

4 Winds Trust
Statement of Accounts for period to 30/04/16
Charity No: SC043913

RECEIPTS	Notes	2015/16	2014/15
Grants		60893	60118
Total Receipts		60893	60118
PAYMENTS			
Project Funding	4	66235	47121
Room Hire		7	32
Accountancy Fees		1200	600
Total Payments		67442	47753
SURPLUS/DEFICIT		-6549	12365

The notes to the accounts form an intergral part of these accounts.

Statement of Balances

Opening Balance	79817	67253
Surplus/Deficit	-6549	12365
Closing Balance	73268	79817
Statement @ yr end	86269	79817
Less uncleared cheques	-13000	
Represented by fund in A/c 20110822	73269	

Signed and approved by the Trustees

Date 18/8/16

Date 18/8/16

Notes to the Accounts

Basis of Accounting

- 1 These accounts have been prepared on the Receipts & Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

Nature and purpose of funds

- 2 Unrestricted funds are those that may be used at the discretion of the trustees in furtherance of the objects of the charity. The trustees maintain a single unrestricted fund for the day-to-day running of the Charity.

Related Party Transactions

- 3 No remuneration was paid to the trustees or to any connected persons during the year (2015 Nil).

No travel expenses were paid to any trustees during the year (2015: Nil).

4 Projects Funded

Lodge Minto 385	1000
LKB united FC	840
Homestart Lochgelly	715
Cowdenbeath Civic Week	2500
Lochgelly old folks reunion	1000
Scottish Co-op Womens Guild	2510
Lochgelly Bowling Club	1500
Lochgelly Community Development	2000
Lumphinnans Social Group	1500
Cowdenbeath Horticultural Society	1000
Lochgelly Golf Club	1500
Cowdenbeath Bowling Club	1500
Station Road Indoor Bowling Club	1000
Lochgelly Community Development Forum	925
Lochgelly Albert JFC	1500
Lochgelly West PTA	2000
St Pats Lochgelly	2000
Funky Fifers Wheel Chairs dancers	1000
Zodiac School Dance	1000
ZDC	1000
Lochgelly Xmas Lights	1000
46th Scout Group	980
Lochgelly South	2000
Lochgelly Bowling Club	1322
Lumphinnans Primary School pta	2000
Acuhertool PC	2000
Cowdenbeath Aftershool Club	2000
Clock Street Pastors	1000
St Serfs Lochgelly Parish Church	2347
Lochgelly Brass Band	2500
Lochgelly and District Amateur Musical assoc	1341
Lochgelly Community Council	700
Lodge Minto 385	2500
Lumphinnans AFC	1000
Beath and Cowdenbeath North Church	2500
Lochgelly Old Folks reunion	1500
Young Enterprise Scotland	500
Central Fife Communityt Safety Panel	3000
Caledonian Bonsai	1000
Zodiac School Dance	1000
Blue Brazil	1000
46th Scout Group	1000
Cowdenbeath Golf Club	1000
Cowdenbeath Civic Week	3055

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	1	April	2015		31	March	2016

Reference and administration details

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

4 Winds Trust

 SCO43913
 c/o 47 Small Street
 Lochgelly
 Fife

Postcode KY5 9AY

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		Principal Contact		Lochgelly Community Council
2		Trustee/ Treasurer		Lochgelly Community Council
3		Trustee		Lumphinnians Community Council
4		Trustee	December 2015	Cowdenbeath Community Council
5		Trustee	June 2016	Cowdenbeath Community Council
6		Trustee	June 2016	Auchtertool Community Council
7		Trustee	June 2016	Lumphinnians Community Council
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				

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]	November 2013 – April 2016

Structure, governance and management

Type of governing document

Trustee recruitment and appointment

Constitution

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.

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:

- conserving the local environment for the benefit of the Communities;
- supporting both community facilities and community groups within the Communities in order to promote and encourage active citizenship and community spirit, cohesion and development
- supporting or encouraging recreational and educational activities within the Communities.

Summary of the main activities in relation to these objects

Consider applications from Community groups for financial support.

APPENDIX 1**2****Achievements and performance****Summary of the main achievements of the charity during the financial period**

Since our inception we have supported a wide range of community projects including gala weeks and events, Christmas celebrations, scouts, neighbourhood watch schemes bowling and golf clubs, local activist groups and a plethora of youth and young people activity groups.

The Trustees meet as frequently as required and at the last time we met almost £100k has been awarded to over 70 different groups and projects.

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 (mainly due to being outwith the areas). Where applications are unsuccessful we always write with an explanation and encourage them to resubmit. Quarterly award are made to the community fund. The level of the award was determined by the Scottish Government when they agreed to the application. On average £15k per quarter is awarded, over £170k had been provided through the funding the scheme since 2013. Of this, close on £100k has been awarded to over 70 applicants.

Financial review**Brief statement of the charity's policy on reserves**

At the end of the financial year the 4 Winds Trust had £73,000 remaining within the account. As we meet every three months, these funds will be donated to community groups through our grant scheme dependent on applications.

Details of any deficit**Donated facilities and services (if any)****3**

APPENDIX 1

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)

STEVEN JONN MURRAY

Position (e.g. Chair)


CHAIRPERSON

Date

11/7/16

OSCR

Office of the Scottish Charity Regulator

		Independent examiner's report on the accounts					
Report to the trustees/members of	Charity name	4 Winds					
	Registered charity number	SC043913					
On the accounts of the charity for the period	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
	01	04	2015	to	31	03	2016
Set out on pages	Following this report					(remember to include the page numbers of additional sheets)	
Respective responsibilities of trustees and examiner	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. The charity trustees consider that the audit requirement of Regulation 10(1) (a) to (c) 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.						
Basis of independent examiner's statement	My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. 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 accounts.						
Independent examiner's statement	<p>In the course of my examination, no matter has come to my attention</p> <ol style="list-style-type: none"> which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> 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 understanding of the accounts to be reached. 						
Signed:					Date:	18/08/16	
Name:	SUSAN JACK						
Relevant professional qualification(s) or body (if any):							
Address:	Fife Voluntary Action						
	Craig Mitchell House, Flemington Road						
	Glenrothes						
	KY7 5QF						