	-	-	1,625	-
A3 Payments					
Printing Costs	165	-	-	165	-
Insurance	176	-	-	176	-
Room Hire for meetings	60	-	-	60	-
Mobile Phone Tariff	30	-	-	30	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	431	-	-	431	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	431	-	-	431	-
Net of receipts/(payments)	1,194	-	-	1,194	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	1,194	-	-	1,194	-

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	Co-Op Bank Account	1,194	-	-
		-	-	-
		-	-	-
	Total cash funds	1,194	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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 asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Mr Darren Male	8th Sep 2023	
		Mr Robert Thornton	8th Sep 2023	