

Company registration number : SC345363
Charity registration number : SC040980

Stanley Development Trust

Annual report and Financial Statements

For the year ended 30 June 2018

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Reference and Administrative Details

Charity Name	Stanley Development Trust	
Charity registration number	SC040980	
Principal Office	31A Percy Street Stanley Perth PH1 4LU	
Registered Office	31A Percy Street Stanley Perth PH1 4LU	
Trustees	Mike Baillie	(resigned 8 November 2017)
	James Brown	
	Phil Clark	
	Munro Gauld	(resigned 8 November 2017)
	Joanne Hardy	
	Chris Leakey	
	Fiona Lough	
	Pete Rawcliffe	(resigned 8 November 2017)
	Morag Roberts	
	Gillian Scotland	
	Anne Sweet	
	David Trevallion	
	Mary Wyllie	(appointed 8 November 2017)
Secretary	Fiona Lough	
Independent Examiner	Tracy Borland, F.C.C.A, C.I.P.F.A (Affil) Morris & Young Chartered Accountants 6 Atholl Crescent Perth PH1 5JN	

Chair's Report 2017-18

This year marks the 10th anniversary of the setting up of Stanley Development Trust and our AGM in November 2018 aims to recognise all of the Trust's achievements during this time and the people who have been involved.

The Trust has had another busy and successful year, continuing to expand key long-standing projects whilst making progress on some other large projects.

Our Care and Wellbeing Project which also reached a milestone this year - its 5th anniversary - continues to thrive. It is the core area of our work and contributes to the wellbeing of the local community. The different strands of the project (Time Bank, Befriending Service, Lunch Club, Winter Watch and Knit and Natter Group) all make positive contributions to people in Stanley who feel more supported and connected within the village as a result. The Time Bank continues to grow with more members and exchanges and the Lunch Club, a popular social event for many older people in the village, still attracts new participants. The one-to-one support provided by volunteer befrienders helps to keep people at risk of social isolation connected to the local community. The highlight of the year must be the Stanley Diaspora Tapestry Panel project initiated and supported by Historic Environment Scotland and facilitated by Stanley Time Bank led by Val Aldridge. This project brought many people together and provided many hours of enjoyment and learning for those involved. It is hoped to have the tapestry completed and on display at the Trust's AGM in November 2018. The Board would once again like to record its thanks to Laura Baird, Project Coordinator, and to our wonderful volunteers - time brokers Val Aldridge, Fiona Lough, Morag Roberts and Judith Lowes (who has now moved), volunteer befrienders and lunch club organisers Linda Lennon and Rhona Feasby and the team.

Work continues on the Stanley–Luncarty cycle/foot path, which has been a priority for us for many years. Positive meetings and site visits were held with landowners and the new owners of Gowrie Quarry near Stanley. It is hoped that a preferred route acceptable to all parties concerned can be finalised before too long to enable funding and necessary consents to be pursued.

Work has continued on a community hub with sports facilities for the village. This year the focus has been on the development phase of the project and the appointment of architectural services. A great deal of work will be required to develop plans and prepare a submission for a full planning application and to secure funding for the various strands of the project. We are grateful for the continued support of all concerned to meet the needs of the community as a whole.

We are pleased to be able to report that a separate but related project to the hub is progressing well. Funds were secured to renovate drainage problems on the football pitch at Stanley Primary School and, when completed, will mean that local football teams will be able to play home games in Stanley once again and the school children will have a suitable outdoor sports area.

The Trust continues to engage with the Perth & Kinross Council on the adoption and implementation of the Community Masterplan. Muir Homes have completed Phase 1 of Strathord Park and Phase 2 is expected to start later in the year. The trust will continue to work with the Community Council, landowners, developers and Perth & Kinross Council to ensure that the interests of the community are safeguarded and enhanced.

Stanley Development Trust

The Trust continues to support other projects such as the Stanley Swift Project and the possibility of creating a community orchard for which the Trust is currently seeking funding to progress.

Funders, Partners and Supporters

The Board would like to express its appreciation to its key funders and supporters over the last year.

Stanley Development Trust

The Trust has developed close links with many different departments within Perth & Kinross Council and receives considerable support for the range of activities that we are involved in. In particular, we would like to thank the Council for providing the crucial core funding which allows our Care and Wellbeing project to be delivered.

We are grateful to other organisations for funding and support to allow the following activities to proceed over the last year: Historic Environment Scotland for initiating, supporting and funding the Stanley Diaspora Tapestry Panel project and Frances Law for designing such a wonderful panel; PKC Community Environment Challenge Fund and SUEZ Communities Trust for enabling the renovation of the football pitch in Stanley; PKC Community Environment Challenge Fund for providing funding for the purchase of tools for path maintenance; I & H Brown for their generous donation of cobbles to surround the Sheil Hill Viewpoint cairn; the continued support of Mr G Petrie, Sheilhill Farm and Stephen Simpson, Farm Manager; PKC Community Greenspace for their continued support in relation to the Stanley-Luncarty cycle path; Stride for Life and Live Active Leisure for partnership in Health Walks; and Perth & Kinross Council Community Care. We are also grateful to local businesses and volunteers who have supported our work with donations, equipment, local outreach and expertise.

Finally, we would like to thank the many Trust volunteers who have supported the Trust and our community – whether picking up litter, leading walks, maintaining footpaths, putting up Christmas lights and helping run events. We are, as ever, very grateful for your help, time and enthusiasm.

Future Plans

Key activities for the coming year include preparing for a full planning application and the development and construction phases of the Community Hub Project, and the Stanley–Luncarty cycle path. The Care and Wellbeing project will continue to be a key aspect of our work and we will remain involved in emerging possibilities, such as through the Stanley Mill East Range redevelopment.

