

# The Diamond Community Development Association

Northern Ireland · Charity number 103406

## Details

---

**Known as** The Diamond Comm Dev Assoc

**Status** Overdue

**Registered** 2016-02-04

**Register** [View on the Charity Commission for Northern Ireland register](#)

## Contact

---

**Address** 9 Derryloughan Road  
Loughgall  
Armagh  
BT61 8ph  
BT61 8PH

**Phone** 02838851344

## Activities

---

**Purposes:** The objects of the Association are to promote the benefit of the inhabitants of the Diamond District without distinction of sex, race or of political, religious or other opinions by associating together the said inhabitants in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objects of improving the conditions of life for the said inhabitants

**What the charity does:** The advancement of citizenship or community development

**How the charity works:** Arts,Community development,Cross-border/cross-community,Cultural,Education/training

**Who the charity helps:** General public,Men,Older people,Women,Youth (14-25 year olds)

## Finances

---

Period end	Income	Expenditure	Assets	Employees
2023-12-31	£9,385	£7,781	£0	0

## Trustees

---

Name	Role	Appointed
Leslie Mcneill		
Mr Geoffrey Winter		
Mr Joseph Campbell		
Mrs Hilda Margaret Winter		
Mrs Stephanie Eldon		
Trevor Geary		

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Accounts

---

The Diamond Community Development Association  
Financial Statements and Trustees' Report  
for the year ended 31 December 2023

Charity Number: 103406

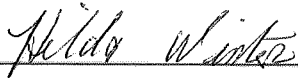
Statement of Assets and Liabilities

	Unrestricted	Restricted	Total
	Funds	Funds	2020
	£	£	£
<b>Funds Reconciliation</b>			
Cash at Bank & in Hand at 31 December 2021	536	15	551
Surplus/(Deficit) this year end	1,474	130	1,604
<b>Cash at Bank &amp; in Hand at 31 December 2022</b>	<b>2,010</b>	<b>145</b>	<b>2,155</b>

**Bank & Cash Balances**

Bank Current Account			2,155
			<b>2,155</b>

Approved by the Trustees and signed on their behalf by:

  
\_\_\_\_\_

Hilda Winter

Date: 29 March 2024

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Accounts

---

**The Diamond Community Development Association**  
**Financial Statements and Trustees' Report**  
**for the year ended 31 December 2022**

**The Diamond Community Development Association  
Financial Statements and Trustees' Report  
for the year ended 31 December 2022**

**Table of Contents**

Trustee Committee and other Charity Information	1
Trustees' Annual Report	2
Independent Examiner's Report	3
Statement of Receipts and Payments	4
Statement of Assets and Liabilities	5

**The Diamond Community Development Association  
Financial Statements and Trustees' Report  
for the year ended 31 December 2022**

Charity Number: 103406

**Trustee Committee and other Charity Information**

**Trustee Committee**

Geoffrey Winter  
Joseph Campbell  
Trevor Geary  
Leslie McNeill  
Hilda Winter

**Charity Number**

103406

**Governing Document**

Constitution

**Legal Status**

Unincorporated Charity

**Registered Address**

9 Derryloughan Road  
Loughgall  
County Armagh  
BT61 8PH

**Banker**

First Trust Bank  
4-8 Market Street  
Lurgan  
County Armagh  
BT66 6AQ

**Independent Examiner**

Keith Lutton FCA, FIATI  
91 Ballygroobany Road  
Richhill  
County Armagh  
BT61 9NA

**The Diamond Community Development Association  
Financial Statements and Trustees' Report  
for the year ended 31 December 2022**

Charity Number: 103406

**Trustees' Annual Report**  
The Management Committee (Trustees) present their report and the financial statements for the year ended 30 December 2022. The Trustees who served during the year and up to the date of this report are set out on page 1. The accounts have been prepared on the receipts and payments basis.

