



# The Grange Association

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Edinburgh

Scottish Charity No. SC025491

FORTIETH ANNUAL GENERAL MEETING  
Tuesday 5th March 2019 at 7.00 pm  
at St Catherine's Argyle Church, Grange Road,  
(Hall open from 6.30pm)

## AGENDA

- 1 Welcome
- 2 Apologies
- 3 Adoption of Thirty-ninth AGM minutes
- 4 Matters arising
- 5 Reports: Chair  
Planning
- 6 Honorary Treasurer's report and adoption of accounts
- 7 Adoption of membership fees for 2020
- 8 Election of office bearers and committee members
- 9 Appointment of Independent Examiner
- 10 Question time
- 11 Conclusion

*(The Hall will be open from 6.30pm for teas and coffee, and to renew membership or to join the Association. There is a sheet with the AGM documents to sign up for events over the summer.)*

*After the AGM there will be a talk by Roger Kellett and Alan Farningham on "Astley Ainslie: the route from past to future".*

**Minutes of the Grange Association Thirty-ninth Annual General Meeting**

**Held at St Catherine's Argyle Church, Grange Road, Edinburgh  
On Tuesday 13<sup>th</sup> March 2018 at 7.00pm**

**Present:**

**Committee:** Sue Tritton (Chair), Roger Kellett (Vice Chair), Adam Rennie (Secretary), Joan Forehand (Treasurer), Nigel Ayton, Richard Brown, Jenny Dawe, John Duncan, Peter Pitkin

**Members (about 45 present including):** Christine Ayton, Lorna Bain Andy Bell, Jean Calder, John and Gwyneth Chalmers, Kirstie Colam, Kate and Marshall Deas, Mike Falchikov, Betty Findlay, D W Forbes, Olga and Tony Franks, Jane and Walter Hallyburton, Betty Hudson, Moira Hutchison, Hazel Kennedy, Robert Ker, Jean Long, Molly Ludlam, Anne Marie MacLaren, Neil Mackenzie, David Main, Ian Moffat, Edythe Murie, Irene and Andrew Murray, Ken and Ruth Orr, Jan Rae, Ros Razzell, Morag Reid, Pat Rodgers, Dorothy Ryle, Peter Stevenson, Pat Storey, Anne and Derek Taylor, Margaret Thomson, Peter Whelpdale, Sandy Young

**Guests:** Alan McKinney

**Apologies:** Ian Murray MP, Daniel Johnson MSP, Dr Ronald Macarthur (Craigmillar Park Association), Janet Sidaway (Grange Prestonfield Community Council), Mary Corsar, Jo Doake, Moyra Forrest, Jennifer Gibb, Ivor Klayman, Sofia Leonard, John and Jacqui Longstaff, Isobel Miller, Lucy Richardson, Martin Sinclair, Joan Steven, Joan Weir

**Public:** B Emson

**1. Welcome**

The Chair, Sue Tritton, welcomed everyone to the meeting. She thanked them all for managing to come despite the last-minute postponement from 1 March caused by the extremely bad weather that night.

**2. Apologies**

There were 17 apologies, as above. The Chair reported with sadness to the meeting that John Leonard, husband of former Association Chair Sofia, had died just the previous day.

**3. Adoption of Thirty-eighth AGM minutes**

The minutes were **adopted** by the meeting.

Proposed: Andy Bell

Seconded: Roger Kellett

**4. Matters arising**

There were none.

**5. Chair's report**

A report had been circulated. The Chair mentioned in particular:-

- Two former Chairs of the Association had died in the past year – Robbie Bartholomew and Jon Oberlander.
- The Association had changed the venue for its regular meetings and for the AGM. The main church at Marchmont St Giles had proved to be not suitable for the Association's

purposes. The Association had been fortunate to be able to move to St Catherine's Argyle. The Committee had stuck to the advertised Thursday dates for the talks programme, but that would be reviewed for the coming year. The Chair invited members to e-mail her or another Committee member to express their preferred day of the week.