Board Changes

During the year Munro Gauld, Pete Rawcliffe and Mike Baillie stood down from their position as Directors of The Trust at the Annual General Meeting in November 2017, although remain very willing volunteers on the core path group. On behalf of all the current board members I would like to thank them for all their work. The Trust now works with a revolving chair and this seems to work well.

At the Annual General Meeting we were pleased to gain Mary Wyllie as a Director.

Finally, we are always delighted when people get in touch with ideas, suggestions and feedback. Please continue to do so via our Facebook page or email secretary@stanleydevelopmenttrust.org.

Anne Sweet

Trustees Report for the Year ended 30 June 2018

The Trustees present their report and accounts for the year ended 30 June 2018.

The accounts have been prepared in accordance with the accounting policies set out in Note 1 to the Accounts and comply with the charity's memorandum and articles of association, the Companies Act 2006, the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015), the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

Reference and Administration details

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

Mike Baillie
James Brown
Phil Clark
Munro Gauld
Joanne Hardy
Chris Leakey
Fiona Lough (Secretary)
Pete Rawcliffe
Morag Roberts
Gillian Scotland
Anne Sweet
David Trevallion (Treasurer)
Mary Wyllie

None of the trustees has a beneficial interest in the company. All the trustees are members of the company and guarantee to contribute £1 in the event of a winding up. As at 30th June 2018 there were 213 members.

Type of governing document

Stanley Development Trust is a Company Limited by Guarantee (number SC345363), not having share capital. The memorandum and article of association were adopted on the 9th December 2008 and most recently altered by special resolution on 21st October 2009.

Trustee recruitment and appointment

Any member is eligible to stand as a Trustee and notices seeking nominations were sent to all members in advance of the AGM. Trustees are elected by members at the charity's AGM. The Trust seeks continuity in its board by ensuring that a core of experienced trustees is maintained. However in order to safeguard succession the Trust also encourages the appointment of new trustees from its membership to bring fresh energy, enthusiasm and ideas. This is formally set out in the charity's articles of association which provides that one third of directors are required to stand down at each AGM. One new director was elected at the AGM on the 8th November 2017.

Risk

The Trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

Objectives and activities

Charitable purposes:

- Prevention or relief of poverty
- Advancement of education
- Advancement of health
- Advancement of citizenship or community development
- Advancement of the arts, heritage, culture or science
- Provision of recreational facilities, or the organisation of recreational activities
- Advancement of environmental protection or improvement
- Relief of those in need through age, ill health, disability, financial hardship or other disadvantage.

Summary of the main achievements of the charity during the financial year and of the main activities in relation to these objects:

1. The provision of recreational facilities or the organisation of recreational activities:

Stanley Masterplan Consultations

In early 2017, the Trust and Stanley Community Council convened additional meetings to respond to the planning proposal 17/00088/IPM - Land at Stanley Village. During the following 12 months planners and developers have been engaged in negotiations. The Trust has responded promptly to enquiries about the Community Hub and Luncarty Cycle path projects during this time. It seems that Stanley is the first community in Perth and Kinross to have contracted their own feasibility studies for suitable projects to base decisions on before the legal agreements are made with developers.

There is also a proposal for housing development on Local Development Plan site H27 at south Luncarty (Planning application reference 17/00847/IPM); the recommendations as part of those plans include the following:

"Both the communities of Luncarty and Stanley are keen to establish a cycle path connection between each settlement on Core Path STAN/117). A proportionate off-site contribution would be applicable and reasonable and ensure compliance with LDP Policies PM1 – Placemaking and CF2- Public Access to upgrade this path as it is expected that it will be a route which will be well-used by residents of both settlements once established." The Council and the developer are currently in discussions to secure an appropriate contribution towards this core path link.

During this year Muir Homes have completed Phase 1 of Strathord Park. Unfortunately there was no agreement made with PKC that developers would make any contributions to local services when building any of those houses and so there has been no funding for community facilities as a result of this phase of the development.

The Trust have provided "Welcome Packs" to new residents in Strathord Park containing a *'Paths and Places around Stanley'* leaflet, *'Medal Routes'* map, *'Healthy Living in Stanley'* leaflet, *'Stanley Community Directory'* and a *'Stanley Timebank'* leaflet sealed in a poly pocket with a 'Welcome to Stanley from SDT' sticker. These have been funded entirely by the Trust and Muir Homes have kindly distributed them to new residents as they move in.

Stanley Community Sports Hub Project

The Stanley Community Hub project is the largest undertaken by the Trust in collaboration with local community groups, sports clubs, and external stakeholders. The project is complex and demonstrates the aspirations of our active, growing community to have modern, flexible community space with sports facilities in the village.

The past year has seen much preparation work for the development phase of the hub project. The Trust has issued an invitation to tender for architectural services for the development and construction phases and aims to appoint in September 2018. Funding is required to develop the plans for the Hub and to prepare an application to Perth & Kinross Council for full planning permission, hopefully later in 2018. The Trust is in discussions with several grant makers regarding funding for the development phase and the capital cost of building the Hub. It is envisaged that community fundraising will be a strand of the funding strategy for the build.

A separate but related project to the Hub is 'Bringing Football Back to Stanley'. Stanley football teams have been unable to play home games in the village for several years now due to persistent drainage problems with the football pitch at the Stanley recreation grounds. This situation is about to change. The Trust has been awarded a grant of £9,924 from the SUEZ Communities Trust (it distributes landfill tax for community and environmental improvement projects) and a grant of £16,476 from the PKC Community Environment Challenge Fund for pitch renovations. The Trust will commission a sports grounds care contractor to undertake the renovation work during the October 2018 school holidays. Football is about to return to Stanley and Stanley Primary School will have access to a playable surface for their outdoor sporting activities.

