

APPENDIX 1

OSCr

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	01	2025	To	31	12	2025

Reference and administration details

Charity name	Dean Village Association
Other names charity is known by	DVA
Registered charity number	SC000404
Charity's principal address	27/3 Sunbury Street Edinburgh
	Postcode EH4 3BU

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	Roderick B Mackay	Chairman		Election at AGM
2	Donald Jardine	Secretary		Election at AGM
3	Javier Albert	Vice-Chairman		Election at AGM
4	Robert Morley	Treasurer		Election at AGM
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
Vicky Swales	Until 15 November 2025
Charlie Hughes	Full year (Resigned 30/3/2026)
Ross Hampton	Joined 9 th June 2025 – Resigned 18 th May 2026
Conrad Hughes	Full year (Resigned 09/09/2026)

Structure, governance and management

Type of governing document

The DVA was set up and registered as a charity (charity registration was 25 April 1971). The association is administered and run in accordance with the constitution. Amendments to the constitution, the annual accounts and election of committee members and office bearers (Trustees) are all voted on by members at the AGM

Trustee recruitment and appointment

Committee members are elected at the AGM. The elected committee has the right to co-opt any further committee members during the year to ensure the running of the association.

Objectives and activities

Charitable purposes

The purpose of the association as set out in the constitution is:

- The maintenance and improvement of the amenity of the Dean Conservation Area, its environs and other matters affecting residents.
- The protection and preservation of its landscape and historical and architectural heritage
- The promotion of the community interests of its residents

Summary of the main activities in relation to these objects

And in furtherance of these subjects:

- To consult with the city authorities and other organisations on matters connected with the Dean Village.
- To encourage and stimulate active public and private interest in the area.
- To raise, hold or contribute to funds which may be used or directed towards the objects or the association.

Achievements and performance

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

Dean Village News magazine (DVN)

DVN contains details of the planned activities of the association, details of local activities and news relevant to the purpose and aims of the association and historical information on the area and people of the village. One edition (DVN No 192) was issued in April 2025

Committee meetings/AGM

There were six committee meetings held during the year. The AGM was held on 9th June 2025.

Environmental Initiatives

The association continues to take a lead on encouraging environmental improvements working with other stakeholders to improve the environment and amenity of the area

Water of Leith

The DVA and Water of Leith Conservation Trust jointly undertook a clean up of the Water of Leith and its banks close to the Village on 28th September 2025. Thanks to this work being carried out regularly over the last few years, there is less accumulated debris than there was 20/30 years ago.

Walks and Tours

These events continue with tours of the village and Dean cemetery and 8 Village tours and Cemetery walks were held with a total of 107 people attending. In addition, Friends of the National Galleries of Scotland had 2 tours on 11th May and 1st June attended by 65 people

Council Consultation

The Association continues to be engaged with talks with the Council on environmental matters for the village.

- Several planning applications that had been lodged with Edinburgh Council were made known to residents and comments passed to the planning department.
- A meeting took place to discuss directly key issues on 17th February 2025. This has enabled the council to direct attention to key matters.

Projects/Donations

The Association holds donations from members/former members. The funds held total £54,600 and are reserved for use on the specific projects agreed at the time of donation.

Financial review

Brief statement of the charity's policy on reserves

At 31 December 2025 the charity held £67,882.65 at the bank. This included donations of £54,600 for specific projects leaving a balance of £13,282.65. The Trustees on reserves consider this to be appropriate to allow them to operate the association and undertake the annual activities

Details of any deficit

None

Donated facilities and services (if any)

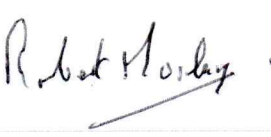
None

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)	Robert Morley	Roderick Mackay
Position (e.g. Chair)	Treasurer	Chairman
Date	11 th September 2026	11 th September 2026