- There had again been a successful programme of talks.
- The 2017 Grange Fair had been very ably organised by Corrine Kirk at relatively short notice and had been very successful. It was planned to hold the 2018 Fair on 12 May; it was being organised by Anna Kulhavy, who needed volunteers to help her.
- The Garden Group, led by Edythe Murie, had had a successful outing to Netherbyres Garden and Stobshiel Garden in June. The 2018 visit would be to Kirklands and Kilbryde Castle on 27 June.
- The Chair thanked Roger Kellett very warmly for all his work on planning over the last four years. He was now standing down. The Committee was fortunate that Nigel Ayton had volunteered to take on the role of leading the Committee's small Planning Group.
- The Association continues to get requests from people for information about relatives buried in the Grange Cemetery. The Association had ordered from the Council a bench in memory of Robbie Bartholomew, to be installed in the cemetery. It should be in place within three months.
- The Chair thanked all the members of the Committee – her three fellow Office Bearers and the elected and co-opted members. She also thanked those who had left during the year, in particular Dorothy Ryle, who had served the Association in one way or another for over 30 years.

## **6. Planning Report**

A report had been circulated. The Vice Chair said that there was a group of 4 Committee members who looked at all planning applications to consider whether the Association should object or comment. Of the cases that had arisen during the year the Vice Chair drew attention to:-

- The proposal for sheltered housing on the site of the former Blackford Hill railway station had been refused on appeal.
- The Association had opposed an application to convert a small garage on Whitehouse Terrace into a house. The application had eventually been withdrawn.
- A new house was proposed on Hope Terrace, to be built in the long back garden of a house on Strathearn Road. The Association was content with this in principle but had concerns about the specific design for which permission had recently been sought.
- A new house was proposed on a double plot on Grange Road. After an unsuitable first proposal the plans now proposed were acceptable.
- There was now a two year delay in taking plans forward at the Astley Ainslie site. Following the previous AGM there had been much interest in the site, and about 450 people had been on the guided walks held in the spring. More walks were being organised.
- Peter Pitkin had been looking very assiduously at all proposals for work on trees. Peter reported to the meeting that a new Tree Preservation Order was being proposed by the Council, for the first time that anyone on the Committee could recall.

## **7. Honorary Treasurer's report and adoption of accounts**

The Treasurer thanked Richard Brown for his careful stewardship of the membership records. In presenting the accounts for 2017 she noted in particular:-

- The year saw a surplus of £1,826, significantly more than normal. This arose because the Association had made fewer donations than in previous years. However, during the year the Association had committed to £1,800 for the Robbie Bartholomew memorial bench, which would fall due in the 2018 financial year.
- Subscription income had crept up to just over £5,000 as a result of the paid-up membership increasing from 361 to 371. About 250 members now paid their subscription by standing order, which was very helpful.
- The main expenditure had been the production of the Newsletter. The Treasurer said that the Association was indebted to Jenny Dawe for her excellent editorship of the Newsletter.
- The Grange Fair was free-standing but was underwritten by the Association. Every year so far it had made a profit; in 2017 that had been £950. £750 of that had been used to buy equipment and material for the Library, and £200 had been donated to the Edinburgh Dog and Cat Home.
- The Treasurer expressed her thanks to Ken Robertson, who had again acted as the Independent Examiner of the Association's accounts.

The accounts were **adopted** by the meeting.

Proposed: Alison Bramley      Seconded: Edythe Murie

#### **8. Adoption of membership fees for 2018**

Fees had stood at £10/£15 since 2012. It had been agreed then to keep fees at that level for 5 years. No change was proposed for 2019. This was **agreed** by the meeting.

Proposed: Nigel Ayton      Seconded: Pat Storey

#### **9. Election of office bearers and committee members**

The list of the outgoing Committee was shown to the meeting. The Chair noted that Dorothy Ryle (co-opted member) and Neil Davidson (elected member) had stood down in the course of the year, and that Doreen Allerton had served as a co-opted member for the year. Nigel Ayton and Martin Sinclair had kindly agreed to be co-opted onto the Committee during the year, and both were willing to stand for election for the coming year.

Proposals for the 2018/19 committee were then shown to the meeting. These were as follows, with the year of first election shown in brackets:-

##### **Office Bearers (serve for up to 4 years)**

Chairman: Sue Tritton (2015)

Vice chair: Jenny Dawe (2018)

Hon Secretary: Adam Rennie (2015)

Hon Treasurer: Joan Forehand (2015)

There were no further nominations from the floor for any of the Office Bearer position.

