



Trustees' Annual Report for the period

Period start date

From

Period end date

To

Day
01
Month
01
Year
2020

Day
31
Month
12
Year
2020

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)

Jane Briggs
Chair
Whole year
Trustees

1

Roger Coupe
n/a
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

10

11

12

13

14

15

16

17

18

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)

Section B Structure, governance and management

Description of the charity's trusts

Constitution	Type of governing document (eg. trust deed, constitution)
Charitable Incorporated Organisation (CIO)	How the charity is constituted (eg. trust, association, company)
Appointed by the Trustee board	Trustee selection methods (eg. appointed by, elected by)

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 2020 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 grantmaking;
- 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

Section D

Achievements and performance

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 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



1170
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020

1170
Unaudited Financial Statements
For The Year Ended 31 December 2020

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1170
Company Information
For The Year Ended 31 December 2020

Company Number	1180392
Accountants	Oakwood Cranleigh Limited Honeygreen Barn Smithbrook Barns Cranleigh Surrey GU6 8LH

1170
Accountant's Report
For The Year Ended 31 December 2020

In accordance with the engagement letter dated , and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the director in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the director the financial statements that we have been engaged to compile, to report to the director that we have done so, and to state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's director for our work or for this report.

You have acknowledged on the balance sheet as at year ended 31 December 2020 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Date

Oakwood Cranleigh Limited

Honeygreen Barn
Smithbrook Barns
Cranleigh
Surrey
GU6 8LH

1170
Profit and Loss Account
For The Year Ended 31 December 2020

	2020	2019
	£	£
TURNOVER	13,752	46,606
Depreciation and other amounts written off assets	(64)	(26)
Other charges	(15,417)	(23,512)
	<hr/>	<hr/>
NET (LOSS)/PROFIT	<u>(1,729)</u>	<u>23,068</u>

1170
Balance Sheet
As at 31 December 2020

	2020	2019
	£	£
Fixed assets	228	292
Current assets	21,311	22,776
Creditors: Amounts Falling Due Within One Year	(200)	-
NET CURRENT ASSETS	<u>21,111</u>	<u>22,776</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>21,339</u>	<u>23,068</u>
NET ASSETS	<u><u>21,339</u></u>	<u><u>23,068</u></u>
CAPITAL AND RESERVES	<u><u>21,339</u></u>	<u><u>23,068</u></u>

Notes

1. Average Number of Employees

Average number of employees, including directors, during the year was as follows: (2019: NIL)

2. General Information

1170 is a private company, limited by shares, incorporated in England & Wales, registered number 1180392. The registered office is .

For the year ending 31 December 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the micro-entity provisions.

On behalf of the board

Date

1170
Trading Profit and Loss Account
For The Year Ended 31 December 2020

	2020		2019	
	£	£	£	£
TURNOVER				
Income from Donations and Legacies	12,882		37,751	
Gift Aid Claimed	870		8,855	
		13,752		46,606
DEPRECIATION AND OTHER AMOUNTS WRITTEN OFF ASSETS				
Depreciation	64		26	
		(64)		(26)
OTHER CHARGES				
Computer software costs	115		-	
Insurance	259		-	
Expenditure on Raising Funds	-		896	
Accountancy fees	450		-	
Professional fees	15		-	
Charity Management & Administration	-		116	
Disbursements	-		22,500	
Charitable Grants	10,000		-	
Funding Trading Activities	4,578		-	
		(15,417)		(23,512)
NET (LOSS)/PROFIT		<u>(1,729)</u>		<u>23,068</u>