

Trustees' annual report for the period



CHARITY COMMISSION
FOR ENGLAND AND WALES

Period start date Period end date

Charity name

Charity No
(if any)

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	1) THE CONSTRUCTION OF A WORKING REPLICA OF A CRAMPTON LOCOMOTIVE, INCLUDING THE RESEARCH AND CREATION OF DETAILED PLANS FOR THE ABOVE AIM.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	2) SUBSEQUENT OPERATION OF REPLICA FOR PUBLIC BENEFIT. 1). CREATION OF PLANS, SPONSORED BY PRIVATE DONATIONS. 2). ORGANISING TALKS AND PRESENTATIONS TO PROMOTE PROJECT. 3). WORKING WITH ORGANISATIONS IN BRITAIN AND ABROAD
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	TO PROMOTE AND ADVANCE THE PROJECT. THE TRUSTEES AND VOLUNTEER COLLEAGUES FOLLOW THE CHARITY COMMISSION'S GUIDANCE ON PUBLIC BENEFIT AT ALL TIMES.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	1) THE COMPLETION OF A FULL SET OF PROFESSIONAL DIAGRAMS FOR THE PRODUCTION OF THE LOCOMOTIVE, SUPPORTED BY SOFTWARE FOR THE MANUFACTURE OF ALL COMPONENTS. 2) THE COMPLETION OF A FULL BOILER SPECIFICATION, WITH ACCOMPANYING INSURANCE CERTIFICATE.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	THE DIAGRAMS PROJECT IS NOW COMPLETED, ALONG WITH THE BOILER CERTIFICATE, AND HAS BEEN FULLY FUNDED BY PRIVATE DONATIONS. 
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	DONATIONS FROM PRIVATE INDIVIDUALS.
Investment policy and objectives including any social investment policy adopted	Para 1.46	ALL FUNDS RAISED ARE USED TO PAY FOR PLANS, COMPONENTS AND SERVICES REQUIRED TO ADVANCE THE PROJECT.
A description of the principal risks facing the charity	Para 1.46	THE POSSIBLE ABSENCE OF SUFFICIENT FUNDING TO PRODUCE THE LOCOMOTIVE.
Other		

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (trust deed, royal charter)	Para 1.25	TRUST DEED.
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	C.I.O.
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	1). TRUSTEES ARE APPOINTED BY THE AGREEMENT OF ALL PRESENT TRUSTEES. 2). APPOINTMENT TO A PARTICULAR POST IS ALSO BY AGREEMENT OF ALL PRESENT TRUSTEES.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	THE CRAMPTON LOCOMOTIVE TRUST
Other name the charity uses	—
Registered charity number	1164712
Charity's principal address	70 WHITEHALL DRIVE, PEMBROKE, SA71 4QS, WALES.

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	MICHAEL PEASE	CHAIR	01/03/2014 TO PRESENT	—
2	PAUL GUNTRIP	—		—
3	MARTIN STANFORTH	—		—
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Reference and Administrative details

(cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

MICHAEL ALLEN PEASE

Position (eg Secretary,
Chair, etc)

CHAIR

Date

06/03/2023