

APPENDIX 1

OSCR

Scottish Charity Regulator

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	1	2024		31	12	2024

Reference and administration details

Charity name
Other names charity is known by

Registered charity number

Charity's principal address

CAMELON WAR MEMORIAL PROJECT

SC 045454

182 CARMUIRS AVENUE

CAMELON

FALKIRK

Postcode FK1 4AS

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	WILLIAM KEMP	CHAIR		
2	JOHN LAIRD	TREASURER		
3				
4				
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

Structure, governance and management

Type of governing document

CONSTITUTION

Trustee recruitment and appointment

Objectives and activities

Charitable purposes

THE ADVANCEMENT OF EDUCATION, THE
ADVANCEMENT OF CITIZENSHIP AND
COMMUNITY DEVELOPMENT, INCLUDING THE
ADVANCEMENT OF THE ARTS, HERITAGE,
CULTURE AND SCIENCE.

Summary of the main activities
in relation to these objects

WE KEEP THE SITE TIDY AND WEED FREE
ALL YEAR, AND MORE SO FOR OUR ANNUAL
ARMISTICE SERVICE

APPENDIX 1

Achievements and performance

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

VERY LITTLE WAS CARRIED OUT LAST YEAR OTHER THAN GENERAL SITE MAINTENANCE AS OUR MEMORIAL IS ON THE DIRECT ROUTE BETWEEN THE KELPIES AT GRANGEMOUTH AND THE FALKIRK WHEEL AT TAINFOURHILL.

Financial review

Brief statement of the charity's policy on reserves

OUR RESERVES ARE CURRENTLY USED FOR SITE MAINTENANCE - WEEDS KILLER, BARK CHIPS AND GOLD PAINT TO HIGHLIGHT THE BATTLE'S TIMELINE.

Details of any deficit

NO DEFICIT THIS YEAR

Donated facilities and services (if any)

NONE

APPENDIX 1

Other optional information

OUR CHAIRMAN AND ONE OF THE FOUNDER MEMBERS AND MY PARTNER OF 18 YEARS, PASSED AWAY ON 2 MAY 2025. WILLIAM KEMP WAS A STALKWART SUPPORTER OF THE MEMORIAL, CARRYING OUT PHYSICAL TASKS DESPITE HIS HEALTH PROBLEMS. GIVEN THAT I, MAY MCINTYRE, AND OUR TREASURER ARE IN OUR 'YO'S, WE ARE HOPING THAT EITHER OUR LOCAL AUTHORITY OR A COMMUNITY GROUP MIGHT TAKE OVER RESPONSIBILITY FOR THE MEMORIAL. HOWEVER WE WISH THE MEMORIAL TO BE IN THE BEST CONDITION POSSIBLE AND WE ARE CURRENTLY SEEKING FINANCIAL ASSISTANCE FROM FALKIRK COUNCIL TO REPLACE THE SKIDDED PATHWAY, BROKEN BY COUNCIL GRASS-CUTTING MACHINES (PHOTOS OF THE HUGE TYRES CAN BE PROVIDED) CUTTING THE POTACENT GRASSED AREAS.

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)

Date

John Laird

JOHN LAIRD

TREASURER

12-8-25

Receipts and payments accounts						
For the period from				to		
	1	1	2024		31	12 2024

Section A Statement of receipts and payments

	Unrestricted funds	Restricted funds	Expendable endowment funds	Permanent endowment funds	Total funds current period	Total funds last period
	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £
A1 Receipts						
Donations					-	
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					-	
					-	
A1 Sub total	-	-	-	-	2641.00	-
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	-	-	-	-	-	-
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
					-	
A3 Sub total	-	-	-	-	-	-
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	-	-	-	-	-	-
Net receipts / (payments)	-	-	-	-	-	-
A5 Transfers to / (from) funds						
	-	-	-	-	-	-
Surplus / (deficit) for year	-	-	-	-	2641.00	-

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	2641	/	/	/	2641	
	Surplus / (deficit) shown on receipts and payments account	/				-	
						-	
						-	
	Cash and bank balances at end of year	2641	-	-	-	2641	-
	(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

Signature*

Print Name

Date of approval

*

John Laird

JOHN LAIRD

12.8.25

* Please note - OSCR will accept digital or typed signatures

Section C Notes to the Accounts

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

FUNDS ARE USED SOLELY FOR GENERAL MAINTENANCE AND UPKEEP OF THE MEMORIAL.

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)

X

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)

X

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

- SC 045757

Additional analysis (1)**Analysis of receipts and payments****1 Donations**

	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 £
					-	
					-	
					-	
					-	
Total					-	

2 Grants

	Unrestricted funds to nearest £	Restricted funds to nearest £	Total current period to nearest £	Total last period to nearest £
			-	
			-	
			-	
			-	
Total			-	

3 Gross receipts from other charitable activities

	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 £
					-	
					-	
					-	
					-	
					-	
					-	
Total					-	

4 Payments relating directly to charitable activities

	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 £
					-	
					-	
					-	
					-	
					-	
					-	
					-	
					-	
Total					-	

APPENDIX 3



Independent examiner's report on the accounts

v2

Report to the trustees/members of

Registered charity number

On the accounts of the charity for the period

Set out on pages

Charity name

SC

Period start date

Day

Month

Year

to

Period end date

Day

Month

Year

(remember to include the page numbers of additional sheets)

Respective responsibilities of trustees and examiner

Basis of independent examiner's statement

Independent examiner's statement

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*]

1. 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

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed**:

Name:

Date:

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

Address:

Gordon S. Campbell, C.A., A.T.T.

Chartered Accountant (ICAEW)

*17A, WARDEN PLACE,
STIRLING,
FK8 2QH.*

*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.

**OSCR will accept digital or typed signatures.

APPENDIX 3

Disclosure section

Only complete if the examiner needs to highlight material problems.

Give here brief details of
any items that the
examiner wishes to
disclose