The Trust wishes to thank and acknowledge the letters of support given by Cllrs. Laing, Jarvis and James, Stanley Community Council, the Friends of Stanley Primary School, PKC Community Greenspace, and PKC Children's and Education Services which helped greatly to strengthen the Trust's funding bids. Thanks are due to PKC Community Environment Challenge Fund also for providing the Contributing Third Party payment (£1,141) to secure the SUEZ Communities Trust grant.

Development of Stanley to Luncarty cycle path

In 2016, the Trust carried out a feasibility study for a Stanley to Luncarty cycle path. Successive community consultations have shown strong support for an off road cycle path linking the communities and so linking Stanley to Perth and the wider path network. In recent years SDT has had meetings with Luncarty Community Council, Sustrans, Paths for All, ByCycle, Tactran, Perth & Kinross Council (PKC) and other interested parties, and have considered options for realising this community aspiration. Discussions have reflected on an existing core path route STAN 117 that is currently inaccessible and unused, and the potential for development of an off road cycle path following this or an alternative route.

Due to unavailability of some of the landowners, we were unable to hold constructive dialogue with two key landowners before the conclusion of the study in 2016. In 2017, the Trust sought support through discussion with the Perth and Kinross Council, who have powers and responsibilities in relation to access under the Land Reform (Scotland) Act 2003 (as amended under 2016 Act). In November 2017, a representative from PKC Community Greenspace and a representative from the Trust met with landowners for a positive discussion and site visits. We believe that we have proposed a route with minimal effect on the landowners concerned, and indeed offer a lower impact alternative to the current core path route. Consequently we are hopeful that, with continued support from the council and the community we can reach an amicable agreement with the landowners. In the interests of progressing constructive negotiations, a finalised map of the preferred route will not be available until these discussions are completed.

In 2017, the Gowrie Quarry changed ownership and in April 2018 the Trust secured a meeting with landowners of the last major section of our preferred route. The new owners have been helpful and cooperative in discussions and we are optimistic of forming a good working relationship with them. Our big disappointment was to learn that the

developer contributions that were agreed in 2008 between PKC and the previous owners of the quarry for developing a chalet park and leisure facilities are not required from the new owners. Also their current plan does not include building the leisure facilities which may have benefitted local communities. These developer contributions had been secured using a section 69 agreement, which is a personal agreement with the owner and not tied to the land, to cover 100% of the costs of developing the cycle path within the quarry site and 50% of the cost for the remainder of the path. Without a legally binding contract between the new Gowrie owner and the council for developer contributions, the funding of the part of the cycle path within the quarry site will be dependent on the good will of the developer and the remainder of the path will depend on contributions from other developers and on fundraising by the community.

The total cost of the cycle path would be in the region of £400,000. Initial approaches have been made to Sustrans who fund this type of project through their Community Links Grants. The Trust would intend using the feasibility report to make an application for planning permission once the remaining landowner negotiations are complete.

Our thanks must go to the persistent and optimistic volunteers in the paths working group who hold meetings, site visits, negotiate and write letters without giving up as they seek the goal of safe, active travel from Stanley to work, school and for leisure. Some started on this project hoping their children could cycle to the grammar school and have not given up even though those children are now in university. There is nothing to see on the ground yet, but once landowner agreement is reached, the feasibility study suggests there are no obstacles to building the route.

Maintenance of existing Paths (*Five-mile wood, Ballathie, Airntully, Shielhill)*

In November 2017 the Path Volunteer group were recognised for their work by Paths for All in their national awards and 18 members were given certificates, the top award went to Blairgowrie path group, maybe Stanley will get it next time.

Regular maintenance days in 2017/18 saw the completion of resurfacing of the Shiel Hill slope following our drainage work. At our AGM in November 2017 we took the opportunity to recognise the gardening work of one volunteer and thank her for planting the lovely flowers at the viewpoint. Further work in May 2018 included laying cobbles and replacing fence posts, in addition to the regular strimming, raking, litter picking, pruning, and wheel-barrowing, rolling, digging, mixing mortar and weeding. Well over 130 hours of volunteer time have been given in this way. These group activities are a good way of getting fresh air and exercise and are very sociable.

We are grateful to the PKC Community Environment Challenge Fund for supporting our work with the purchase of tools. With their grant we have been able to purchase a leaf blower to supplement the strimmers bought last year, as well as protective equipment and a range of basic hand tools. As our group of regular volunteers grows it is good to be able to provide the necessary equipment for the task. Local ghillie, Robert White has also given his time and valuable experience to help us with maintenance tasks. Many thanks to all of our volunteers, and to all the path users who help to keep them clean.

When Kinclaven Bluebell Wood was put up for sale in 2017, the Trust was concerned about the future of this popular walking destination and the future of the core paths. The wood is one of the largest areas of oak wood in Scotland and is well known locally for its extensive carpet of bluebells in spring. We were delighted when the wood and adjacent fields were acquired by the Woodland Trust in July 2017 thanks to a generous legacy from a supporter. The Trust has promoted volunteering events in the woods through our website and Facebook. We also invited the manager of the Kinclaven Bluebell Wood to our 2017 AGM to talk about the new management plan for the woods.

