

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	LOCKING PARKLANDS COMMUNITY INTEREST COMPANY
Company Number	07952707
Year Ending	30th November 2015

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.

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

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

Locking Parklands Community Interest Company has had a busy year since the last report in November 2014. The focus has been on developing ways which have had a direct benefit on the lives of the community resident members, in order to build community cohesion and integration. In building the Community spirit, particular emphasis has been on organising and holding events and activities that can bring the Community together. The CIC Shadow Board is instrumental in encouraging participation of the resident members in the planning, organisation, preparation and the holding of these events which are spaced throughout the year, eg

- Christmas Social Gathering – activities for children, Carols around the Christmas Tree followed by mulled wine, refreshments and mince pies
- Spring – Easter Egg Hunt and May Day Picnic
- Summer – The Big Event – Hog Roast - almost 500 people attended – promotion of sustainable travel stand, children's' play activities, visit from Fire Department
- Autumn – Harvest Gathering

Main events are held on 'The Green' – the focal point of the Locking Parklands development, which also features a Children's Play Area and a MUGA.

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(Please continue on separate continuation sheet if necessary.)

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 Stakeholders of the LP CIC are its members who are residents and owners of properties on the Locking Parklands development. There are two Directors of the Company who are employees of St Modwen Developments, who are the developers of the Locking Parklands scheme. Consultation and discussion takes place at a variety of levels within the CIC.

The main Stakeholders, ie the Residents are all encouraged to be actively involved in the consultation process provided by the CIC. Namely:

- Residents’ Forum – held quarterly – organised with an Agenda, which residents can put forward items to be raised, followed by Meeting Notes, and circulated to all residents in the community. This forum also provides information and feedback on issues raised – both in verbal and written format.

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(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 than for full consideration has been made.

(Please continue on separate continuation sheet if necessary.)

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

PART 5 – SIGNATORY

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

Signed

Date

Office held (tick 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.

	Telephone
DX Number	DX Exchange

When you have completed and signed the form, please send it 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

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

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There are also a number of other activities that take place:-

- The 'Locking Little Ones' – Parent/Carer & Toddlers Group continues to meet weekly to provide and build a support network for parents and their young ones
- The 'Locking Parklands Golf Club' meets as and when weather and injuries permit!
- We are delighted to see the establishment of two new Clubs, encouraged by the Shadow Board and supported with an information pack to set up their constitution, etc. These are the 'Parklands Singers' – who meet just to enjoy singing, socialise and make new friends and stay healthy!; and 'Locking Craftlands' – who also meet monthly to get together to enjoy crafts of different types.

The development and establishment of a Community Facility – this has been a very important major project for the Community, pushed forward by the Shadow Board. Time, energy and commitment has now seen plans approved for the renovation of the former Chapel building for much needed community use; building works are due to begin shortly. We envisage this new facility becoming the hub of the community and will benefit everyone in a wide variety of ways – social gatherings, information provision, new and more regular clubs for all ages from cubs to quiz nights – to further enhance the community spirit, integration and cohesion.

The management of the Communal Amenity areas of the development are undertaken by the Managing Agent on behalf of the CIC. The Agent continues in this task to ensure that these areas are safely and attractively maintained [including repairs] for the benefit and enjoyment of the community.

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- Residents can approach in person or contact via e-mail the Shadow Board to bring matters to their attention that may/can have an impact upon members.
- Consultation surveys are circulated to residents to gather their opinion on matters relating to the CIC activities, eg re the use of the new Community Facility
- Residents can also contact the Estate Managing Agents directly should they deem in necessary
- The Shadow Board [resident representatives] attend the monthly CIC Board meetings – attended by a CIC Director, the Estate Managing Agent for the CIC and the Developer. Here, discussion is held on issues relating to the estate/site management, CIC operational management and community events. Items raised by residents are addressed at this level. Where an item/issue has been raised on behalf of an individual or group of individuals – a response from the Board is conveyed back via the Managing Agent. A direct response to consultation regarding the Chapel Renovation project necessitated changes to the plans, and an extension to the outside boundary to facilitate a greater range of activities.
- Representatives of the CIC are also involved in a Locking Parklands Stakeholders Group, which includes representatives of the wider Locking community and meets to provide updates on the progress of the scheme and community initiatives.