

APPENDIX 1



Trustees' Annual Report for the period

Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	01	04	2024		31	03	2025

Office of the Scottish Charity Regulator

Reference and administration details

Charity name	Dun Law Windfarm Extension Community Benefit Trust
Other names charity is known by	DLX Community Benefit Trust
Registered charity number	SC040730
Charity's principal address	Honorary Secretary, Kate Finlayson 5 Shoestanes Cottages Heriot Borders Postcode EH38 5YA

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	Trustee		Dun Law Windfarm Extension Community Benefit Trust
2	Hon Treasurer		
3	Trustee & Hon Secretary		
4	Trustee		
5	Trustee		
6	Trustee	Vice Chair since 22/11/2023	
7	Trustee		
8	Trustee	Chair since 22/11/2023	
9	Trustee		
9	Trustee		
10			
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

none

Structure, governance and management

Type of governing document

Trust Deed

Trustee recruitment and appointment

Number of Trustees will be between 6 and 12 made up from 2-4 resident in Oxton & Channelkirk, 1-2 resident in each of Fala, Humber and Heriot with representation from each of the 4 areas from the Community Councils for these areas included in the Trustees appointed. Individuals are appointed by way of a resolution passed by majority vote at a meeting of the Trustees. The normal term of office is 5 years.

Objectives and activities

Charitable purposes

To provide or support provision of facilities for – recreation, education and training, community development; restore and improve the environment; relieve poverty, financial hardship and unemployment within the area; relieve sickness and preserve and promote health among people; promote and establish, operate and support other schemes and projects of a charitable nature for community benefit within the Operating Area

Summary of the main activities in relation to these objects

Provision of funds to help establish new community groups and support existing groups across the 4 parishes within the Operating Area.

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Achievements and performance

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

1. Contributions to each of the 4 community halls as an energy cost award due to increased bills to create warm spaces
2. Contributions to the small funds in each of the 4 communities, to Heriot Community Council, Humble Community Fund, Oxtun & Channelkirk Community Council, Fala Community Association
3. Contributions to each of the 4 community village halls as an annual maintenance award
4. Contribution to final costs for completion of renovation works to Oxtun War Memorial Hall
5. Contribution towards the purchase of a new community tractor for Oxtun

Financial review

Brief statement of the charity's policy on reserves

All funds are held in Bank Account to be granted to projects relative to the four areas served by the trust.

Details of any deficit

N/A

Donated facilities and services (if any)

N/A

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1 Other optional information

The trust has two "officers of the trust" being a secretary and a treasurer.

The secretary for the year ended 31/03/2025 is [REDACTED] who is paid an honorarium of £2520 pa.
The treasurer for the year ended 31/03/2025 is [REDACTED] whose post is unpaid.

Neither of the "officers of the trust" have voting rights.

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)

Position (e.g. Chair) Chairman

Trustee

CHAIR

Trustee

Date

9.9.25

8.10.25

Dunlaw Windfarm Extension
Community Benefit Trust
01/04/2024-31/03/2025

Previous Year

INCOME

£81,753.63

£81,753.63

EXPENDITURE

£73,800.00

75.00

148.92

50.00

586.39

1680.00

0.00

£76,340.31

£5,413.32

Opening Balance

£101,726.72

Surplus for year

£38,065.31

Closing Bank Balances at 31/03/24

£139,792.03

Current Account at 31/03/25

£1,828.71

Fixed Term Account as at 31/03/25

20000.00

Notice Account as at 31/03/25

117963.32

£139,792.03

INCOME

Scottish Power

£80,809.73

Bank Interest

3926.64

Total Income

£84,736.37

EXPENDITURE

Grants

£43,195.00

Hall Rents for Meetings

72.60

Web Domain Fees

177.72

Audit Fee

50.00

Indemnity Insurance

629.32

Secretarys Fees

2546.42

Sundries

0.00

Total Expenditure

£46,671.06

Surplus/(Deficit)for year

£38,065.31

Checked and found to be in accordance with the vouchers

APPENDIX 3

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Office of the Scottish Charity Regulator

Independent examiner's report on the accounts

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Report to the trustees/members of Charity name
DUNLAW WINDFARM EXTENSION COMMUNITY BENEFIT TRUST

Registered charity number SCO40730

On the accounts of the charity for the period Period start date Period end date
Day Month Year Day Month Year
01 04 2024 to 31 03 2025

Set out on pages 1

(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) (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.

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

In the course of my examination, no matter has come to my attention

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

is a proper

Relevant professional qualification(s)