Further information about the woods and the plan can be accessed at;
https://www.woodlandtrust.org.uk/visiting-woods/wood/?woodId=5700&woodName=kinclaven-bluebell-wood

In June 2018, the Trust was notified by the Forestry Commission that two other well loved woodlands with core paths in our area were being sold, Five Mile Wood and Taymount Woods. A group of local residents are investigating what would be involved in a community buy out or lease of these woods.

Sheil Hill Viewpoint

The viewpoint cairn has been completed by our small group of volunteers and we are grateful to I&H Brown for the generous donation of cobbles to surround the cairn.

The design for the viewpoint by local artist Liz Myhill was engraved in stainless steel by Sign Industries from Forfar. The final product looks stunning, including something for everyone, compass points, art, map, landmarks, history, poetry, wildlife and more; it will be unveiled in autumn 2018. The Trust wishes to express its' thanks to all who have been involved in all the various stages of this project. We are grateful for the continued support of Sheilhill farm, especially Mr G Petrie and farm manager Stephen Simpson.

Food Growing Group

Community Orchard

There remains interest in planting a community orchard in the ground in the north-east corner of the visitor car park at Stanley Mill, with the Trust currently seeking funding to progress the project. If funding becomes available, it is hoped that planting could begin in late 2019. Historic Environment Scotland is supportive of this project and would intend to lease the ground to SDT in due course. The project would involve planting fruit trees and engaging community volunteers in planting, pruning and maintaining the orchard as it develops.

2. Advancement of environmental protection or improvement

Litter Picking

There was a litter pick with 18 members of the Health Walk group in April 2018 and a community litter pick with 10 volunteers took place in June 2018 as part of the "Keep Scotland Beautiful Clean-up Scotland" campaign.

Stanley Swift Group

The Stanley Swift Project (SSP) is now in its fourth year of activity, supported by a small group of dedicated local volunteers, the wider swift network in Tayside and increasing interest and awareness in the local community.

With the first swift seen back in Stanley on 4 May, 2018 the survey season kicked off with a training session to get everyone's survey skills back and help new members learn the ropes. The group will be surveying until the very last swift leaves in August, during which time any sightings or enquiries from anyone living in or visiting the Stanley and Kinclaven area is very welcome and much appreciated.

Whilst the annual survey of swift nest sites and swift numbers flying above the village is at the heart of the group's activities, there is also the monitoring of 30+ nest sites to undertake, with the group also aiming to provide additional places for swifts to nest in the coming years.

Saving Stanley's Red Squirrels

Ann-Marie MacMaster, Conservation Officer – Tayside, Saving Scotland's Red Squirrels gave a superb talk at the village hall on May 16th to 27 people. Using our website and Facebook the Trust has been encouraging people to log their squirrel sightings to assist the project.

3. Advancement of citizenship or community development

Communication / Website (www.stanleydevelopmenttrust.org)

Stanley Store is our local "walking hub" and they have kindly stocked our '*Paths and Places around Stanley*' leaflets and '*Medal Routes*' walking maps for a number of years. This year they have also installed a rack which holds other Trust publications including the '*Healthy Living in Stanley*' leaflet, '*Stanley Community Directory*' and '*Stanley Timebank*' leaflets. We are very grateful to them for their support to us, and the residents of Stanley.

The Trust website is the main source of information and content is regularly updated with the home page always full of opportunities, activities and new information. The Trust leaflets and the Stanley Community Directory can all be downloaded from the website. We also host sections on the websites for other organisations such as the Community Council (including their minutes), the West Stormont Historical Society, Village Hall and Stanley Churches.

The Facebook page is a quick and popular way of promoting community activities and raising questions of community interest, the number of followers is steadily growing and is 369 at the time of writing.

Promotion of volunteering

Care and Wellbeing Project Report

The Care & Wellbeing project continues to contribute to the wellbeing and resilience of the local community through the encouragement and support of voluntary effort. Each year since its launch in 2103 the project reaches deeper into the community through its expanding connections with residents, local voluntary groups, local businesses and organisations, and health and social care teams. There is a growing sense of people looking out for each other, signposting others to local services, asking for help, and wanting to get involved where there is a need or an opportunity. As a result people say that they feel more supported by the local community, have strong and supportive contacts to call upon, and feel valued by and connected within the village.

"I am proud to say that I live in a village where there is true community spirit." Time Bank member

The core elements of the project are Stanley Time Bank, the Befriending Service, and Stanley Lunch Club. A part-time (18hours) Project Coordinator is employed by the Trust to oversee the running and development of the project, to recruit, train and support key volunteers (Time Brokers, Volunteer Befrienders and Lunch Club volunteers), and to facilitate new activities in the village which meet the overall aims of the Care and Wellbeing project.

Stanley Development Trust gratefully acknowledges the continued support of Perth & Kinross Council which funds the project.

Stanley Time Bank

At the core of the Care & Wellbeing project, Stanley Time Bank has proved to be highly successful in unlocking a great deal of skills and capacity in the village and making these assets available to members and the wider community.

Time is the time banking currency and each year Stanley Time Bank members give and receive an average of 1,000 hours of help and support. Currently there are 88 active members and 9 local groups/organisations are members. Six new members joined in the past year.

Thanks are due to our amazing volunteer Time Brokers Val Aldridge, Fiona Lough, and Judith Lowes who in the past year helped to organise 430 time bank exchanges. Popular exchanges between members include: general odd jobs; help with computers; sewing; basic housework; gardening; photography; drawing & painting; bicycle repairs; and lifts to hospital and GP appointments.

In addition to the one-off exchanges between members, the Time Bank can offer regular support to members. A recent example is two separate time bank requests for an exercise buddy. One member recuperating from bouts of ill health requested a buddy to go on short walks; the other wanted an exercise buddy to support her recovery from an orthopaedic operation. The Time Broker set up the walking buddy exchange between the two members which lasted for 9 weeks. During that time good health was restored to both and a strong and enduring friendship developed.

