

APPENDIX 1




Trustees' Annual Report for the period










		Period start date			Period end date				
		Day	Month	Year			Day	Month	Year
From		01	05	2020	To		30	04	2021

Office of the Scottish Charity Regulator

Reference and administration details

Charity name	4 Winds Trust
Other names charity is known by	
Registered charity number	
Charity's principal address	SC043913
	

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		Chairperson/Secretary		Auchtertool Community Member
2		Vice-Chair	From 24/05/21	Cowdenbeath Community Council
3		Treasurer		Lochgelly Community Council
4			From 27/09/21	Lumphinnans Community Council
5				Lochgelly Community Council
6			From 15/05/21	Lumphinnans Community Member
7			From 17/05/21	Auchtertool Community Council
8			From 24/05/21	Cowdenbeath Community Council
9			From 24/05/21	4 Winds Board of Trustees (co-opted Trustee)

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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
	01/05/20 – 15/03/21
	01/05/20 – 15/03/21
	01/05/20 – 15/03/21
	01/05/20 – 15/03/21
	01/05/20 – 15/03/21
	15/05/21 – 27/09/21

Structure, governance and management

Type of governing document

Scottish Charitable Incorporated Organisation under Section 105 of the Charities and Trustee Investment (Scotland) Act 2005, with a constitution (which is available on request). The relevant sections of the constitution are copied below.

Trustee Recruitment and Appointment

In accordance with the Constitution of the 4 Winds, Trustees are appointed by the Community Councils of the 4 communities that 4 Winds serves. In addition, the Trustees of 4 Winds may co-opt additional trustees.

8.2 Appointed Trustees

8.2.1 Each of the Community Councils within the Communities, namely of

Lochgelly, Cowdenbeath, Lumphinnans and Auchtertool, or their respective successors, shall elect two individuals as Appointed Trustees. For the avoidance of doubt, these individuals do not have to be Community Councillors, but may be.

8.2.2 At each AMM any Appointed Trustee may choose to stand down, and any Trustee wishing to do so should notify the Board in writing as well as the community council he or she represents.

8.2.3 The normal term of office will be four years to coincide with the Community Council terms. A retiring Appointed Trustee shall retain office until the close or adjournment of the meeting.

8.2.4 Serving Trustees are eligible for re-election without limit.

8.2.5 If any of the Community Councils within the Community should cease to exist, any successor thereto shall take their place. If there is no such successor body, community representation on the Board of Trustees will be ensured by advertising the two Trustee vacancies per lapsed Community Council within the area of the Communities previously served by that lapsed Community Council. Nominations from within the area previously served by that lapsed Community Council will then be accepted. Should more than two nominations be received, Trustees for that area will

be appointed following a community vote, the form of which will be decided by the existing Charity Trustees. This process will be publicly advertised.

8.4 Co-opted Trustees

Up to two individuals (who do not need to be eligible to be members in terms of Clause 5.1.1, but who must be either ordinarily resident in or have their principal place of business within the Communities) may be co-opted from time to time by the Board of Trustees itself, as follows:

8.4.1 Subject to Clause 8.4.3, a Co-opted Trustee shall serve until the next AMM after his or her co-option.

8.4.2 A Co-opted Trustee can be re-co-opted by the Board immediately after such next AMM.

8.4.3 A Co-opted Trustee can be removed from office at any time by a simple majority of the Board.

8.4.4 For the avoidance of doubt, a Co-opted Trustee may participate fully in and vote at all Board meetings which he or she attends.

Objectives and activities

Charitable purposes

The Charitable Purposes of the SCIO ("the Charitable Purposes") are to improve the conditions of life of all residents of, and to develop, the Communities by:

3.1.1 conserving the local environment for the benefit of the Communities:

3.1.2 supporting both community facilities and community groups within the Communities in order to promote and encourage active citizenship and community spirit, cohesion and development; and

3.1.4 supporting or encouraging recreational and educational activities within the Communities.

Summary of the main activities

4 Winds considers applications for funding from community groups in the 4 communities (Lochgelly, Cowdenbeath, Lumphinnans and Auchtertool) for financial support, subject to the 'Charitable Purposes' noted and our scoring matrix (which is available on request).

