



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **04 March 2021**

To

30 June 2022

Charity name: **Scampton Heritage Group**

Charity registration number: **1193701**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	a. To increase public knowledge of the heritage of RAF Scampton and the acts of heroism that are associated with its roles from 1916 until its closure. b. To advance the education of children and young people with regard to their understanding of the aviation-related responses to conflict spanning the period from 1916 to the present day. c. To advance the education of the public with regard to the contribution and sacrifices of RAF Scampton personnel; the Royal Air Force; the people of Lincolnshire and the military more generally to the achievement of peace and reconciliation from 1916 until the present day. d. To preserve and provide increased public access to artefacts and documents associated with the history of RAF Scampton. e. To advance education and further preserve original documents associated with the history of RAF Scampton by digitisation and the facilitation of online access by the public. f. To encourage esprit de corps among RAF personnel by commemorating and illuminating the auspicious acts of heroism and distinguished service of those who served at RAF Scampton from 1916 until its closure.
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	Our Charitable Incorporated Organisation (CIO) was set up in 2021 in anticipation of the closure of RAF Scampton and its RAF managed Heritage Centre in December 2022. The principal activity has been planning for station closure and how our charitable objects will be taken forward when the station has new owners (yet to be identified). This has involved liaison with relevant parties but it has not yet involved the

	SORP reference	
		delivery of services by our CIO as the existing Heritage Centre is overseen by the RAF. No expenditure has been incurred as Trustees contribute their time <i>pro bono</i> .
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Trustees have had regard to the guidance issued by the Charity Commission on public benefit but no expenditure has yet been incurred by the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Our CIO does not make grants and does not plan to do so.
Policy on social investment including program related investment	Para 1.38	Our CIO has no plans for social investment in the foreseeable future.
Contribution made by volunteers	Para 1.38	The Trustees are volunteers. In the year to which this statement refers, no other volunteers have been required to contribute their time as the principal activity has been planning for the closure of RAF Scampton at which time the CIO will begin to deliver its Charitable Objects directly.
Other		Nil

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	RAF Scampton's Heritage Centre currently operates with volunteer tour guides under the oversight of the RAF. It is due to be vacated by the RAF by 31 Dec., 2022 and be sold as one lot by the Defence Infrastructure Organisation (DIO). Scampton Heritage Group has established positive links with the DIO, RAF Heritage Branch, the Planning Authority and the principal bidders to establish a viable operating model for the CIO once the station is closed. The model currently sees the Charity as subject matter experts (SME) to the new owners on heritage matters and as tour guides to the whole site that will be owned by the successful bidder. We intend to negotiate a per tour per person contribution to the charity from tours that will be reinvested in furthering our charitable objects with community groups free of charge.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The CIO is now positioned to start operating as soon as the new owners of the RAF Scampton site are identified by the DIO.
Performance of fundraising activities against objectives set	Para 1.41	Fundraising has been restricted to the receipt of donations from visitors to the existing heritage centre upon explanation of the CIO's mission for the future.
Investment performance against objectives	Para 1.41	No investments have yet been made, except in terms of development of the future operating model.
Other		Nil