During the year we were very sorry to see Time Broker Judith Lowes move house away from Stanley. Judith was SDT Chair for several years and along with two other Directors was instrumental in the design and delivery of the Care & Wellbeing project. We wish Judith much happiness in her new home. Morag Roberts has recently joined the Time Broker team as Judith's replacement. We look forward to working with Morag and extend a very warm welcome to her.

Community connections

Stanley Time Bank hosts the weekly Drop-In held on Wednesday afternoons in Stanley Bowling Club. The Drop-In provides a meeting point for local people and visitors to engage with Stanley Development Trust services. It is home to the Stanley Knit and Natter Group also. The knitters work on their own projects, knit for charity, and help one another to learn and develop their skills in the craft.

During the spring and summer of 2018 the Time Bank drop-in was a host to the Stanley Diaspora Tapestry Panel group. This exciting outreach project was initiated and supported by Historic Environment Scotland (HES) to mark the visit of the Scottish Diaspora Tapestry touring exhibition to Stanley Mills Museum. HES commissioned artist Frances Law to engage with the local community to research the design for the Stanley tapestry, the theme being Stanley Mills and migration. Stanley Time Bank, admirably led by Time Broker and embroiderer Val Aldridge, was delighted to assist by facilitating the initial research meetings, helping to recruit stitchers from the Time Bank and the wider community, and hosting stitching sessions at the weekly drop-in. The sessions were lively and great fun. They brought people together, attracted a lot of interest and received many visitors.

Twenty stitchers were involved at the drop-in sessions and such was their enthusiasm that many took the tapestry home to work on their sections of the panel. The stitchers gave 250 hours of their time to stitching the tapestry. Additional stitching sessions were held in Stanley Mills Museum and our local primary school children participated too.

The end result is the most beautiful panel depicting people and places, flora and fauna in Stanley and the village's connections to other parts of the world.



Stitchers at the Drop-in

Stanley Time Bank members assisted Stanley Artists during the September 2017 Open Studios weekend to raise funds for Stanley Village Hall by helping to serve teas and coffees at the event.

Winter Watch

The annual campaign to help vulnerable people during spells of wintry weather was on stand-by during the visit from the 'Beast from the East'. Stanley Time Bank was pleased to be able to meet the two local requests received for help, one for shopping and prescription collection, and the other for snow clearance of a front path.

Volunteer Befriending Service

Since its launch in 2013 the service has provided social support to 11 people in the village. The pair spends time together doing activities that they both enjoy such as chatting, drives in the countryside, walks, or going out for coffee. A visit from a befriender can make all the difference to the person receiving social support and can provide peace of mind for family members and carers.

"We had a great experience of the service. I can't emphasise enough the positive benefits of a local service." Family member

This year the service has provided social support to 3 people. Six referrals were received; 3 from health and social care staff, 1 was a self-referral, and the other 2 were received from volunteer befrienders who through their local connections signposted people to the service. This reflects the way in which the service has become established in the village and the role that volunteer befrienders play in helping to build a resilient community.

Two new volunteer befrienders were recruited during the year. They were among the first volunteers to successfully complete the Befriending Networks new on-line training modules.

There is a small waiting list for befrienders and the service welcomes expressions of interest from potential volunteers.

Befriending Week 2017 was marked at the Trust's AGM in November 2017. The work of volunteer befrienders is greatly appreciated by all concerned.

Stanley Lunch Club

Held every month since November 2015, the lunch club is proving to be a popular social event in the diaries of many older people in the village. To date the club has had contact with nearly 80 older people. Some have passed away sadly or gone into residential care, however, the club continues to attract new participants. Eight joined in the past year. Around 45 people attend each lunch and enjoy the company and the delicious, freshly prepared, 2 course-meals at the Tayside Hotel. An often heard comment from participants is that: "You get to see people that you don't see at any other time."

In keeping with the ethos of the Care & Wellbeing project, a volunteer team led by Linda Lennon and Rhona Feasby recently took over the organisation of the lunch club from project co-ordinator, Laura Baird. The lunch club is going from strength to strength under their leadership. The team plan each lunch and provide transport for people who require assistance to attend. During the year the team contributed 187 volunteer hours. Thanks are due to all the volunteers involved.

The lunch club helps to bring people together socially and it offers a friendly, supportive mechanism for keeping in touch with older people between lunches too.

The local community and businesses have shown their support for the lunch club through fundraising and other donations. Thanks to the generosity of Stanley Lodge, Stanley Medical Centre and the Tayside Hotel each lunch club participant received a Christmas gift. Thanks are due also to Stanley Store, Davidson's Chemist, Stevenson's Butchers, SPAR, Tayside Hotel, and individuals for their kind donations of raffle prizes.

Stanley Community Group

Members of the trust are part of the Stanley Community Group, which is made up of all the organisations and groups in the village. The Community Group looks to promote the organisations and groups in the village and during the year organised the annual Christmas light switch on with helped generate funds for the community fund, which is used for maintenance of the lights. With activities including, carol singing, community Christmas tree, complementary food and drinks, cake and candy, tombola and mulled wine, as well as a visit from Father Christmas himself and fireworks as the lights came on. There were also generous donations of items from local businesses and individuals. In addition, it was possible to put in place a temporary official road closure to provide a popular traffic free environment.

