

The Golden Valley Action Group CIC
Company Registration Number.
6200687 (England & Wales)

Report of the Directors and Unaudited Financial Statements

Period of Accounts
1st May 2015 to 30th April 2016

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COMPANIES HOUSE

The Golden Valley Action Group CIC

**Contents of the Financial Statements for the Period Ended
30th April 2016**

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The Golden Valley Action Group CIC

Company Information for the Period Ended 30th April 2016

Director	Mr C W Westhead Mr F Spreckley
Registered Office	Caerperthy Arthurs Stone Lane Dorstone Herefordshire HR3 6AX
Company Registration Number	6200687 (England and Wales)

The Golden Valley Action Group CIC

Directors Report for the Period Ended 30th April 2016

The directors present their report with the financial statements for the company for the period ended 30th April 2016

The period to April 2016 has seen the original planning application successfully rejected by Herefordshire Council, together with the applicants' appeal dismissed by the Planning Inspector appointed to review the case. The Golden Valley Action Group wish to thank all members and supporters who took the time and trouble to contribute to the campaign. (Since compiling this report, the applicant has submitted another planning application - details of which will be recorded in the report for the period ending 30th April 2017.)

It was beneficial to the local community to have an existing vehicle in the guise of Green Action CIC through which to operate its objection to the planning submission at Bage Court Dorstone. Its existence enabled supporters to focus on the campaign and fund raising rather than the logistics of opening accounts. To reflect the wider community, the CIC undertook a change of name to the Golden Valley Action Group CIC with effect from 1st November 2015. Annual costs of maintaining the website presence and filing with regulatory bodies currently amount to £250.

Principle Activities

The principal activity of the company is that of promoting sustainable communities, specifically in and around the Golden Valley area.

Directors

The directors shown on below have held office during the whole period from 1st May 2015 to 30th April 2016

Mr C W Westhead

Mrs V Hembling

Mr F Spreckley

Resigned 1st November 2015

Directors Interests

The directors interests in the shares of the company were as stated below

Mr C W Westhead

Mrs V Hembling

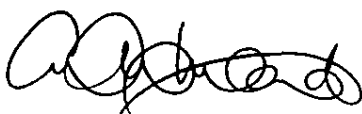
Mr F Spreckley

1 Ordinary Share of £1

1 Ordinary Share of £1

1 Ordinary Share of £1

This report was approved by the board of directors on 26th January 2017
and signed on behalf of the board by



Mr C W Westhead
Director

The Golden Valley Action Group CIC

Profit and Loss Account for the Period Ended 30th April 2016

	2016	2015
	£	£
INCOME		
Donations	405	7,200
Other	48	21
Total Income	453	7,221
EXPENSE		
Rent	-	-
Advertising	-	-
Events	-	-
Gifts & Donations	-	273
Postage	-	-
Professional Fees	3,710	2,000
Subscriptions	-	-
Miscellaneous	-	11
Total Expense	3,710	2,284
NET INCOME	- 3,257	4,937

The Golden Valley Action Group CIC

Balance Sheet for the Period Ended 30th April 2016

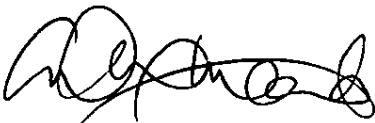
	Notes	2016 £	2015 £
ASSETS			
Current Assets			
Cash & Bank		<u>4,435</u>	<u>5,214</u>
Total Current Assets		<u>4,435</u>	<u>5,214</u>
Current Liabilities			
Creditors		<u>2,755</u>	<u>-</u>
Total Current Liabilities		<u>2,755</u>	<u>-</u>
NET CURRENT ASSETS		1,680	5,214
TOTAL ASSETS LESS CURRENT LIABILITIES		1,680	5,214
NET ASSETS		<u>1,680</u>	<u>5,214</u>
EQUITY		<u>1,680</u>	<u>5,214</u>

Audit Exemption

For the year ending 30th April 2016, the company was entitled to exemption from audit under section 477 of the Companies Act 2006, relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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 provisions applicable to companies subject to the small companies' regime.



C W Westhead
Director

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

**Please
complete in
typescript, or
in bold black
capitals**

**Company Name in
full**

Golden Valley Action Group CIC

Company Number

6200687

Year Ending

30th April 2016

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

The Golden Valley Action Group CIC (formerly Green Action CIC) (GVAG) aims to promote sustainable communities, specifically in and around the Golden Valley area. Whilst conscious that modern day farming needs diversification, the members feel it should not be at the expense of the local community or the future prosperity and well-being of the next generation.

When in November 2014, a local farmer applied for permission to develop 2 Broiler Rearing Units in the parish of Dorstone, the community was galvanised into action. Funded and working as a community, GVAG researched the benefits and detriments of the proposed development, reporting on its findings through regular local meetings and social media. The populous objected to the development and GVAG submitted its findings via a formal objection to Herefordshire County Council Planning Department. The application was rejected by Herefordshire Council. The applicants' subsequent appeal was dismissed by the Planning Inspector appointed to review the case. The existence of GVAG enabled the local community to focus on the planning application rather than the logistics of processing donations and funding professional reports.

(If applicable, please just state "A social audit report covering these points is attached")

(Please continue on separate continuation sheet if necessary)

To example the benefits to the community of GVAG, Herefordshire Council received 378 representations in respect of the planning application at Bage Court This is significant when compared to the population of Dorstone of 401 (2011) and the population of the Golden Valley 14,200 (2011) Of these representations, 13% were in support of the application Not all representations came from the local community

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are, how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear

The main stakeholders are the residents and businesses of the Golden Valley area sharing a similar interest in caring for the locality

Consultation generally occurs via emails to the subscribed stakeholders combined with the availability of a representative at Parish Council Meetings

GVAG maintains a website www.goldenvalleyactiongroup.org with regular updates and feedback to consultations

(If applicable, please just state "A social audit report covering these points is attached")

PART 3 – DIRECTORS' REMUNERATION – if you have provided full details in your accounts you need not reproduce it here Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes) If no remuneration was received you must state that "no remuneration was received" below

NO REMUNERATION WAS RECEIVED

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below

NO TRANSFER OF ASSETS OTHER THEN FOR FULL CONSIDERATION HAS BEEN MADE

(Please continue on separate continuation sheet if necessary)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date

26/01/2017

Office held (delete as appropriate) Director/~~Secretary~~

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)