

APPENDIX 1



Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
From	14	02	2025	To	13	02	2026

Office of the Scottish Charity Regulator

Reference and administration details

Charity name	South West Stirling Climate Action Network		
Other names charity is known by	SWScan		
Registered charity number	SC053948		
Charity's principal address	South West Stirling Climate Action Network		
	Killearn Village Hall		
	Balfron Road		
	Killearn	Postcode G63 9NL	

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	Chelsea McKinnon		Since 04/08/25	
2	Frank Deas	Chair		
3	Jiveen MacGillivray		Since 04/08/25	
4	Klim Mackenzie		Since 04/08/25	
5	Peter Singleton		Since 04/08/25	
6	Richard Boddington	Treasurer		
7	Wendy Faulkner	Secretary		
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
N/A	

Structure, governance and management

Type of governing document

Constitution - available for inspection here
<https://www.swscan.org/#documents>

Trustee recruitment and appointment

As set out in the Constitution

Objectives and activities

Charitable purposes

Purpose

The advancement of environmental protection through the implementation of community-based initiatives across rural South West Stirling, to promote and raise awareness of environmental sustainability, helping to mitigate the impacts of climate change.

Summary of the main activities in relation to these objects

- Build mutual support for climate/sustainability actions across our communities.
- Share knowledge, skills and ideas; learning from each other what works.
- Promote each other's initiatives (eg, on raising awareness).
- Collaborate on actions (eg, active travel) or issues (eg, energy and retrofit) where it makes sense to apply for resources at a regional rather than village level.
- Advocate for SWS communities on climate/sustainability issues; pressurising local authorities and others to make the changes needed.

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Achievements and performance

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

The primary focus for SWScan in its inaugural year was widening both awareness and engagement with the communities in southwest Stirling.

In February and March we worked with Masters students from the Social Entrepreneurship class at the University of Strathclyde to conduct an Energy Retrofit survey across seven villages with over 130 respondents. This quantitative and qualitative data provided an understanding of awareness of and attitudes towards Energy Retrofit. It also identified a number of potential barriers and concerns that would impact on any transition to lower carbon for heating.

Throughout the year we also engaged with existing community groups to understand their potential climate action concerns and to identify opportunities for SWScan to assist them. We were delighted to welcome as members; the community councils in Drymen, Balfron, Buchlyvie, Killearn, Kippen, Strathard and Strathblane, development trusts in Drymen, Fintry, Strathard and Strathblane as well as Sustainability Kippen and Killearn Communities Future Company. This stronger alignment with our communities helps shape our future activities and gives us continued insight into climate concerns across our area.

A further outcome of this geographic coverage, as well as our registration as a SCIO, enabled us to meet the requirements of a community controlled body under Section 19 of the Community Empowerment (Scotland) Act 2015. Much of the second half of the year was spent on developing a Local Place Plan which offered a climate action perspective on planned use of land and buildings across six of our community council areas. The LPP and its five key proposals were validated by Stirling Council in January and will now add to the context for the council as it creates the Local Development Plan for Stirling.

Both the Energy Retrofit survey report and the SWScan Local Place Plan are available for consideration and can be found on our website. <https://www.swscan.org/#documents>

Financial review

Brief statement of the charity's policy on reserves

SWScan has no property and no employees. It is deemed sufficient to have have reserves equivalent to six months of operating overhead costs

Details of any deficit

N/A

Donated facilities and services (if any)

N/A

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) <i>OSCR will accept digital or typed signatures</i>	Frank Deas	
Full name(s)	Frank James Harvey Deas	
Position (e.g. Chair)	Chair	
Date	5/2/26	

South West Stirling Climate Action Network

SC053948



Receipts and payments accounts						
For the period from	Period start date			to	Period end date	
	14	02	2025		13	02
						2026