Training/external meetings/knowledge exchange

- July 2017 – Val, Judith and Laura gave a presentation on the Care & Wellbeing project to the Strathearn and Strathmore Action Partnership in Auchterarder.
- September 2017 – Laura delivered a workshop on volunteering at the Development Trusts Association Scotland (DTAS) annual conference in East Kilbride.
- November 2017 – Laura and Fiona attended a GDPR briefing organised by PKAVS, Aberfeldy.
- April 2018 – Laura participated in a 1:1 fundraising training at PKAVS, Perth.
- May 2018 – Laura attended a PVG consultation session at Volunteer Scotland, Stirling.

- June 2018 – First Aid training undertaken by lunch club volunteers, health walk leaders, and volunteer befrienders. The training was very generously donated by Stuart Richardson.
- 2017/18 – regular participation in the Scottish Time Banks Network meetings.

4. Advancement of health

Health Walks

The Stanley health walks which take place every Friday at 10am, starting from Stanley Store, are run in partnership with Stride for Life. The walks are led by volunteers and are short, safe, social, low level and local. Once again this year a summer walk programme was arranged and the group enjoyed walks in Bankfoot, Dunkeld, St Madeline's Hill (Craigie), Kinclaven Bluebell Wood, Scone and Luncarty (where we visited the Flower Festival afterwards). In June 2018, the group had a dementia awareness walk as part of Dementia Awareness Week, and 15 walkers attended the Big Stride Walk in Comrie on 16 June. The walks finish with tea/coffee at Tayside Hotel and the group is able to sustain itself financially. The walks are free, new walkers are always welcome and again we have been fortunate to welcome several new walkers this year. On average there are 12-23 walkers each week with numbers mainly in the high teens/low twenties.

A request from Live Active Leisure to host a World Alzheimer's Day walk this year in Stanley was welcomed. This will take place on 21 September 2018 and we look forward to welcoming walkers from health walk groups across Perth & Kinross.

A further 2 walkers attended the Walk Leader Training course which makes a total of 8 walk leaders. Several walk leaders attended a MacMillan Training Course in September 2017 arranged by Live Active Leisure, and 5 walk leaders attended also attended a First Aid Training Course in the Tayside Hotel.

Financial review
Income for the year was £18,561 against expenditure of £25,278, resulting in an overall net deficit for the year of £6,717. This has the effect of reducing the net funds of the Trust to £17,048.

Donated facilities and services
It is estimated that in excess of 800 voluntary hours were donated by members.

Reserves policy
The trustees have continued the policy of having between three and six months core costs as unrestricted reserves. This is felt to be a sufficient level due to the 100% funding for employee costs from Perth and Kinross Council Specific projects and that activities are only agreed as and when the necessary project funding is secured. This policy will be kept under review.

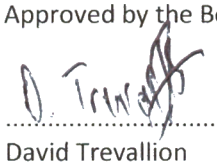
At 30 June 2018 the charity had unrestricted funds of £15,776 (2017 - £18,827).

Future Plans
The Stanley Community Action Plan continues to be the principal guiding framework for the work of the Trust. Key activities for the coming year include preparing for a full planning application and the development and construction phases of the Community Hub Project and the Stanley–Luncarty cycle path. The Care and Wellbeing project will continue to be a key aspect of our work and we will remain involved in emerging possibilities, such as through the Stanley Mill East Range redevelopment.

Small company provisions

This report has been prepared in accordance with the small companies' regime under the Companies Act 2006.

Approved by the Board on 3rd October 2018 and signed on its behalf by:



.....

David Trevallion
Trustee

Statement of Trustees' Responsibilities

The trustees (who are also directors of Stanley Development Trust for the purposes of company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and the United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Examiner's Report of the Trustees of Stanley Development Trust

I report on the accounts of Stanley Development Trust for the year ended 30 June 2018, which are set out on pages 19 to 28.

Respective responsibilities of trustees and examiner

The trustees (who are also the directors of the company for the purposes of company law) 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 trustees consider that the audit requirement of Regulation 10(1) (a) to (c) 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 report

My examination was 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 seeking explanations from you as 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, and
- to prepare accounts which accord with the accounting records and comply with the Regulation 8 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.

Tracy Borland, F.C.C.A., C.I.P.F.A. (AFFIL)
Morris & Young
Chartered Accountants
6 Atholl Crescent
PERTH
PH1 5JN

25 October 2018

Statement of Financial Activities (including Income and Expenditure Account) for the Year Ended 30 June 2018

	Note	Unrestricted Funds (£)	Restricted Funds (£)	Total Funds 2018 (£)	Total Funds 2017 (£)
Incoming resources					
Voluntary income	2	347	1,127	1,474	7,683
Investment income	4	10	-	10	14
Charitable activities	5	16,571	506	17,077	17,720
Total incoming resources		16,928	1,633	18,561	25,417
Resources expended					
Charitable activities	6	16,352	8,926	25,278	29,153
Total resources expended		16,352	8,926	25,278	29,153
Net movements in funds		576	(7,293)	(6,717)	(3,736)
Transfers between funds		(3,627)	3,627	-	-
Reconciliation of funds					
Total funds brought forward		18,827	4,938	23,765	27,501
Total funds carried forward		15,776	1,272	17,048	23,765

Incoming resources and resources expended derive from continuing activities.

Balance Sheet as at 30 June 2018

(Registration number SC345363)

		2018		2017	
		£	£	£	£
Current assets					
Debtors	10	887		852	
Cash at bank and in hand		19,023		25,498	
			19,910		26,350
Liabilities					
Creditors: Amounts falling due within one year	11		(2,862)		(2,585)
Net current assets			17,048		23,765
Net assets			17,048		23,765
The funds of the charity:					
Restricted funds			1,272		4,938
Unrestricted funds					
Unrestricted income funds			15,776		18,827
Total charity funds			17,048		23,765

Balance Sheet as at 30 June 2018

(Registration number SC345363)

.....continued

For the financial year ended 30 June 2018, the charity was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies, although an Independent Examination has been carried out under the Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006.