##### **Committee (8) (serve for up to 4 years)**

Nigel Ayton (2018)

Richard Brown (2015)

Jo Doake (2015)

John Duncan (2015)

Peter Pitkin (2017)

Martin Sinclair (2018)

There were two additional vacancies for elected members. The Chair asked for any volunteers. She was looking in particular for someone to organise the autumn/winter talks programme, which position had been vacant for a year following Hilary Watkinson's retirement from the Committee. There were no volunteers. She then asked for anyone interested to contact any committee member at any time.

The election for all the above was taken together.

Proposed: Andy Bell      Seconded: Mike Falchikov

The meeting **elected** the Office Bearers and Committee for 2018/19 as shown above.

### **10. Appointment of Independent Examiner**

Ken Robertson had been examining the Association's accounts since 2009. He had kindly agreed to continue. It was proposed, and **agreed**, that Ken Robertson be re-appointed as Independent Examiner.

Proposed: Adam Rennie      Seconded: Tony Franks

### **11. Grange Award**

Roger Kellett noted that the Grange Award was made every two years. The intention was to recognize and congratulate good practice in architectural design and construction in the area. Following an invitation in the Newsletter, nine nominations had been received. The Committee had considered them all and had picked out a short list of four:-

30 Dick Place – new gates and pillars

139 Grange Loan – replacement of a solid double gate with an openwork iron gate

Lovers Loan – rebuilding of a long stretch of collapsed wall

40 Dick Place – very sympathetic extension to a listed 1930s Arts and Crafts house

The winner was 40 Dick Place. Roger presented the award and a certificate to Ben Emson.

### **12. Question time/comment time**

Peter Stevenson had kindly given the Committee notice of a question about the Astley Ainslie site. To set the background for that discussion, Roger Kellett explained the current position on the site.

The five Community Councils concerned had been meeting NHS Lothian periodically for some time to discuss changes to NHS services at the Astley Ainslie and Royal Edinburgh sites. More recently, the Grange Association and other local bodies had held three meetings with NHS Lothian to discuss their proposals for the future of the site. These were based on the 2002 draft development brief prepared by Edinburgh Council; it defined what could be built and required the protection of the trees on the site. NHS Lothian had appointed consultants, who would take forward further discussions with the community and draw up a masterplan based on the development brief.

At the most recent meeting NHS Lothian had said that they were reviewing their plans for some of the services currently delivered on the Astley Ainslie site. That would hold up the process by about two years.

In the meantime, and in parallel with these discussions, a separate local group had been looking at the possibility of a Community Asset Transfer (CAT) of the site. Roger noted that

CAT had been used on a small scale, eg at Portobello Town Hall, but using CAT on the scale of the Astley Ainslie site would be more difficult. He also noted that, in relation to the Astley Ainslie site, upkeep of the site cost NHS Lothian c. £250k per annum.

So in summary there were now two groups:-

- One aiming to ensure that the new masterplan was appropriate for development of the site.
- Another considering the use of CAT for some or all of the site.

Peter Stevenson said that he had attended the second of the meetings of the CAT group. It seemed to him that the sum of money required to buy the site would be very substantial. He thought that the only realistic way forward would be to work with a property developer to ensure that any development on the site was appropriate, and in particular maintained good public access. He asked if the Association's Committee had a view on the matter.

In reply, Roger Kellett rested on his opening remarks above. He noted that the Association had a page on its website about the Astley Ainslie.

In subsequent discussion, it was noted that it was important for the Council to pay heed to the Conservation Area Characteristic Assessment (CACA). Perhaps the Council could be persuaded to specify a maximum amount of development which would be permitted, thereby deterring developers from paying an enormous amount for the site, with the subsequent need for them to cram in as much development as possible.

It was also noted that the Astley Ainslie was one of the few public open spaces in the area. This was particularly important for residents of Morningside, where many people lived in flats without gardens.

The Chair said that the Council's recent review of the CACA had effectively rubber-stamped the Astley Ainslie development brief from 2002. In addition, Rights of Way through the site had been confirmed following effective work by the Association, especially Jo Doake. Consequently there were restrictions on what could happen on the site; but at this early stage there would not be, for instance, any drawings of proposed buildings. Roger Kellett said that NHS Lothian were looking for best value from the site; that did not necessarily mean the highest price.