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The year 2021-22 has been a planning year with no delivery possible until the RAF withdraws from RAF Scampton. No expenditure has been incurred by the CIO and only ad-hoc donations have been received.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	It has not been necessary to develop a policy for reserves at this stage. This policy will be developed in the subsequent operating year once the operating model is tested. Due to banking restrictions caused by the COVID-19 pandemic, opening a charity bank account has been problematic. Barclays' Bank has now re-opened applications and assured the CIO that its new application will be processed by mid-2022. This will enable further reserves to be securely accumulated.
Amount of reserves held	Para 1.22	£340.00 is held in reserve.
Reasons for holding zero reserves	Para 1.22	Not Applicable
Details of fund materially in deficit	Para 1.24	Not Applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	The CIO expects to continue as a going concern as its planned operating model has no liabilities associated with it: no employees and no expenditure unless appropriate funds are in place.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Currently, the principal sources of funds are individuals, sympathetic to our Charitable Objects, who choose to donate. In future we expect to receive a minimum per capita donation from participants in our guided tours of the ex-RAF Scampton but these tours won't take place until 2023. (Tours of RAF Scampton currently take place but under the auspices of the RAF rather than Scampton Heritage Group (CIO). No charge is levied)
Investment policy and objectives including any social investment policy adopted	Para 1.46	No investment policy is necessary at the moment for the reasons explained above.
A description of the principal risks facing the charity	Para 1.46	The principal risk to the now planned operating model is that the new owners of the RAF Scampton site are unsympathetic to the CIO's Objects and do not want our volunteers to conduct tours or provide subject matter expertise. However, these risks are mitigated planning requirements that stipulate specific heritage objectives and by the relationships we have established with key bidders. Moreover, the Charity itself is not threatened by any unwillingness of site owners to facilitate our activities as our operating model can be adopted to off-site activities.
Other		Nil

Structure, Governance and Management

Description of charity's trusts:		Scampton Heritage Group is a Charitable Incorporated Organisation (CIO) whose only voting members are its charity trustees
Type of governing document (trust deed, royal charter)	Para 1.25	CIO 'Foundation' model constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (CIO)
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	Appointment of charity trustees (1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. (2) In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO. <i>(Section 10 of our CIO's Constitution)</i>

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	Not required in 2021-22 but will be developed from best-practice guidance when needed.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	In 2021-22, the CIO had five trustees who liaised closely with current volunteers who provide guiding services to the current RAF Scampton Heritage Centre. The CIO is affiliated to Aviation Heritage Lincolnshire (AHL), an informal gathering of aviation themed museums to share best practice.
Relationship with any related parties	Para 1.51	Nil
Other		Nil

Reference and Administrative details

Charity name	Scampton Heritage Group
Other name the charity uses	N/A
Registered charity number	1193701
Charity's principal address	Scampton Heritage Group's Secretary 7 York Road Brookenby Market Rasen LN8 6EX

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	Keith James Batty	Chair	Whole Year	The existing Trustees appoint any further trustees to the board (maximum 9)
2	Christopher Mark Bowles	Secretary	Whole Year	
3	David Broughton	Vice-Chair	Whole Year	
4	Daniel Pearce	Treasurer	Whole Year	
5	David Wright		Whole Year	
6				
7				
8				
9				

Corporate trustees – names of the directors at the date the report was approved- **NONE**

[illegible]

Name of trustees holding title to property belonging to the charity- **NONE**

[illegible]

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information): NONE

Type of adviser	Name	Address

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

NONE

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Not Applicable

Other optional information

NIL

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Signed electronically under password control</i>	<i>Signed electronically under password control</i>
Full name(s)	Keith Batty	Christopher Mark Bowles
Position (eg Secretary, Chair, etc)	Chair	Secretary
Date	23/03/2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Scampton Heritage Group

1193701

Receipts and payments accounts

CC16a

For the period
from

4th March 2021

To

30th June 2022

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					
15/06/2021	22	-	-	22	-
04/08/2021	130	-	-	130	-
06/08/2021	59	-	-	59	-
Nov-21	44	-	-	44	-
Nov-21	15	-	-	15	-
15/02/2022	70	-	-	70	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	340	-	-	340	-
A2 Asset and investment sales, (see table).					
No sales made	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	340	-	-	340	-
A3 Payments					
No payments made	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
No purchases made	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	340	-	-	340	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	340	-	-	340	-

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	Total cash funds	-	-	-
		-	-	-
		-	-	-
	Total cash funds	340	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	None	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	None		-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	None		-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
	None		-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	signed electronically	Daniel Pearce	07/04/2023	
	signed electronically	Christopher Bowles	07/04/2023	