The members have not required the charity to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 3rd October 2018 and signed on its behalf by:

.....	.....
David Trevallion	Fiona Lough
Trustee	Trustee

The notes on pages 22 to 28 form an integral part of these financial statements.

Notes to the Financial Statement for the Year Ended 30 June 2018

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) – (Charities SORP (FRS 102)), the Financial Reporting Standard in the UK and Republic of Ireland (FRS 102), the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended) and Companies Act 2006.

Stanley Development Trust meets the definition of a public benefit entity under FRS 102.

Going concern

The trustees consider that there are no material uncertainties about the Trust's ability to continue as a going concern.

Fund accounting policy

Unrestricted income funds are general funds that are available for use at the trustees' discretion in furtherance of the objectives of the charity.

Restricted funds are those donated for use in a particular area or for specific purposes, the use of which is restricted to that area or purpose.

Designated funds are unrestricted funds set aside at the discretion of the trustees for specific purpose.
Further details of each fund are disclosed in note 14.

Incoming resources

Voluntary income including donations and grants that provide core funding or are of a general nature is recognised where there is entitlement, probability of receipt and the amount can be measured with sufficient reliability.

Deferred income represents amounts received for future periods and is released to incoming resources in the period for which it has been received. Such income is only deferred when:

- The donor specifies that the grant or donation must only be used in future accounting periods; or
- The donor has imposed conditions which must be met before the Trust has unconditional entitlement.

Investment income is recognised on a receivable basis.

Income from charitable activities includes income recognised as earned (as related goods or services are provided) under contract.

Resources expended

Liabilities are recognised as soon as there is a legal or constructive obligation committing the charity to the expenditure. All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category.

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Governance costs

Governance costs include costs of the preparation and examination of the statutory accounts, the costs of trustee meetings and the cost of any legal advice to trustees on governance or constitutional matters.

Support costs

Support costs include central functions and have been allocated to activity cost categories on a basis consistent with use of resources, for example, allocating property costs by floor areas, or per capita, staff costs by the time spent and other costs by their usage.

Notes to the Financial Statement for the Year Ended 30 June 2018

.....continued

2 Voluntary income

	Unrestricted Funds £	Restricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Donations and legacies				
Appeals and donations	347	-	347	405
Grants				
Grants	-	1,127	1,127	7,278
	347	1,127	1,474	7,683

3 Grants receivable

	Unrestricted Funds £	Restricted Funds £	Total Funds 2018 £	Total Funds 2017 £
PKC CECF	-	1,127	1,127	6,758
PKC	-	-	-	520
	0	1,127	1,127	7,278

4 Investment income

	Unrestricted Funds £	Restricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Interest on cash deposits	10	-	10	14

.....continued

5 Incoming resources from charitable activities

	Unrestricted Funds £	Restricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Citizenship and community development				
Community Fund	-	506	506	289
Perth & Kinross Council Contract	16,571	-	16,571	16,571
Transfer to Paths Fund	-	-	-	860
	16,571	506	17,077	17,720

6 Total resources expended

	Citizenship and community development £	Governance £	Total £
Direct costs			
Community Fund	334	-	334
Care & Wellbeing Project	13,908	-	13,908
Football Pitch Project	1,141	-	1,141
Healthy Walks Group	95	-	95
Men's Shed	340	-	340
Paths	2,374	-	2,374
Community Hub Project	5,783	-	5,783
	23,975	-	23,975
Support costs			
Administration costs	168	-	168
Memberships	79	-	79
Expenses	188	-	188
Insurance	418	-	418
Independent examiner's fee	-	450	450
	853	450	1,303
	24,828	450	25,278

Notes to the Financial Statement for the Year Ended 30 June 2018

.....continued

7 Trustees' remuneration and expenses

None of the trustees (or any persons connected with them) received any remuneration during the year, and no trustee (2017: £0) need to be reimbursed expenses (2017: £0).

8 Employees' remuneration

The number of persons employed by the Trust was as follows:

	2018 No.	2017 No.
Administration	1	1

The aggregate payroll costs of this person were as follows:

	2018 £	2017 £
Wages and salaries	13,227	12,891
Social security costs	1,715	1,586
Pension	367	43
	15,309	14,520

No employee is paid more than £60,000 per annum.

9 Taxation

The company is a registered charity and is, therefore, exempt from taxation.

10 Debtors

	2018 £	2017 £
Other debtors	887	852

Notes to the Financial Statement for the Year Ended 30 June 2018

.....continued

11 Creditors: Amounts falling due within one year

	2018	2017
	£	£
Other creditors	2,862	2,585

12 Members' liability

The charity is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the charity in the event of liquidation.

13 Related parties

Controlling entity

The charity is controlled by the trustees who are all directors of the company.