### **13. Conclusion**

The AGM was formally closed at 7.50 pm.

### **Community Payback in Action**

Alan McKinney then gave an interesting presentation about the work being undertaken using Community Payback labour in the Edinburgh Southside cemeteries to make safe and restore a large number of gravestones. Following questions to Alan the Chair thanked him for his presentation and gave him a small token of the Association's thanks.

## Chair's Report to AGM – March 2019

As last year, I start this report by referring to a recent death – this time of Dorothy Ryle. After over 30 years of service on the Grange Association committee in various roles she finally retired in 2017. Since then she has been in poor health and died on 31<sup>st</sup> January. Her contribution to the Association was recorded in detail in the article about her work in the newsletter of June 2018. We send our condolences to her son, Mark, and will miss her wise comments about the area.

After the 2018 AGM we were very fortunate that Isobel Miller agreed to be co-opted on to the committee to organise the winter talks programme. We continue to use the excellent facilities at St Catherine's Argyle Church and several of the talks attracted audiences of over 80. The day of the talks was changed to Tuesday – which seemed to suit more people; however, some people have commented that this day clashes with other meetings they like to attend. We can't please everyone but if you wish to suggest a change please get in touch. Subjects this year ranged from "Edinburgh Old Town in the 1800s" to "Recycling" and "Sciennes School". Isobel was helped at the meetings by Olga and Tony Franks who provide teas and coffees and Peter Whelpdale who operates the technology – many thanks to all these.

Perhaps the most important task of the Association is to monitor all planning applications in our area and to decide on which we should comment or object. This work has been most ably carried out by Nigel Ayton and you can read about the successes, and failures, in his report which also includes a short report on trees (by Peter Pitkin).

We had expected that there would be progress on the sale of the Astley Ainslie Hospital site by now. Everything seems to have been delayed – with the site not now expected to be vacated until 2023 or later. The latest information will be provided by Roger Kellett and Alan Farningham after this AGM – but events are changing very quickly and we urge everyone to keep up to date by checking the website.

The Grange Fair, organised by Anna Kulhavy, took place on Saturday May 12<sup>th</sup> 2018; again, the weather was excellent and about 2000 people enjoyed the afternoon with activities organised by various groups including Sciennes Primary School. We also really appreciate the facilities and help of Newington Library and the staff. This year the Fair will take place on Saturday May 11<sup>th</sup> – help in organising, or on the day, is always wanted.

Work in the Grange Cemetery continues. The Southside Graveyard Project, led by Alan McKinney who spoke at last year's AGM, has now seen 188 fallen gravestones erected. This project is now coming to a close unless further funds can be raised. The booklet, "Some Notable Burials", was reprinted (another 250 copies) and has now almost run out. The group is now considering whether to reprint with additional information included. The Cemetery Officer will meet all those interested in the graveyard on 21<sup>st</sup> March to see what additional help can be provided by members – perhaps with gardening activities such as weed clearing or bulb planting.

Edythe Murie continues to run the "Garden Group" and various activities are notified to all on that list over the year. The main event is the annual "Summer Outing", open to everyone, last year to Kirklands and Kilbryde Castle and blessed with fine weather. This year the outing will be on 11<sup>th</sup>

June to Scone Palace and gardens and Dowhill garden near Kinross. We also appreciate the guerrilla gardeners who tend the area around trees in the Blackford Avenue area.

A new activity this year was the "Leaf Clearing" which took place in November. Help from the Council, in the form of providing brushes, shovels and bags, and promising collection of full bags, was agreed at the end of October. An appeal to all members on email brought out a fantastic response –over the following month over 40 helpers cleared pavements and gutters filling over 600 large strong black bags. We plan to repeat the exercise again this autumn.

Jenny Dawe works tirelessly to produce the newsletter which is our main way of communicating with everyone in the area – especially with those who are not members. I am sure that I am not the only person who gets thanked for the newsletter. I also have to thank Lucy Richardson, and her team of deliverers, for ensuring that the newsletter gets delivered to all 3000 letterboxes.