**Objectives**

The objective of the Charity is  
The main objectives of the charitable organisation is to promote the benefits of the Diamond area and its environs without distinction of sex, race or political, or religious or other opinions

**Activities and Achievements**

During the year 2022 The Diamond Community Development Association continued to hold cross community events bringing people together, we had a craft day, Queen's Jubilee celebration and various BBQ's

**Financial Review**

Total receipts were £6,010 and payments were £9,594 giving a deficit of £3,584 for the year under review.

This report was approved by the Trustees and signed below on its behalf by:



Hilda Winter

Date: 28.02.2023

**Independent Examiner's Report to the Charity Trustees of The Diamond Community  
Development Association**

I report on the accounts of The Diamond Community Development Association for the year  
ended 31 December 2022, which are set out on pages 4 to 5.

**Respective Responsibilities of Charity Trustees and Examiner**

As the charity's trustees you are responsible for the preparation of the accounts in  
accordance with the Charities Act (Northern Ireland) 2008.

It is my responsibility to:

- examine the accounts under Section 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the  
Commission under Section 65(9)(b) of the Charities Act
- state whether particular matters have come to my attention.

**Basis of Independent Examiner's Report**

I have examined your charity accounts as required under Section 65 of the Charities Act and my  
examination was carried out in accordance with the general Directions given by the Charity  
Commission for Northern Ireland under Section 65(9)(b) of the Charities Act.

My examination included a review of the accounting records kept by the charity and a  
comparison of the accounts presented with those records. It also included consideration of  
any unusual items or disclosures in the accounts, and seeking explanations from you as  
charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause  
to believe:

1. That accounting records were not kept in accordance with Section 63 of the Charities Act
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of the Charities Act
4. That there is further information needed for a proper understanding of the accounts to be  
reached.

**Independent Examiners Statement**

I have completed my examination and have no concerns in respect of the matters (1) to (4)  
listed above and, in connection with following the Directions of the Charity Commission for  
Northern Ireland, I have found no matters that require drawing to your attention.

Keith Luton FCA  
91 Ballygroobany Road  
Richhill  
County Armagh  
BT61 9NA

Date:

The Diamond Community Development Association  
 Financial Statements and Trustees' Report  
 for the year ended 31 December 2022

Statement of Receipts and Payments

Receipts

Donations  
 AC, B & C Borough Council Grants

Payments

Rent  
 Insurance  
 Light and Heat  
 Telephone  
 Cleaning  
 Stationery  
 Consumables  
 Accountancy  
 Bank Charges  
 The Diamond Winters Book  
 Meet The Neighbour Day  
 Platinum Jubilee  
 Computer & Office Equipment

Net Receipts/(Payments)  
 Transfers to/(from) funds  
 Surplus/(Deficit) for the year

Reconciliation of funds  
 Cash at Bank & in Hand brought forward  
 Surplus/(Deficit) this year end  
 Cash at Bank & in Hand carried forward

	Unrestricted	Restricted	Total
	Funds	Funds	
	£	£	£
	2020	2020	2020
Receipts			
Donations	3,615	-	3,615
AC, B & C Borough Council Grants	-	2,395	2,395
<b>Payments</b>	<b>3,615</b>	<b>2,395</b>	<b>6,010</b>
Rent	-	125	125
Insurance	500	500	1,000
Light and Heat	424	760	1,184
Telephone	357	200	557
Cleaning	-	100	100
Stationery	832	135	967
Consumables	24		24
Accountancy	-	200	200
Bank Charges	49		49
The Diamond Winters Book	3,000		3,000
Meet The Neighbour Day	1,699		1,699
Platinum Jubilee	-	360	360
Computer & Office Equipment	329		329
<b>Net Receipts/(Payments)</b>	<b>7,214</b>	<b>2,380</b>	<b>9,594</b>
Transfers to/(from) funds	(3,599)	15	(3,584)
<b>Surplus/(Deficit) for the year</b>	<b>(3,599)</b>	<b>15</b>	<b>(3,584)</b>
Reconciliation of funds			
Cash at Bank & in Hand brought forward	3,910	225	4,135
Surplus/(Deficit) this year end	(3,599)	15	(3,584)
Cash at Bank & in Hand carried forward	311	240	551

