

APPENDIX 1

OSCR

Scottish Charity Regulator

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period

Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	06	2024	To	31	05	2025

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

Tain & Easter Ross Civic Trust

SC000364

3 New Street

Shandwick

Tain

Ross-shire

Postcode IV20 1UX

Names of the charity trustees on date of approval of Trustees' Annual Report

Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Chairman		
2	Vice Chairman		
3	Secretary		
4	Treasurer		
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
[REDACTED]	01/6/23 to 25/6/24
[REDACTED]	01/6/24 to 27/8/24

Structure, governance and management

Type of governing document

A Scottish Charitable Incorporated Organisation in terms of the Charities and Trustee Investment (Scotland) Act 2005.
The Tain & Easter Ross Civic Trust Constitution was established on 1st February 2013.

Trustee recruitment and appointment

Trustees are selected from the Tain & Easter Ross membership and must receive the support of the Board of Trustees, at a properly convened Board Meeting.

Objectives and activities

Charitable purposes

The aims are to:

1. Encourage the preservation, development, and improvement of feature of amenity or public interest.
2. Encourage high standards of architecture and town planning in the area.
3. Encourage a wider participation of interest in history and architecture.
4. Encourage the use and preservation of historic buildings.

Summary of the main activities in relation to these objects

The activities of the Trust are to:

1. Consult with the Highland Council, Scottish Civic Trust, Historic Environment Scotland, and other bodies to promote the preservation and development of important buildings.
2. To input into planning and Conservation Area Plans.
3. To promote local people participation by holding events, talks, walks and visits to historic buildings.
4. To encourage the use and re-use of historic buildings, especially those on the Risk Register.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

The Trust had a successful year, with a continuing growing membership. We continued to ensure the growth of members by providing talks, walks and events where everyone can participate. We held six talks on a wide variety of topics, largely concentrating on local transport, covering ferries, bridges and the history of the A9. The trust organised two walks one to Camore Woods and visit Dornoch Historylinks Museum and secondly a Walking Tour of Golspie Village. We held a second film night showing old cine films and a later VHS about Glenmorangie distillery.

The Trust continued to acquire old silent home movies for the purpose of preservation and to show at another event next year. Four members of the Trust are nearer completion of the book "Strolling Through the History of Tain" which will be sold as a Civic Trust publication. Funds have been raised to cover the cost of an initial print run.

There has been a long delay on our efforts to assist in the reopening of Tain Picture House, so little progress has been made due to the problem of water ingress into the cellar. However, work has now commenced to tank the cellar, remove the hall flooring and put down underfloor heating and a new floor. The Trust has had some involvement in various local planning issues.

Financial review

Brief statement of the charity's policy on reserves

The Tain & Easter Ross Civic Trust endeavours to maintain a healthy balance, as we can quickly be involved in spending money on issues which arise. Normally, the Trust's income and expenditure lead to a small surplus, but we will spend on a specific one-off project or event, which impacts on funds.

Details of any deficit

Nil

Donated facilities and services (if any)

██████████ opens his property, Ballone Castle once a year on "Doors Open Day" and we request donations from the visiting public. This was held in September 2024 and successfully enhanced funds.

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Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

*OSCR will accept
digital or typed
signatures*

Full name(s)

Position (e.g. Chair)

Chairman

Secretary

Date

24/06/2025

24/06/2025

Tain & Easter Ross Civic Trust

SC000364



Receipts and payments accounts							
For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	06	2024		31	05	2025

Section A Statement of receipts and payments

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total funds current period to nearest £	Total funds last period to nearest £
A1 Receipts						
Donations	817				817	1,804
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
Memberships	1,135				1,135	1,050
A1 Sub total	1,952	-	-	-	1,952	2,854
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	1,952	-	-	-	1,952	2,854
A3 Payments						
Expenses for fundraising activities	1,465				1,465	1,390
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	
Grants and donations	170				170	245
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
Insurance	159				159	121
A3 Sub total	1,794	-	-	-	1,794	1,756
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	1,794	-	-	-	1,794	1,756
Net receipts / (payments)	158	-	-	-	158	1,098
A5 Transfers to / (from) funds					-	
Surplus / (deficit) for year	158	-	-	-	158	1,098

Section B Statement of balances

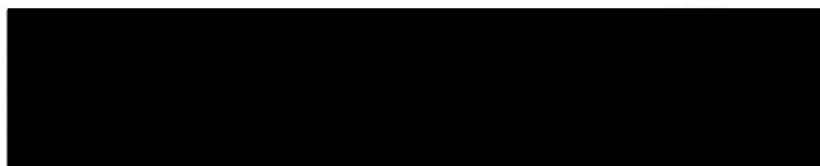
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
B1 Cash funds	Cash and bank balances at start of year	7,473				7,473	6,374
	Surplus / (deficit) shown on receipts and payments account	158				158	1,098
						-	
						-	
	Cash and bank balances at end of year	7,631	-	-	-	7,631	7,472
	(Agree balances with receipts and payments account(s))						

	Details	Fund to which asset belongs	Market valuation to nearest £	Last year to nearest £
B2 Investments				
		Total	-	-

	Details	Fund to which asset belongs	Cost (if available) to nearest £	Current value (if available) to nearest £	Last year to nearest £
B3 Other assets					
		Total	-	-	-

	Details	Fund to which liability relates	Amount due to nearest £	Last year to nearest £
B4 Liabilities				
		Total	-	-

	Details	Fund to which liability relates	Amount due (estimate) to nearest £	Last year to nearest £
B5 Contingent liabilities				
		Total	-	-

Signed by one or two trustees
on behalf of all the trustees

Date of
approval

24 June 2025

24 June 2025

Section C Notes to the Accounts

C1 Nature and purpose of funds (may be stated on analysis of funds worksheets)

C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
Total			-

C3a Trustee remuneration

If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)



Authority under which paid

£

C3b Trustee remuneration - details

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)

**C4b Trustee expenses - details**

	Number of trustees	£

C5 Transactions with trustees and connected persons

Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)

C6 Other information

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Report to the trustees/members of
Registered charity number
On the accounts of the charity for the period

Set out on pages

Respective responsibilities of trustees and examiner

Basis of independent examiner's statement

Independent examiner's statement

Signed Name

Relevant professional qualification(s) or body (if any)

Address

Independent examiner's report on the accounts v2						
Charity name Tain & Easter Ross Civic Trust						
Registered charity number SC000364						
Period start date				Period end date		
Day	Month	Year		Day	Month	Year
1	06	2024	to	31	05	2025
						(remember to include the page numbers of additional sheets)

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an audit opinion on the view given by the accounts.

In the course of my examination, no matter has come to my attention ~~[other than that disclosed on the attached page*]~~

- which gives me reasonable cause to believe that in any material respect the requirements:
 - to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
 - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

- to which, in my opinion, attention should be drawn in order to enable a proper

ched.

Date: 11th Aug 2025

*Please delete the words in the b following page.

ose matters which have come to your attention on the