Membership continues to grow and Richard Brown reports that he expects the numbers to top 400 this year. We are all very conscious that our membership tends to be concentrated among those who are retired. Younger residents, especially those with families, are mainly too busy to be involved – this is also reflected in other voluntary groups. Suggestions of events which might attract more people to join, or get involved, would be welcomed. The Grange Fair is obviously one such event but takes a lot of organising.

None of the activities mentioned in this report could happen without the dedicated help and support of committee members and of others who help in various ways although not formal members. There will be a big change over the next year with several office bearers and committee members standing down. This is my last year as Chair and I have to thank everyone for making my task so easy. Also standing down are our secretary, Adam Rennie – we will miss his conscientious minute taking at committee meetings and organisational skills; Joan Forehand, as treasurer, has been invaluable in keeping her meticulous accounts and liaising with the Grange Fair organisers; Richard keeps the membership records accurate and up-to-date. Jo Doake has provided invaluable help over rights of way in the Astley Ainslie site and John Duncan provided wise advice to the Planning group. Most of these will continue to help the Association in various ways – for which we are very grateful. We are also fortunate in that we have volunteers who will take on these roles; including welcoming Roger Kellett back to the committee to continue his work with the Astley Ainslie Community Engagement Group. I am confident that, under the new committee, the Grange Association will continue to go from strength to strength.

This year, rather than having separate sign-up sheets for various events which will take place over the summer we have included one sign-up sheet with the documents. Please indicate which events you would like to be involved in and leave it at the back of the hall – don't forget to add your name and contact details.

*Sue Tritton*

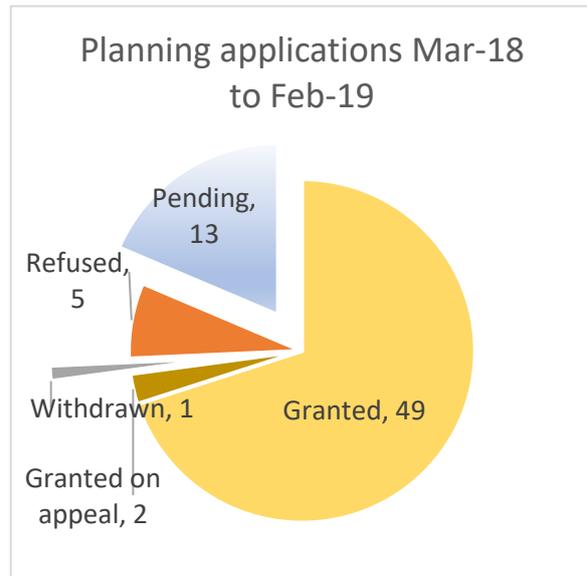
# Planning Report to AGM – March 2019

Our committee includes a sub-group which reviews all applications in the Grange area for planning permission or for listed building consent. We notify those members who have given us consent to use their e-mail addresses of the applications close to them. For the more significant applications, we invite comments from the wider membership on our web forum. All applications are accessible from the planning pages on our website.

This year there were 70 applications, the same as last year. Of these, 49 were granted, with a further two granted on appeal. Five were refused, one was withdrawn and there are 13 still pending.

Those refused included:

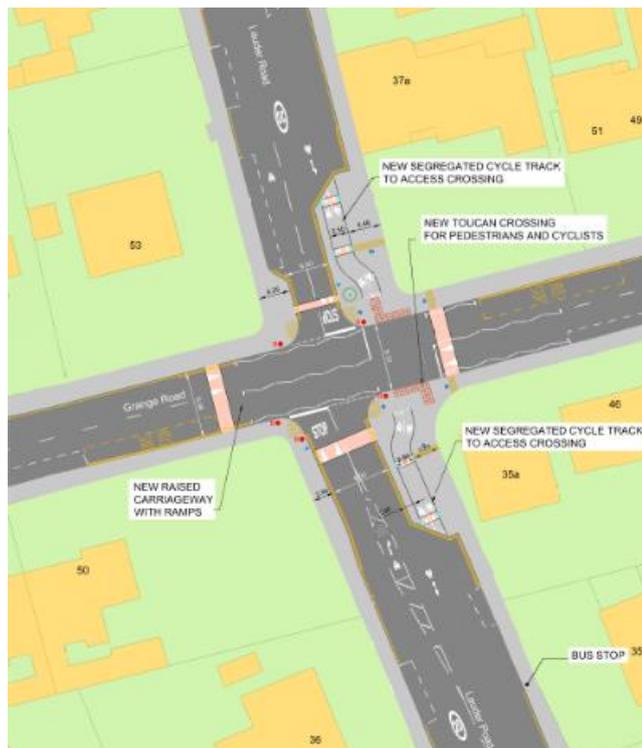
- 2m high timber fencing to a front garden;
- uPVC windows in the Conservation Area (2 different applications);
- A modern extension that would have closed a gap between two classical villas;
- Garden buildings that were ill defined.