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	5				5	
Legacies					-	
Grants	3,760				3,760	
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	50				50	
					-	
A1 Sub total	3,815	-	-	-	3,815	-
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	3,815	-	-	-	3,815	-
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	1,595				1,595	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
					-	
A3 Sub total	1,595	-	-	-	1,595	-
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	1,595	-	-	-	1,595	-
Net receipts / (payments)	2,220	-	-	-	2,220	-
A5 Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	2,220	-	-	-	2,220	-

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	-				-	
	Surplus / (deficit) shown on receipts and payments account	2,220				2,220	
						-	
						-	
	Cash and bank balances at end of year	2,220	-	-	-	2,220	-
	(Agree balances with receipts and payments account(s))	-	-	-	-	-	-

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

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

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

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

Signature*

Print Name

Date of approval

Frank Deas		

Section C Notes to the Accounts

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

To advance the charitable activities of SWScan

C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
		0	
		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
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C3b Trustee remuneration - details

Authority under which paid	£

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	X
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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 (£)
		0	

C6 Other information

South West Stirling Climate Action Network

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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 £
initial donation to check bank account	5				5	
					-	
					-	
					-	
Total	5	-	-	-	5	-
	-	- #	- #	- #	- #	-

2 Grants

	Unrestricted funds to nearest £	Restricted funds to nearest £	Total current period to nearest £	Total last period to nearest £
FEL Climate Leadership Fund	1,500		1,500	
FEL Step Up funding	2,260		2,260	
			-	
			-	
Total	3,760	-	3,760	-
	-	- #	#	#

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 £
Speaker fee FEL lunchtime event	50				50	
					-	
					-	
					-	
					-	
					-	
					-	
Total	50	-	-	-	50	-
	-	-	-	-	-	-

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 £
Consultancy Fee to Place at the Table	1,400				1,400	
Insurance	181				181	
website	14				14	
					-	
					-	
					-	
					-	
					-	
Total	1,595	-	-	-	1,595	-
	-	-	-	-	-	-

Additional analysis (2)

5 Breakdown of unrestricted funds

	Unrestricted fund 1 - enter name of fund below	Unrestricted fund 2 - enter name of fund below	Unrestricted fund 3 - enter name of fund below	Unrestricted fund 4 - enter name of fund below	Total unrestricted funds	Total unrestricted funds last period
Receipts						
Donations	5				5	
Legacies					-	
Grants	3,760				3,760	
Receipts from fundraising activities	50				50	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
Sub total	3,815	-	-	-	3,815	-
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	3,815	-	-	-	3,815	-
Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	1,595				1,595	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Insurance					-	
Website					-	
Sub total	1,595	-	-	-	1,595	-
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	1,595	-	-	-	1,595	-
Net receipts / (payments)	2,220	-	-	-	2,220	-
Transfers to / (from) funds					-	
Surplus / (deficit) for year	2,220	-	-	-	2,220	-
Nature and purpose of funds						

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Additional analysis (3)

6 Breakdown of restricted funds

	Restricted fund 1 - enter name of fund below	Restricted fund 2 - enter name of fund below	Restricted fund 3 - enter name of fund below	Restricted fund 4 - enter name of fund below	Total restricted funds	Total restricted funds last period
No restricted funds						
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					-	
Sub total	-	-	-	-	-	-
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	-	-	-	-	-	-
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					-	
					-	
Sub total	-	-	-	-	-	-
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	-	-	-	-	-	-
Net receipts / (payments)	-	-	-	-	-	-
Transfers to / (from) funds					-	
Surplus / (deficit) for year	-	-	-	-	-	-

Nature and purpose of funds

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Independent Examiner's Report to the Trustees of South West Stirling Climate Action Network

I report on the accounts of the charity for the year ended 13/02 2025 which are set out on the documents SWScan SC053948 2025 trustees_annual_report.doc and SWScan SC053948 2025 rpaccs.

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) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 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 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.

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
- to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met

Name: Brian Davidson

Relevant Professional qualification/professional body: CIPP/E, International Association of Privacy Professionals (IAPP)

Address: 7 Barclay Way, Killearn, Glasgow G63 9BJ

Date: 25/02/26