

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	1	July	2017	To	30	June	2018

Reference and administration details

Charity name	Friends of Roseburn Park [SCIO]
Other names charity is known by	FoRP
Registered charity number	SC044659
Charity's principal address	c/o Hamish Ross
	16 Murrayfield Avenue
	Edinburgh
	Postcode EH12 6AX

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	Pete Gregson	Chair		
2	Barbara Knowles	Secretary		
3	Hamish Ross	Treasurer		
4	John Yellowlees			
5	Valerie Forbes			
6	Kim Rowse			
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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

Friends of Roseburn Park (SCIO) was incorporated 13 February 2014 and is governed by its Constitution. It recognizes Members and a Board of Trustees.

Trustee recruitment and appointment

Election of Trustees is from and by Members at the Annual General Meeting. Officers from among the Trustees are appointed by the Trustees.

Objectives and activities

Charitable purposes

The provision of recreational facilities, or the organisation of recreational activities with the object of improving the conditions of life for the public and users of the green space known as Roseburn Park in the City of Edinburgh.

Summary of the main activities in relation to these objects

During the year FoRP engaged in:

- Public consultation, fundraising for, advocacy for, and provision of, park facilities and amenities.
- Advocacy in relation to park developments and community issues.
- Dissemination of park-related information.

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Achievements and performance

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

In the accounting period FoRP:

- Obtained funding for a carved tree bench and arranged this.
- Planted bulbs
- Continued to consultation on CycleWalk Quiet Route 8 trial upgrades on the route through the park.
- Maintained continuous engagement with the City Council Officers working on Phase 2 of the Flood Prevention Scheme and the Local Parks division, particularly in relation to the restitution of trees and the tree-planting scheme and the new Play Park.
- Maintained active Facebook and Website pages.
- Provided online membership sign-up and online donation facilities
- Held meetings with Murrayfield Wanderers regarding their proposals for the park.
- Consulted on options for the area of the old play park.
- Revised and obtained planning permission and quotations for the refurbishment of the old toilet block
- Attended Murrayfield Community Council, held meetings with Park Rangers and other Council Officers.

Financial review

Brief statement of the charity's policy on reserves

FoRP maintains a reserve of £300 for unexpected expenditures and any wind-up costs.

Details of any deficit

FoRP is not in deficit.

Donated facilities and services (if any)

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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)	Barbara Knowles	Pete Gregson
Position (e.g. Chair)	Secretary	Chair
Date	12 September 2018	12 September 2018