The Diamond Community Development Association  
 Financial Statements and Trustees' Report  
 for the year ended 31 December 2022

Statement of Assets and Liabilities

	Unrestricted	Restricted	Total
Funds	Funds	Funds	
2020	2020	2020	
£	£	£	
4,135	-	4,135	
(3,599)	15	(3,584)	
536	15	551	
<hr/>			
			551
<hr/>			
			551

Funds Reconciliation  
 Cash at Bank & in Hand at 31 December 2021  
 Surplus/(Deficit) this year end  
 Cash at Bank & in Hand at 31 December 2022

Bank & Cash Balances  
 Bank Current Account

Approved by the Trustees and signed on their behalf by:

Hilda Winter  
 Hilda Winter  
 Date: 28.02.2023

Total receipts were £6,010 and payments were £9,594 giving a deficit of £3,584 for the year under review.

This report was approved by the Trustees and signed below on its behalf by:

Hilda Winter

*Hilda Winter*

Date:

*25.02.2023*

The Diamond Community Development Association  
Page 2

Charity Number: 103406

Financial Statements and Trustees' Report  
for the year ended 31 December 2022

Independent Examiner's Report to the Charity Trustees of The Diamond Community  
Development Association

I report on the accounts of The Diamond Community Development Association for the year  
ended 31 December 2022, which are set out on pages 4 to 5.

Respective Responsibilities of Charity Trustees and Examiner

As the charity's trustees you are responsible for the preparation of the accounts in  
accordance with the Charities Act (Northern Ireland) 2008.

It is my responsibility to:

- examine the accounts under Section 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the  
Commission under Section 65(9)(b) of the Charities Act
- state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

I have examined your charity accounts as required under Section 65 of the Charities Act and my  
examination was carried out in accordance with the general Directions given by the Charity  
Commission for Northern Ireland under Section 65(9)(b) of the Charities Act.

My examination included a review of the accounting records kept by the charity and a  
comparison of the accounts presented with those records. It also included consideration of  
any unusual items or disclosures in the accounts, and seeking explanations from you as  
charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause  
to believe.

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Annual report

---

# The Diamond Community Development Association

CHARITY 103811

Report to Annual General Meeting 28<sup>th</sup> February 2023 for the financial year ending 31st December 2022.

The Diamond Community Development has been established to organise and facilitate classes and social activities aimed at increasing knowledge and skills, providing social interaction and advice by engaging speakers to deal with topics such as health issues, money management and safety.

After a few years with the difficulties around the pandemic during which we managed to keep “ticking over” we are delighted to once again return to a degree of normality and provide services to the local community.

During the year we were able to organise a range of events and activities aimed at dealing with the issues facing the community.

The retained profits at the end of the year amounted to £551. We have no other assets

The accounts have been prepared by Mr Keith Lutton FCA FIATI and we recommend his reappointment

The Trustees of the Group remain unchanged and are as follows:

Mr Geoffrey Winter  
Mr Joseph Campbell  
Mr Trevor Geary  
Mr Leslie McNeill  
Mrs Hilda Winter  
Mrs Stephanie Eldon

The Trustees have had regard to the Commission’s Public benefit requirement statutory guidance



Hilda Winter

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Annual return

---

**Independent Examiner's Report to the Charity Trustees of The Diamond Community Development Association**

I report on the accounts of The Diamond Community Development Association for the year ended 31 December 2022, which are set out on pages 4 to 5.

**Respective Responsibilities of Charity Trustees and Examiner**

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the Charities Act (Northern Ireland) 2008.

It is my responsibility to:

- examine the accounts under Section 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the Commission under Section 65(9)(b) of the Charities Act
- state whether particular matters have come to my attention.

