

APPENDIX 1



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	1st	July	2023	To	30 th	June	2024

Reference and administration details

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

Killean & Kilchenzie Churches Preservation Association
KKCPA
SC040708

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
1				
2				
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

SCIO since July 2016, operating under the terms of its original constitution dated 03.08.2009 and amended on 11.09.2014, and further amended on 15th June 2016 to allow for the change from a charitable association to a SCIO.

Section 45.1 of the constitution states that a minimum of ten members are required for a quorum. A motion was put forward that the requirement be reduced to five members for a quorum.

This amendment was agreed by all present at the AGM held on Friday 28th July 2023, in Tayinloan Hall, Argyll PA29 6XD

Trustee recruitment and appointment

██████████ was voted in as the Sub Group Treasurer, ██████████
 ██████████ was voted in as the Sub Group Chair at a public meeting of
 KKCOA/LOAF on the 14th Nov 2023

Objectives and activities

Charitable purposes

As set out in the constitution, briefly, to preserve the 12th century ruins of 2 local churches, making them safe, improving access, and by means of public meetings and other activities, to advance knowledge and educate interested parties as to their historical significance (notably medieval stone carvings and grave slabs). To fundraise to support these activities.

Summary of the main activities in relation to these objects

Building on previous years activities. Developing funding applications, with assistance from Argyll & Bute Council and improving relationships with like minded local bodies to enable partnership working.

APPENDIX 1

Achievements and performance

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

Recent meetings with HES have been very beneficial in pushing things forward. They suggested that we join with another local charitable group with similar interests (Laggan Opportunity & Amenity Fund), to put a joint application for grant funding forward. This is on the premise that together we stand a higher chance of attracting the funding required to move both projects forward.

Several meetings took place over the year and on the advice of Argyll & Bute Council we formed a joint KKCPA/LOAF sub-group which will meet regularly to co-ordinate a funding application to HES and any other interested bodies who may be able to fund the preservation of these ancient chapels and their mediaeval grave slabs.

Both groups have signed a Minute on Understanding and engaged the services of a highly respected conservationist to project manage the application and required works.

Interim emergency measures have been identified by our specialist to make all three sites safe and an application for a 3 year plan of full works was submitted in Feb 2023 to HES.

Financial review

Brief statement of the charity's policy on reserves

£1500 is ring fenced within the accounts for the express purpose of placing proper signage at the church yards.

Details of any deficit

No deficit

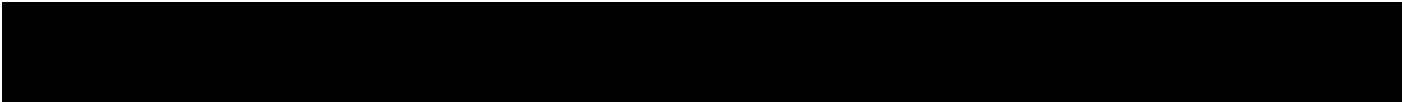
Donated facilities and services (if any)

Argyll & Bute Council will continue to cut the grass at both sites and are looking at proving business expertise for any funding we may receive.

APPENDIX 1

Other optional information

Information on the churches is available in the Royal Commission on Ancient and Historic Monuments of Scotland, Argyll Volume 1, 1995. Kilean church is a Category A listed Building



For the purposes of any funding received, KKCPA will be the main bank account used, and the main applicant for any grant. Highly detailed 'scope of works' documents will ensure that each project will only receive grant funded monies for each phase of the detailed works, as they are completed.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