Notes to the Financial Statement for the Year Ended 30 June 2018

.....continued

14 Analysis of funds

	At 1 July 2017 £	Incoming resources £	Resources expended £	Transfers £	At 30 June 2018 £
Unrestricted Funds					
Designated Funds					
Allotments Group	147	-	-	-	147
General Funds					
Care & Wellbeing Project	16,484	11,918	13,908	-	14,494
Unrestricted Income fund	2,196	5,010	2,444	(3,627)	1,135
Restricted Funds					
Community	687	506	334	-	859
Community Hub Project	2,156	-	5,783	3,627	-
Cycle Path Project	16	-	-	-	16
Healthy Walks Group	358	-	95	-	263
Men's Shed	340	-	340	-	-
Paths Fund	1,381	1,127	2,374	-	134
	23,765	18,561	25,278	-	20,675

In the event of restricted funds being overspent, funds are transferred from unrestricted funds

15 Net assets by fund

	Unrestricted Funds £	Restricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Current assets	17,999	1,911	19,910	26,350
Creditors: Amounts falling due within one year	(2,223)	(639)	(2,862)	(2,585)
Net Assets	15,776	1,272	17,048	23,765

Statement of financial activities by fund Year Ended 30 June 2018

	Unrestricted income fund 2018 £	Unrestricted income fund 2017 £
Incoming resources		
Incoming resources from generated funds		
Incoming resources from service level agreement	5,000	2,000
Investment income	10	14
Total incoming resources	5,010	2,014
Resources expended		
Transfer of funds to Paths Fund	-	860
Transfer of funds to Community Hub Project	3,627	-
Charitable activities	1,994	1,210
Governance Costs	450	450
Total resources expended	6,071	2,520
Net movements in funds	(1,061)	(506)
Reconciliation of funds		
Total funds brought forward	2,196	2,702
Total funds carried forward	1,135	2,196

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Restricted income fund 2018 £	Restricted income fund 2017 £
Incoming resources		
Incoming resources from generated funds		
Grants	1,127	7,278
Voluntary income	506	289
Incoming funds from Unrestricted Funds	3,627	860
Total incoming resources	5,260	8,427
Resources expended		
Charitable activities	8,926	13,216
Total resources expended	8,926	13,216
Net movements in funds	(3,666)	(4,789)
Reconciliation of funds		
Total funds brought forward	4,938	9,727
Total funds carried forward	1,272	4,938

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Allotments Group 2018 £	Allotments Group 2017 £
Incoming resources		
Incoming resources from charitable activities	-	-
Total incoming resources	-	-
Resources expended		
Charitable activities	-	-
Total resources expended	-	-
Net movement in funds	-	-
Reconciliation of funds		
Total funds brought forward	147	147
Total funds carried forward	147	147

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Care & Wellbeing Project 2018 £	Care & Wellbeing Project 2017 £
Incoming resources		
Incoming resources from generated funds		
Incoming resources from service level agreement	11,571	14,571
Grants	-	-
Donations	347	405
Total incoming resources	11,918	14,976
Resources expended		
Salaries	9,157	8,924
PAYE	1,188	1,098
Pension	254	30
Administration	356	344
Room Hire	960	1,050
Memberships	195	195
Expenses	789	610
Training	90	90
Insurance	722	697
Lunch Club	197	378
Total resources expended	13,908	13,417
Net movements in funds	1,010	1,559
Reconciliation of funds		
Total funds brought forward	16,484	14,925
Total funds carried forward	14,494	16,484

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Community Fund 2018 £	Community Fund 2017 £
Incoming resources		
Fundraising events	506	289
Total incoming resources	506	289
Resources expended		
Sundries	144	170
Electrical fittings for Christmas lights	190	36
Village vouchers	-	20
Total resources expended	334	226
Net movements in funds	172	63
Reconciliation of funds		
Total funds brought forward	687	624
Total funds carried forward	859	687

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Community Hub Project 2018 £	Community Hub Project 2017 £
Incoming resources		
Incoming funds from Unrestricted Funds	3,627	-
Total incoming resources	3,627	-
Resources expended		
Salary	4,070	3,966
PAYE	528	488
Pension	113	13
Administration	158	153
Feasibility Study	900	1,200
Hall hire, publicity and printing	-	30
Expenses	14	35
Total resources expended	5,783	5,886
Net movements in funds	(2,156)	(5,886)
Reconciliation of funds		
Total funds brought forward	2,156	8,042
Total funds carried forward	0	2,156

.....continued

	Cycle Path Project 2018 £	Cycle Path Project 2017 £
Incoming resources		
Incoming resources from generated funds		
Grants	-	4,980
Total incoming resources	0	4,980
Resources expended		
Feasibility Study	-	4,980
Expenses	-	4
Total resources expended	0	4,984
Net movements in funds	0	(4)
Reconciliation of funds		
Total funds brought forward	16	20
Total funds carried forward	16	16

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Healthy Walks Group 2018 £	Healthy Walks Group 2017 £
Incoming resources		
Incoming resources from charitable activities	-	-
Total incoming resources	-	-
Resources expended		
Travel Expenses	95	-
Total resources expended	95	-
Net movements in funds	(95)	-
Reconciliation of funds		
Total funds brought forward	358	358
Total funds carried forward	263	358

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Men's Shed Group 2018 £	Men's Shed Group 2017 £
Incoming resources		
Grant	-	520
Total incoming resources	-	520
Resources expended		
Room Hire	80	180
Transfer of funds to Men's Shed Group	260	-
Total resources expended	340	180
Net movements in funds	(340)	340
Reconciliation of funds		
Total funds brought forward	340	-
Total funds carried forward	0	340

Statement of financial activities by fund Year Ended 30 June 2018

.....continued

	Paths Fund 2018 £	Paths Fund 2017 £
Incoming resources		
Incoming resources from generated funds	1,127	1,778
Incoming funds from Unrestricted Funds	-	860
Total incoming resources	1,127	2,638
Resources expended		
Equipment	1,974	960
Expenses	312	17
Sundries	88	145
Path repairs	-	480
Path materials	-	338
Total resources expended	2,374	1,940
Net movements in funds	(1,247)	698
Reconciliation of funds		
Total funds brought forward	1,381	683
Total funds carried forward	134	1,381