The Grange Association lodged objections on ten of these applications, and made a comment on four others, generally seeking clarity on the proposals. In some of these, changes were then made to soften the effect on the area.

The new road crossings for Grange Road are to be constructed soon. Roads proposals are not planning applications but we do monitor these where they are significant. We have notified members about the plans for these crossings since the consultations in 2016. The Traffic Orders have now been made and we expect the new crossings to be installed later this year. This will greatly improve the north-south routes for pedestrians and cyclists, such as those to and from Sciennes School.

*New toucan crossing:  
Grange Road / Lauder Road*





*RHSC redevelopment proposals (view from South)*

The Royal Hospital for Sick Children (RHSC) is just outwith our area but redevelopment of the site will have a direct effect on our residents. The site has been purchased by Downing Group to convert some of the buildings to private flats and houses and to build affordable housing and a block of student accommodation. Planning permission was approved by the Council's planning committee on 6 February 2019. The proposals include opening up a route through the site for the public.



*Canaan Lane primary school*

Planning permission is awaited for the new primary school in Canaan Lane (just inside the Grange conservation area). This will house nursery children and the P1 – P4 years, with Deanbank House next door being refurbished to take the P5 – P7 years.

*Nigel Ayton*

## **Trees**

In 2018 93 proposals were notified to the council for work on trees in the Grange conservation area. Of these, nine were applications for work on trees protected by a Tree Preservation Order (TPO), affecting seven sites. Many of the proposals involve work on more than one tree, and a small number involve revised submissions.

As has been the case in the past, most of the work proposed was either necessary or entirely reasonable, and would neither endanger the survival of important trees nor significantly detract from their amenity value. The Grange Association commented on eight of these notifications involving six sites, and in the case of the protected trees, our comments appear to have been taken into account in the council's decisions.

In responding to proposals for trees not protected under a TPO, the council is able to 'make a TPO' (2/84 cases) – or, either, 'not make a TPO (55/94 cases) or 'raise no objection' (25/84 cases). The new TPOs cover lime trees in Hope Terrace and Lauder Road.

There have been two significant losses that we believe are unjustifiable; the loss of a large and conspicuous lime tree on the E side of Lauder Road to make way for a new entrance, and the felling seemingly without the council's permission of a substantial horse chestnut on the Astley Ainslie site (protected by a TPO).

The association was contacted by about 25 owners or occupiers for advice or information relating to trees on or adjoining their property.

*Peter Pitkin*

Grange Association  
(Scottish Charity Number: SC025491)

## **Treasurer's Report for the year ended 31 December 2018**

This has been my fourth and final year as Treasurer. I am indebted to Richard Brown for his support and diligent work on maintaining the Association's membership records and to the rest of the Committee for their guidance.

A £1,283 surplus was generated in 2018 compared to a surplus of £1,826 in 2017. Small increases in subscription and newsletter advertising income and the reduction in spend on Astley Ainslie activities were offset by an increase in donations made by the Association and in the costs of events for members. We would be pleased to consider any suggestions from members for donations and projects that meet the objectives of the Association.

### **Membership subscriptions**

There were 377 members in 2018 compared to 371 in 2017. Income from membership subscriptions and donations was £5,215 (2017 - £5,025). 256 members (2017 – 247 members) paid by standing order. 318 members (2017 - 314 members) have signed gift aid declarations. Membership subscriptions were £10 for an individual membership and £15 for a household membership. The subscriptions were last changed in 2012. It will be proposed at the 2019 AGM that no change is made to the level of subscriptions for 2020.