**Basis of Independent Examiner's Report**

I have examined your charity accounts as required under Section 65 of the Charities Act and my examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act.

My examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause to believe:

1. That accounting records were not kept in accordance with Section 63 of the Charities Act
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of the Charities Act
4. That there is further information needed for a proper understanding of the accounts to be reached.

**Independent Examiners Statement**

I have completed my examination and have no concerns in respect of the matters (1) to (4) listed above and, in connection with following the Directions of the Charity Commission for Northern Ireland, I have found no matters that require drawing to your attention.

Keith Lutton FCA  
91 Ballygroobany Road  
Richhill  
County Armagh  
BT61 9NA

Date:

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Accounts

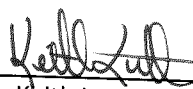
---

The Diamond Community Development Association  
 Year ended 31st December 2018  
 Receipts and Payments Account

Income	£	Expenditure	£
Opening balance	262.35		
Donations	465.00	Rent	125.00
ABC Grant	1,975.00	Insurance	600.00
	1,000.00	Light and Heat	888.69
		Telephone	409.50
		Stationery	383.74
		Accounts	100.00
		Bank charges	24.12
		Cleaning Materials	64.00
		Computer Expenses	40.00
		Closing balance	1,067.30
	<u>3,702.35</u>		<u>3,702.35</u>

Accountants' Report

The foregoing receipts and payments account has been prepared from records and information provided and I certify same to be in accordance therewith.

  
 \_\_\_\_\_  
 Keith Lutton FCA, FIAT  
 19 March 2019

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Annual report

---

# DIAMOND COMMUNITY DEVELOPMENT ASSOCIATION

Charity No. 103406

Report to Annual general Meeting 25<sup>th</sup> March 2019 for the financial year ending 31<sup>st</sup> December 2018.

The Diamond Community Development Association has been established to organize and facilitate, classes and social activities aimed at increasing knowledge and skills, providing social interaction and advice by engaging speakers to deal with topics such as health issues, money management, and safety.

During the year we organized a range of activities and events aimed at tackling rural poverty and social isolation, improving health and well being of the local community. Included in these were educational and information events, social networking events and craft activities.

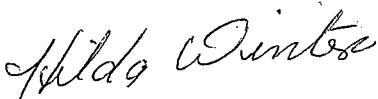
Accounts have been prepared by Mr Keith Lutton FCA FIATI and we recommend his reappointment.

Income for the year amounted to £3400 and expenditure of £2635.05. We have no other assets.

The Trustees of the Association remain unchanged and are as follows:

Geoffrey Winter  
Joseph Campbell  
Trevor Geary  
Leslie McNeill  
Olive Whitten  
Hilda Winter

The Trustees have had regard to the Commission's Public Benefit Statutory Guidance.



Hilda Winter  
25<sup>th</sup> March 2019

**The Diamond Community Development Association**

Northern Ireland - Charity number 103406

---

# Annual return

---

***Independent examiner's report to the Trustees the Diamond Community Development Association***

I report on the accounts of the Diamond Community Development Association (Charity Number 103406) for the year ended 31<sup>st</sup> December 2018

**Respective responsibilities of charity trustees and examiner**

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the Charities Act (Northern Ireland) 2008.

It is my responsibility to:

- examine the accounts under section 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the Commission under section 65(9)(b) of the Charities Act
- state whether particular matters have come to my attention.

I have examined your accounts as required under section 65 of the Charities Act. My examination included a review of the accounting records kept by the Association and a comparison of the accounts presented with those records. It also included consideration of any unusual items or disclosures in the accounts and seeking explanations from you as charity trustees concerning any such matters.

**Independent examiner's statement**

I have completed my examination of the accounts of the Diamond Community Development Association and have no concerns with respect to any material matters relating to the accounts and in connection with following the directions of the Charity Commission for Northern Ireland.

Therefore, I have found no matters that require drawing to your attention.

Signed: 

Keith Lutton FCA, FIATI

Date: 9th March 2019