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Achievements and performance

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

The 4 Winds Trust has supported a diverse group of community projects in this financial year. This includes Lochgelly Lunches, Lumphinnans and Cowdenbeath Community Councils, football teams, an Environment group and local schools. The trust has also supported church and sports groups in the local community, and activities such as craft and pastoral support in the community.

These projects have supported the aims of the 4 Winds Charity to;

- conserve the local environment,
- support community facilities and community groups in order to promote and encourage community spirit
- support and encourage recreational and educational activities within the community.

We have a scoring matrix which ensures that all applications are considered equally and consistently. The vast majority of applications are successful with only a handful not being eligible for an award. Unsuccessful applications will be offered an explanation and encouraged to resubmit.

Quarterly payments were made to the charity by Little Raith Windfarm Ltd. The amount paid by Little Raith Windfarm Ltd to 4 Winds was determined in accordance with Scottish Government guidance on payments by renewable energy companies to community groups and was specified in the initial agreement between Little Raith Windfarm Ltd and 4 Winds.

Despite the global pandemic, this financial year, £45,405 was dispersed to community groups in Auchtertool, Cowdenbeath, Lochgelly and Lumphinnans.

Financial review

Brief statement of the charity's policy on reserves

Details of any deficit

The charity does not yet have an established policy regarding reserves.

The charity does not have a deficit.

At the end of the financial year 2021, the 4 Winds gave out £45,405. It was agreed by the trustees that payments should return to quarterly. The trustees met over Zoom during the pandemic these funds will continue to be donated to community groups through our grant scheme dependent on applications.

Donated facilities and services (if any)

None

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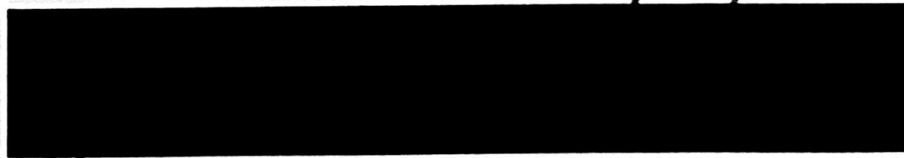
Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s) Mari Erskine

Jonathan Leitch

Position (e.g. Chair) Treasurer

Chair and Secretary

Date 14.01.22

16.01.22

4 Winds Trust

Charity No: SCO43913

Receipts and Payments Account for year ended 30/04/2021

<u>Receipts</u>	2020/2021	2019/2020
Little Raith Wind	17,236	102,681
Total Receipts	<u>17,236</u>	<u>102,681</u>
 <u>Payments</u>		
Project Funding	45,405	55,267
Accountancy Fees	20	0
Postage	0	9
Total Payments	<u>45,425</u>	<u>55,276</u>
Surplus / (Deficit) for year	<u>(28,189)</u>	<u>47,405</u>

The notes to accounts form an integral part of these accounts.

Statement of Balances at 30/04/2021

<u>Bank</u>	2020/2021	2019/2020
Opening Bank Balance	95,772	48,367
Surplus / (Deficit) for year	<u>(28,189)</u>	<u>47,405</u>
Closing Balance	<u>67,583</u>	<u>95,772</u>

Signed and approved by the Trustees



Date 27/01/22

Date 27/01/22

4 Winds Trust

Notes to the Accounts Project Funding

Group Name	2020/2021
LCDF	1,000
Cowdenbeath Community Council	1,500
Cowdenbeath Bowling Club	1,767
Cowdenbeath Environment Group	2,000
Auchtertool Indoor Bowling Club	1,000
Lumphinnans Community Council	1,000
Lochgelly Lunches	3,277
St Patrick's School PTA	2,000
Creative Crafts	1,970
Lochgelly Albert	5,000
Cowdenbeat Jujitsu	1,164
Cowdenbeat Environment Group	1,500
Caledonian Bonsai Club	1,000
Lochgelly United FC	750
Cedar	1,037
Auchtertool Church	2,940
Lumphinnans CC	1,500
Hearts of Beath	2,000
Lochgelly Lunches	5,000
The Clearing	1,000
Clock Street Pastors	1,000
Lumphinnans Parent Council	1,000
Lumphinnans AFC	2,000
Robert Smith Court	3,000
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	45,405