### **Newsletter**

The net cost, after deducting advertising income, of producing the three newsletters issued in 2018 was £1,443 compared to a net cost in 2017 of £1,806; an increase in costs being offset by a higher increase in advertising income. The Association continued to benefit from the editorial and distribution work done on a voluntary basis.

### **Grange Fair**

As mentioned in the Chair's report the 2018 Grange Fair was a great success. The kind weather contributed to the crowds turning out and dissipated the risk of generating a loss. The surplus of £1,664 has been used to make donations to the Braidwood Centre in Dumbiedykes, the First Friday Friends group at Mayfield Salisbury Church, the Butterflies Café at Marchmont St Giles Church, to fund two storytelling events for primary school children at the Newington Library and to purchase goods for Newington Library.

### **Level of funds**

The total unrestricted funds of the Association at 31 December 2018 were £25,364 compared to £24,081 at 31 December 2017. The Trustees' policy is to set subscription levels to approximately cover the net cost of the newsletters and the costs of the talks provided for members along with the administration costs of the Association, whilst using accumulated funds, including an unrestricted legacy received in 2009, for donations and on projects which meet the objectives of the Association.

### **Trustees**

Trustees at the date the 2018 Annual Report was approved by the trustees:

Sue Tritton, Chair

Jenny Dawe, Vice Chair (appointed March 2018, Roger Kellett retired as Vice Chair in March 2018)

Adam Rennie, Honorary Secretary

Joan Forehand, Honorary Treasurer

Joan Forehand, Honorary Treasurer

**Statement of Receipts and Payments – For the Year Ended 31 December 2018**

	Note	Unrestricted Funds 2018 £	Total 2017 £
<b>Receipts</b>			
Subscriptions & donations		5,215	5,025
Gift aid tax refunds		1,094	1,073
Grange Fair income	3	4,590	3,648
Newsletter adverts	4	2,285	1,875
Garden outing	5	938	966
Mug and book sales		16	25
Bank interest		324	256
<b>Total receipts</b>		<b>14,462</b>	<b>12,868</b>
<b>Payments</b>			
Costs of charitable activities:			
Newsletter	4	3,728	3,681
Donations	6	3,421	949
Grange Fair expenses	3	2,926	2,697
Talks for members (includes AGM)	7	1,154	838
Garden outing	5	980	940
Grange Cemetery - booklets		305	593
Cockburn Association subscription		40	40
Newington library garden		34	23
Grange award		10	0
Astley Ainslie site - community involvement		0	449
Support for Neighbourhood Watch		0	306
Neighbourhood planting		0	78
Administration expenses			
Website costs		260	151
Thank you to retiring Committee members		90	122
Other expenses	8	231	175
<b>Total payments</b>		<b>13,179</b>	<b>11,042</b>
<b>Surplus for the year</b>		<b>1,283</b>	<b>1,826</b>

The Notes on pages 3 and 4 form an integral part of these accounts

**Statement of Balances – As at 31 December 2018**

<b>Funds reconciliation</b>	<b>Unrestricted funds 2018 £</b>	<b>Unrestricted funds 2017 £</b>
Cash at bank – 31/12/17	<b>24,081</b>	<b>22,255</b>
Surplus for year	<b>1,283</b>	<b>1,826</b>
<b>Cash at bank – 31/12/18</b>	<b>25,364</b>	<b>24,081</b>
<b>Bank balances</b>		
Bank of Scotland Treasurer's a/c	<b>4,601</b>	<b>3,642</b>
Cambridge & Counties Bank 30 day notice a/c	<b>20,763</b>	<b>20,439</b>
	<b>25,364</b>	<b>24,081</b>
<b>Other assets</b>		
Grange Association mugs (12 in stock 2018, 2017 - 26)	<b>56</b>	<b>121</b>
Grange Association banner (cost in 2018)	<b>38</b>	<b>0</b>
Laminator (cost in 2015)	<b>23</b>	<b>23</b>
Lectern light (cost in 2018)	<b>14</b>	<b>0</b>
Gift aid not yet claimed	<b>17</b>	<b>7</b>
<b>Total other assets</b>	<b>148</b>	<b>151</b>

The Notes on pages 3 and 4 form an integral part of these accounts

Approved by the Trustees on 21st January 2019 and signed on their behalf by:



Sue Tritton  
 Chair



Joan Forehand  
 Honorary Treasurer

**Notes to the accounts – For the year ended 31 December 2018**

**1. Basis of Accounting**

These accounts have been prepared on a Receipts & Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

**2. Nature and purpose of funds**

Unrestricted funds are those that may be used at the discretion of the trustees in furtherance of the objects of the charity.

