CHAIRPERSON’S STATEMENT

It has been another very busy and exciting year for Rosewell Development Trust.

Since taking over as Chairperson from Quintin Young, who stepped down in early 2014, I have been extremely impressed by the amount of work carried out by the Board to help improve both the services and community facilities available to the residents of Rosewell.

In mid June 2014, after 18 months of negotiation, agreement was finally reached with The Crown Estate, and an area of land within the old Rosewell Mains Steading on the corner of Carnethie Street and Gorton Road, was formally handed over to the Trust for £1.

It is the Trust’s intention to use this land as the site for our new Community Hub, which I am sure everyone will agree, is a much needed facility for the village. Our thanks to Steve Melligan from The Crown Estate for his help in making the negotiations a success, and a special thank you to Alison Nimmo, Chief Executive of The Crown Estate, for taking the time out of her extremely busy schedule to fly up from London to meet with us, discuss our project, and offer the continued support of The Crown Estate to help us achieve our aims.

We are now going ahead with the first stage of the planning process and have recently prepared and submitted a Planning Permission in Principle application to Midlothian Council’s Planning Department, which, if approved, will enable us to begin the task of applying for funding to build our Community Hub.

Applying for planning permission is a complex process and requires many skills and knowledge of the procedures that our Board do not possess. Fortunately, we have been supported and advised by a group of local professionals who have helped us prepare our application at no cost to the Trust. We thank them for their support.

We will continue to keep our members up to date on our progress with the Community Hub project through our Newsletter and will display updates in the RDT window at the Corner Shop.

Our community groups continue to be popular with residents, and it was particularly encouraging to see a good turnout for the special screening of The Brave Don’t Cry, the 1952 movie featuring some of the villagers of Rosewell. Well done to Fiona and her volunteers for organising this and a big thank you to the Scottish Mining Museum for supplying some interesting artefacts which were displayed in the accompanying exhibition. Our hope is for all our groups to continue to expand over the coming months and for even more people to take an interest in the rich history of our village.

All our group activities are designed to enhance and strengthen community spirit and cohesion, which, with all the planned new development in our area, will be a very important factor in shaping the future of our community.

In the current financial climate it is becoming increasingly difficult to secure funding for all the projects we deliver, but our fund-raising team of Dave Mackay, Duncan Littlefair and Fiona Inglis, continue to work tirelessly to secure the funds necessary to ensure the future of Rosewell Development Trust.

My thanks go to all of you who support the events we stage throughout the year and for your very kind donations to the Trust.

Our success depends on your continued support.
SUMMARY STATEMENT OF FINANCIAL ACTIVITIES

Whilst we are reporting a strong financial position for 2013/14, we will be reviewing our funding strategy over the next year, due to changes in the funding criteria that a number of Funders are looking at. We will continue to ensure that we receive funds to continue our work.

We have again been fortunate to have a diversified income base which includes donations, Voluntary Action Fund, People & Communities Fund, The Robertson Trust, Castle Rock, Midlothian Council and the Forestry Commission.

Donations and fundraising grew to £15.9k during the year. We are thankful for the continuing support from our regular givers, who despite the difficult times, have maintained their donations.

We were able to secure additional funding which allowed us to provide a taxi service for the Lunch Club, as well as set up other community projects within Rosewell.

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.

Balance sheet at 31st October 2014
Fixed assets: £6411.57
Current assets:
Cash at bank and in hand £35575.41
Less creditors (£2837.02)
£39149.96

Represented by:
P&L Account £39149.96
Total funds £39149.96
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 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st October 2014 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 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 7th January 2015.

<table>
<thead>
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<th>Incoming Resources</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Total</th>
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<tbody>
<tr>
<td>Grants</td>
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<td>14808.31</td>
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<td>Bank Interest</td>
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<td><strong>Total Incoming</strong></td>
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<td><strong>94010.13</strong></td>
<td><strong>110470.11</strong></td>
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<table>
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<tr>
<th>Resources Expended</th>
<th>Unrestricted</th>
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<td>Stationery</td>
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<td>Rent &amp; Rates</td>
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<td>Tel &amp; Computer Charges</td>
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<td>Project Materials</td>
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<td>Bank Charges and Interest</td>
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<td>General Expenses</td>
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<td>Lunch Club and Volunteer Expenses</td>
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<td><strong>Total Resources Expended</strong></td>
<td><strong>96922.54</strong></td>
<td><strong>61810.91</strong></td>
<td><strong>158733.45</strong></td>
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**Surplus for the year** 13547.57
**Fund balances carried forward** 25602.89
**Fund balances carried forward at 31st October 2014** 39149.96

www.rdtrosewell.org.uk
ANOTHER SUCCESSFUL YEAR FOR RDT

2014 was a busy and exciting year for Scotland; we hosted the Commonwealth Games, the Ryder Cup and we also had our Referendum. It was a busy year for RDT too. We enjoyed another 5K Fun Run, Community Garden Party and welcomed ‘Chatter & Clatter’ - a group aimed at children and parents and a Craft Group for adults with additional needs. We are keen to build on this success by developing our existing groups and introducing new groups for more community members to get involved in.

Our History Group, ‘Keep Rosewell Beautiful’ team and Craft groups are always on the lookout for more members or volunteers. It would be great to see these groups evolve in 2015. Get in touch for more details on how to get involved or come along to our Coffee Mornings and find out more.

Our Employability Programme continues to grow and now involves a weekly partnership mentoring programme with a local Secondary School. To date, we have supported 9 young people into paid apprenticeships, 15 of our volunteers have entered into paid employment and/or Higher Education and our training programme has enabled over 70 people to gain new skills and qualifications.

For further information, please contact Fiona on 0131 261 6205.

A BIG THANK YOU TO ALL OUR FUNDERS FOR THEIR CONTINUING SUPPORT
COMPANY INFORMATION

Directors:
DUNCAN LITTLEFAIR
OWEN THOMPSON
DAVE MACKAY
QUINTIN YOUNG     RESIGNED 27/05/2014
STEVE MCDONALD    RESIGNED 18/06/2014
HELEN BLACKBURN
MARIE MARSDEN
ROBERT MARSDEN    RESIGNED 15/04/2014
FIONA MAHER
JULIE DARLING     RESIGNED 18/06/2014
SUSAN YOUNG       CO-OPTED 02/10/2014

Chairperson:
MARIE MARSDEN

Secretary:
FIONA INGLIS

Charity Number:
SC042673

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

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