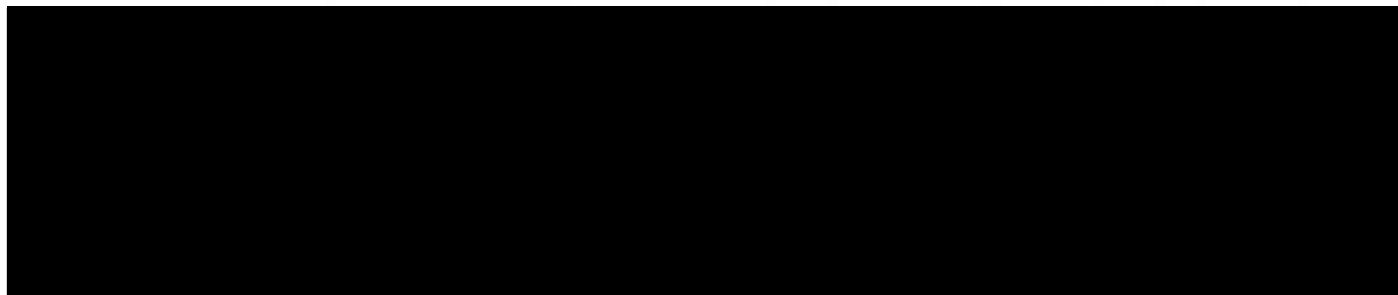
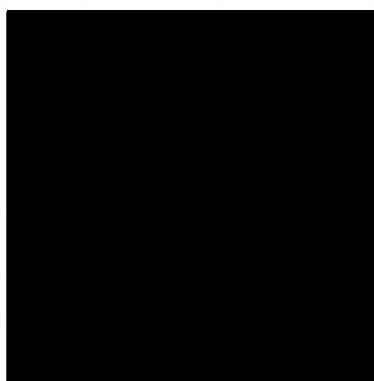
Signature(s)		
Full name(s)		
Position (e.g. Chair)	CHAIR	TREASURER
Date	26 th July 2024	26/07/24

KILLEAN AND KILCHENZIE CHURCHES PRESERVATION SCIO

SCO40708

Receipts and Payments Account for the year ended

30th June 2024



KILLEAN AND KILCHENZIE CHURCHES PRESERVATION SCIO

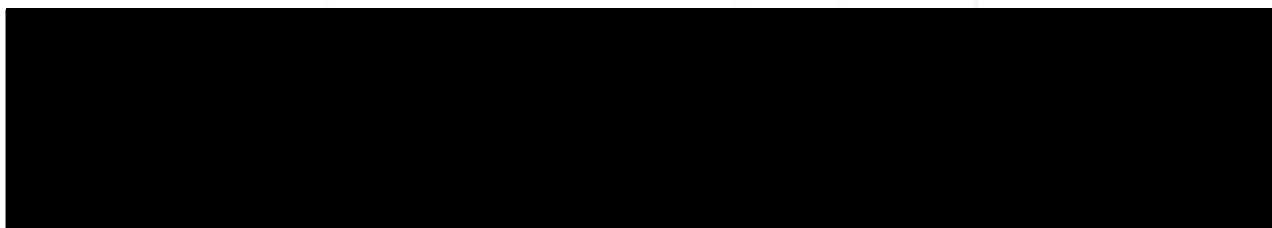
SCO40708

Receipts and payments account for the year ended 30th June 2024

	Note	2024	2023
Receipts			
Grants	1a & b	^b 6095	^a 1500 (restricted funds)
Donations		335	5
Tax recovered			
Membership fees	2	125	0
Less payments		5905	
Examiners fee			
Surplus for year		660	5
Statement of balances			
Opening Bank balance		14046	14041
Surplus for year			
Closing Balance		14706	14046
General reserves		14706	14046

Approved by the Trustees and signed on their behalf

26th July '24.



KILLEAN AND KILCHENZIE CHURCHES PRESERVATION SCIO

SCO40708

Notes to accounts June 2024

1. GRANTS

1^a A restricted grant of 1500 was received from West Kintyre Community Council Wind Farm Trust in 2019, to meet the cost of signage. This work was not carried out because of safety consideration at the sites, and the advent of Covid 19.

Correspondence from WKWFT in 2024 stated that we no longer needed to ring fence this money and it could now be used for any repair works required.

1^b A grant of 6095 was received from WKWFT for emergency works which will go ahead in August 2024

2. MEMBERSHIP

27 individuals renewed their membership this year. 310 was gifted in donations over and above the membership fees.

3. TRUSTEES EXPENSES

No expenses were paid to any trustees in the year.

Transactions to 30:06:2024

Are available on a separate spreadsheet.

Date	Credit	Debit	Balance
01:07:2023	Opening Balance		14045.90
30:06:2024	Closing Balance		14705.90

KILLEAN AND KILCHENZIE CHURCHES PRESERVATION SCIO

SCO40708

Independent Examiner's Report to the Trustees of the Killean and Kilchenzie Churches Preservation Association as SCIO

I report on the accounts of the charity for the year ended 30th June 2023 which are set out on pages 1 & 2

Respective responsibilities of the trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustees Investment (Scotland) Act 2005 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 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 accounts records in accordance with Section 44 (1) 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

Date: 12/8/2024