Restricted funds may only be used for specific purposes. Restrictions arise when specified by the donor or when funds are raised for a specific purpose. The Association had no restricted funds at 31 December 2018 (31 December 2017 – no restricted funds).

**3. Grange Fair**

	<b>2018 Fair (£)</b>	<b>2017 Fair (£)</b>
<b>Income</b>		
GA stalls/games	3,946	3,168
Other stalls/food outlets	409	458
Donations/miscellaneous	235	22
<b>Total income</b>	<b>4,590</b>	<b>3,648</b>
<b>Expenses</b>		
Council licences	200	215
Council road closure	516	516
Stall hire	500	450
Plant cost	250	241
Bouncy castle hire	170	120
Five Sisters Zoo	325	275
Noodle stall expenses	212	0
Pocket money toys	100	109
Marquee	100	100
Teas & coffees	40	29
Printing	91	177
Mango Lassi	100	100
Insurance	200	197
First aider	50	45
Miscellaneous	72	123
<b>Total expenses</b>	<b>2,926</b>	<b>2,697</b>
<b>Income less expenses</b>	<b>1,664</b>	<b>951</b>

**4. Newsletter expenses**

	2018 (£)	2017 (£)
Printing	3,403	3,226
Photography	200	300
Distribution expenses	125	155
<b>Total</b>	<b>3,728</b>	<b>3,681</b>

**5. Garden outing**

	2018 Outing (£)	2017 Outing (£)
Fees from participants	938	966
Bus hire	(430)	(370)
Garden entrance fees & refreshments	(550)	(570)
<b>Net surplus/(deficit)</b>	<b>(42)</b>	<b>26</b>

**6. Donations**

	2018 (£)	2017 (£)
Robbie Bartholomew memorial bench	1,780	0
Donation to Braidwood Centre (Fair surplus)	700	0
Donation to Newington Library (Fair surplus)	541	749
Donation to First Friday Friends - (Fair surplus)	200	0
Donation to Butterflies Café (Fair surplus)	200	0
Edinburgh Dog and Cat Home (Fair surplus)	0	200
<b>Total</b>	<b>3,421</b>	<b>949</b>

In 2017 £250 was pledged to the General Stanislaw Maczek Memorial Trust for a statue to be placed in the Meadows. In 2018 the location of the statue was changed to the High Street and as a result the pledge was withdrawn.

**7. Events for members (includes AGM)**

	2018 (£)	2017 (£)
Venue hire	720	540
Public liability insurance	150	0
Speaker thank you vouchers	218	170
Catering	52	128
Lectern light	14	0
<b>Total</b>	<b>1,154</b>	<b>838</b>

**8. Other expenses**

	2018 (£)	2017 (£)
Postage	52	37
Printing & stationery	90	89
Grange Fair organisers' thank you	51	49
Grange Association banner	38	0
<b>Total</b>	<b>231</b>	<b>175</b>

**Independent Examiner's Report to the Trustees of Grange Association for the Year Ended 31 December 2018**

I report on the financial statements of the charity for the year ended 31 December 2018, which are set out on pages 1 to 4.

**Respective responsibilities of Trustees and Examiner**

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 ("the 2005 Act") and the Charities Accounts (Scotland) Regulations 2006 (as amended) ("the 2006 Regulations"). The charity's trustees consider that the audit requirement of Regulation 10(1)(d) of the 2006 Regulations does not apply. It is my responsibility to examine the accounts as required under section (44)(1)(c) of the 2005 Act and to state whether particular matters have come to my attention.

**Basis of Independent Examiner's Statement**

My examination is carried out in accordance with Regulation 11 of the 2006 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 seeks explanations from the 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 connection with 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 Regulations, and
  - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 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.



Ken Robertson (Chartered Fellow of the Chartered Securities Institute FCSI)  
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12 February 2019