



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	July	2022		30	June	2023

Section A Reference and administration details

Charity name

Scampton Heritage Group

Other names charity is known by

Nil

Registered charity number (if any)

1193701

Charity's principal address

Scampton Heritage Group's Secretary

7 York Road

Brookenby, Market Rasen

Postcode

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	
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	Thomas Evans		Whole Year	
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
None	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
None		

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

CIO 'Foundation' model constitution

How the charity is constituted
(eg. trust, association, company)

Charitable Incorporated Organisation

Trustee selection methods
(eg. appointed by, elected by)

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. (Section 10 of our CIO's Constitution)

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.

Induction and training of Trustees - Not required in 2022-23 but will be developed from best-practice guidance when needed.

In 2022-23, the CIO had six trustees who liaised closely with volunteers who provided guiding services to the RAF Scampton Heritage Centre until its closure. The CIO is affiliated to Aviation Heritage Lincolnshire (AHL), an informal gathering of aviation themed museums to share best practice.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

- 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 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)

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 of planning for station closure, and how our charitable objects would be taken forward with the station's new owners, was overtaken by HM Government Plans to house Asylum seekers on the station once it was decommissioned.

The evolving activity of the group has involved liaison with relevant parties to ensure that the station heritage is preserved, irrespective of the occupier, until such time as active heritage activities can be resumed. No expenditure has been incurred as Trustees contribute their time pro bono.

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 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.

- Our CIO does not make grants and does not plan to do so.
- Our CIO has no plans for social investment in the foreseeable future.
- 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 and for whatever circumstances follow.

Section D

Achievements and performance

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Achievements and performance

Summary of the main achievements of the charity during the year

In the reporting period, RAF Scampton stopped accepting visitors and the Charity worked with the RAF to try to preserve a nationally and internationally important collection from dispersal. We also worked to try to ensure that artefacts loaned to the RAF were returned to their rightful owners. Following HMG's decision to not allow the sites immediate transfer to a commercial organisation with whom we had been developing a heritage plan, we supported West Lindsey Council in developing heritage preservation measures.

As the asylum seekers' accommodation was always going to be a finite time we have maintained contact with interested parties for when heritage activities can resume.

Section E Financial review

Brief statement of the charity's policy on reserves

As the Charity is financially dormant, it has not been necessary to develop a policy for reserves at this stage. This policy will be developed once the operating model is tested. This will enable further reserves to be securely accumulated

Details of any funds materially in deficit

N/A

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 the charity's receipts are donations from visitors and supporters as RAF Scampton closed.

The Charity has not had any expenditure in the reporting period.

Section F Other optional information

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Section G Declaration

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	22/06/24	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Scampton Heritage Group

1193701

Receipts and payments accounts

CC16a

For the period
from

Period start date
1st July 2022

To

Period end date
30th June 2023

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					
Jul-22	345	-	-	345	340
Nov-22	455	-	-	455	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	800	-	-	800	340
A2 Asset and investment sales, (see table).					
No sales made	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	800	-	-	800	340
A3 Payments					
No Payments made	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
Nil	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	800	-	-	800	340
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	340	-	-	340	-
Cash funds this year end	1,140	-	-	1,140	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	Donations	1,140	-	-
		-	-	-
		-	-	-
	Total cash funds	1,140	-	-
	(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	22/06/2024	
	signed electronically	Christopher Bowles	22/06/2024	