“A little bird told me you’ve been really busy this year”
CHAIRMAN’S STATEMENT

Whilst preparing this statement it brought to my attention the considerable number of projects and responsibilities being undertaken in this, just the second year of Rosewell Development Trust Community Company Ltd.

The most prominent of these is our plan for a community hub to be built on the derelict steading site in the centre of our village. At this time last year I couched my words carefully as “making an announcement in the near future”, and indeed we were pleased to state publicly that we were to be handed the site, free of charge by the largesse of the owners, The Crown Estate. Frustratingly, we could not be given clear title until many factors, legal and otherwise, had been agreed, but I am pleased to say once again “we are optimistic of an announcement hopefully before this report is published”.

This delay did not stop the board from proceeding with the Community Consultation in April. The response rate was over 22%, which meant that more than 1 in 5 households took part. The data was collected and a “Big Ideas Day” was held on 10th July in Rosewell Parish Church Hall, where all were invited to openly discuss the project. The next step will be to put these ideas into practice. Following a funding application, professionals can formulate design ideas for the site.

There were some Board changes during this year. Jamie MacFarlane (Vice-chair) stood down due to business commitments, and Claire Halliday of Castle Rock Edinvar Housing Association was co-opted in June. Julie Darling, a local business woman and willing volunteer, was co-opted in October.

As planned, 2 staff members were employed from April to allow our Regenerating Rosewell project, funded by People & Communities Fund to commence. Fiona Inglis, our Volunteer Co-ordinator, has been instrumental in turning plans into reality with regard to schools involvement in employment advice and support; computer club; Brownies; first aid; Citizens Advice Bureau; open day; social enterprise training (11 No. Registered); youth employability (2 apprenticeships with Zenith SAS); history group; lunch club; volunteers (now 55); not to mention the everyday tasks of running the office and other facilities at the Resource Centre. A mammoth task!

Fund-raising is always uppermost in our minds, and every effort is made to explore all avenues, large and small, to secure our future and progress our plans - the Robertson Trust contribution of £14,500 being of major benefit. Smaller funds arise from our own activities e.g. Burns’ Supper. Megacycle, Quiz Nights, Car Boot Sales, etc, and Midlothian Council has provided an annual grant towards a community fun day, this year taking the form of a Fun Run with 96 entrants. (A repeat is scheduled for 2014).

Finally, I must convey my thanks to all who have helped, and donated to, any or all of our projects, to make what I regard as a very successful year for Rosewell Development Trust. Please continue with your support and encourage friends, neighbours and family to join our cause.

I sincerely thank you all.

Quintin Young, Chair
Rosewell Development
Trust Community
Company Limited

www.rdtrosewell.org.uk
Despite the current economic climate RDT is financially sound thanks to the support and help of many partners, the generous support of our sponsors and the substantial grants we have received from the People & Communities Fund, The Robertson Trust, Castle Rock, Midlothian Council and the Forestry Commission. This meant that we were able to run a small number of events during the year for the local community and, more importantly, we were able to employ staff in April 2013 in order to commence work on the Regenerating Rosewell Project.

This project is being funded by the People & Communities Fund until March 2015.

Continued fund raising and the support of our members will help us deliver our aims to secure the long term social, economic and environmental sustainability of the Rosewell community.

The two pie charts below illustrate a breakdown of both our Income and Expenditure for the year. Should you wish a copy of these Financial Statements please contact us.
The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provision of Section 477 of the Companies Act 2006 for the period ended 31st October 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st October 2013 in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- Ensuring the company keeps proper accounting records which comply with section 386 of the Companies Act 2006 and:

- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirement of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the board on 13th January 2014.

<table>
<thead>
<tr>
<th>Incoming Resources</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants</td>
<td></td>
<td>66667.92</td>
<td></td>
</tr>
<tr>
<td>Donations</td>
<td>5710.24</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bank Interest</td>
<td>244.64</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fundraising</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total Incoming</td>
<td>9022.88</td>
<td>66667.92</td>
<td>75690.80</td>
</tr>
</tbody>
</table>

| Resources Expended |                |            |       |
|--------------------|                |            |       |
| Event Costs        | 2977.03        |            |       |
| Stationery & Postage | 4228.94   |            |       |
| Salaries           | 36398.46      |            |       |
| Professional Fees  | 12940.00      |            |       |
| Accountancy Fees   | 600.00        |            |       |
| Rent & Rates       | 614.48        |            |       |
| Telephone & Computer | 1466.24   |            |       |
| Charges            | 1859.10       |            |       |
| Project Materials  | 71.84         |            |       |
| Bank Charges and Interest | 654.82 |            |       |
| General Expenses   |                |            |       |
| Total Resources Expended | 61810.91 |            | 61810.91 |

Surplus for the year

Fund balances carried forward at 31st October 2013 13879.89
IT’S BEEN AN EXCITING YEAR!

Our voluntary opportunities are continually growing. To date we have been able to offer over 100 voluntary opportunities. These have seen our volunteers being involved in local fundraisers, community events, supportive and befriending roles and volunteer led groups.

We have been working with the local schools to offer voluntary work experience opportunities and currently have six people in placements. RDT have also secured similar opportunities for interested volunteers at Rosslyn Chapel and other local organisations and businesses.

Volunteering is a fantastic way to learn and develop new skills, make new friends and learn more about the local community. Volunteering CAN enhance your CV and allows you to become more attractive to potential employers. If you want to learn more or share this information with friends, please do so. We would be delighted to assist.

If work experience, volunteering or career advice would benefit you or someone you know, get in touch with Fiona who is based at Rosewell Resource Centre.

Those who can, do. Those who can do more, VOLUNTEER!

YOU CAN CONTACT FIONA ON 0131 261 6205
COMPANY INFORMATION

Directors:
DUNCAN LITTLEFAIR
JAMIE MACFARLANE  Resigned 9/9/13
OWEN THOMPSON
DAVE MACKAY
STEPH DIAS  Resigned 08/04/13
STEVE MCDONALD
EMMA DRYSDALE  Resigned 8/3/13
HELEN BLACKBURN
MARIE MARSDEN  Appointed 1/10/12
ROBERT MARSDEN  Appointed 1/10/12
FIONA MAHER  Appointed 8/4/13
SIOBHAN MARRON  Resigned 08/04/13
CLARE HALLIDAY  Co-opted 20/05/13
JULIE DARLING  Co-opted 14/10/13

Registered Office:
Elmwood House
40-44 Thistle Street
Edinburgh
EH2 1EN

Bankers:
Royal Bank of Scotland
Bonnyrigg Branch
6 High Street
Bonnyrigg
EH19 2AA

Independent Examiner:
Morven Gardner
Indigo Red Business Services Ltd
40-44 Thistle Street
Edinburgh
EH2 1EN

Chairman:
QUINTIN YOUNG

Secretary:
DAVID THOMAS

Charity Number:
SC042673

Rosewell Development Trust Community Company Ltd is a company limited by guarantee – number SC408565 and is also a Registered Charity – SC042673

www.rdtrosewell.org.uk