



Trustees' Annual Report for the period

Period start date		Period end date	
From	1 Jan 2023	To	31 Dec 2023

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

Duloe, Wansford Meadows

Gorran Haven

St Austell, Cornwall

Postcode

PL26 6HU

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		
2	B Vann			
3	C Lobb			
4	G Chaplin			
5	D Male	Treasurer		
6	J Trewinnard			
7	A Longley		8 Sept 2023 onwards	
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, re-elections held at AGM.

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none">• 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.	<p>All Trustees have been provided with a copy of this charity's constitution and the Charity Commission publication "The Essential Trustee".</p> <p>The following policies have been adopted by the Board:</p> <p>Code of Conduct for Trustees</p> <p>Safeguarding Policy and Procedure</p> <p>Privacy Policy</p> <p>Equality, Diversity and Inclusivity Policy</p>
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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)

<p>This period was concerned with gaining access to (i.e. negotiating a lease), and planning permission for change of use.</p> <p>Our planning submission for Change of Use (PA22/09011) was referred to committee and was granted with conditions on 10th May 2023.</p> <p>We created a multi-year detailed landscaping and planting specification and management plan was created and submitted to the portal in December to discharge planning permission condition 3.</p> <p>Leaflets promoting the intentions of the charity, encouraging membership, were designed, printed and distributed.</p> <p>We held discussions with Cornwall Council and their solicitors Coodes to ascertain land boundaries, access routes, and details of the lease. Legal advice for the charity was obtained with regard to the draft lease proposal and feedback communicated.</p> <p>Various flora and fauna surveys were conducted.</p> <p>Meetings were held with Meike from Forest for Cornwall to supply trees and accessories for the upcoming planting season. Effort was spent choosing tree varieties suitable for location and climatic conditions.</p> <p>We considered the Gorran Haven Withy Crafters (GHCW) 'Land Use Proposal' and after feedback, approved their usage. Trustees marked out the land to be assigned in the lower field. GHCW then prepared the land and planted withies conducting experiments with different willow varieties and mulch techniques.</p> <p>Stock Fence quotations were procured for the top field and a suitable installer chosen and booked for in January 2024.</p> <p>Our first AGM was held on Fri 8th Sep 2023.</p>

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

Conditional planning permission for Change of Use (PA22/09011) was granted.

Creation of a multi-year detailed landscaping and planting specification and management plan.

The subsequent discharge of planning permission condition 3 following acceptance of the planting specification and management plan above.

Progress was made with Cornwall Council and their solicitors Coodes on the lease, in ascertaining land boundaries, access routes, and further detail.

A relationship was established with 'Forest for Cornwall' to supply trees and accessories for the upcoming planting season.

We established a relationship with community group 'Gorran Haven Withy Crafters' to discuss use of our land to grow withies to support a local heritage craft.

Stock Fence quotations were procured for the top field to protect trees from livestock.

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 participation.

Grant funding has come from the County Councillor community chest.

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)

Position (eg Secretary, Chair, etc)

Darren Male

Treasurer

Chris Lobb

Chair

Date

13 Nov 2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
KEMENETH CARVINICK

No (if any)
1198643

CC16a

Receipts and payments accounts

For the period
from

Period start date
01-Jan-23

To

Period end date
31-Dec-23

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	930	-	-	930	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	930	-	-	930	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	930	-	-	930	-
A3 Payments					
		-	-	-	-
Insurance	196	-	-	196	-
Room Hire for meetings	73	-	-	73	-
Tree planting event expenses	48	-	-	48	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	317	-	-	317	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	317	-	-	317	-
Net of receipts/(payments)	613	-	-	613	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	613	-	-	613	-

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	1,807	-	-
		-	-	-
		-	-	-
	Total cash funds	1,807	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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	29-Oct-24	
		Mr Chris Lobb	29-Oct-24	