

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	1 st	Dec	2015		30 th	Nov	2016

Reference and administration details

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

Pefferly Way Association
SC046138
Keppoch House
Strathpeffer
Postcode IV14 9AD

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	Miles Davis	Chairman		
2	Ian Searle	Treasurer		
3	Cerian Baldwin			
4	Clara Hickey			
5	Maree Todd			
6	Nessa Findlay			
7	Ron McAulay		21 Nov 2016	
8	Rowan Todd		21 Nov 2016	
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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
No changes in year	

Structure, governance and management

Type of governing document

The Peffery Way Association is governed by its constitution which was adopted on 12 October 2015. The Association was granted charitable status by OSCR on 16 November 2015.

Trustee recruitment and appointment

The 6 individuals who signed the charity trustee declaration forms which accompanied the original application for incorporation were deemed the trustees with effect from the date of incorporation of the organisation.

These 6 trustees form the Management Committee which normally meets on a monthly basis. Membership of the management committee is open to all members and elections are held at the annual meeting, as per the Constitution. 2 new trustees joined us in November 2016.

Objectives and activities

Charitable purposes

The primary purpose of the Association is to establish and maintain a safe and publicly accessible footpath and cycleway between Strathpeffer and Dingwall. The path will generally follow the line of the disused railway over its western section and will run parallel with the operational railway over its eastern section.

The Association plans to raise funds and encourage the involvement of the local communities at either end of the route and along its length, to help clear the route, build the path and thereafter maintain it.

Summary of the main activities in relation to these objects

During the year, we organised volunteer work parties along the route. We held a New Year walk and ran a fundraising 'Turbo' challenge.

We made a number of grant applications and other enquiries in pursuit of funding.

Finally, we prepared and submitted a full Planning Application to Highland Council covering the entire route from Dingwall to Strathpeffer.

APPENDIX 1

Achievements and performance

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

Over our first year we held a number volunteer work parties which involved 31 people. Total number of volunteer hours 395 this year.

Fundraising events generated £271 and involved 55 people. These 3 activities also helped to communicate and promote our aims. By the year end we had 57 registered members.

We have setup and maintain a website for the Association
www.pefferywayassociation.scot

We also raised £2004 in personal donations.

We were successful in getting £500 support from a local COOP branch and £4080 from the Pebble Trust.

These funds were critical in enabling us to compile and submit a formal Planning Application for the entire route.

A total of ten landowners were identified and then contacted and consulted about our application. A Protected Species survey was commissioned and we also had to engage with a variety of Statutory Consultees about our plans. Finally, a complete documentation and mapping package was prepared.

The Planning Application was submitted on 12 Sept 2016. Determination was due at the end of November however, due to over-stretch in the Council planning department, we are still awaiting the final decision.

Financial review

Brief statement of the charity's policy on reserves

None

Details of any deficit

None

Donated facilities and services (if any)

None



APPENDIX 1

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)	Miles Barry Davis	Ian Robert Searle
Position (e.g. Chair)	Chairman	Treasurer
Date	21/02/2017	21/02/2017