

Trustees' annual report for the period



CHARITY COMMISSION
FOR ENGLAND AND WALES

Period start date: 09/03/19 Period end date: 08/03/20

Charity name: CRAMPTON LOCOMOTIVE TRUST

Charity No (if any): 1164712

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	1) THE CONSTRUCTION AND OPERATION OF A REPLICA VICTORIAN STEAM LOCOMOTIVE. 3) THE FURTHERANCE OF EDUCATION AND TRAINING IN MECHANICAL ENGINEERING.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	1). PRODUCTION OF RELEVANT DRAWINGS AND SOFTWARE. 2). ORGANISATION OF MANUFACTURING AND ASSEMBLY. 3). ORGANISATION OF STUDY ACTIVITIES AND FRIENDSHIP GROUPS WORLDWIDE. 4). ORGANISATION OF FUNDRAISING AND PUBLICITY ACTIVITIES.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	THE BOARD OF TRUSTEES HAVE STUDIED THE GUIDANCE DOCUMENTS OF THE CHARITY COMMISSION, AND HAVE UNDERTAKEN TO FOLLOW ITS AIMS AND OBJECTIVES AT ALL TIMES.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	THE C.L.T. USES ITS INCOME TO UNDERTAKE THE CONSTRUCTION AND SUBSEQUENT OPERATION OF THE LOCOMOTIVE.
Policy on social investment including program related investment	Para 1.38	THE TRUST WILL INVEST IN THE EDUCATION OF TRAINEES AND STUDENTS INVOLVED IN THE AIMS AND OBJECTIVES.
Contribution made by volunteers	Para 1.38	VOLUNTEERS WILL BE INVOLVED IN ALL ACTIVITIES WHEREVER APPROPRIATE.
Other		1). EMPHASIS IS LAID ON THE FORGING OF INTERNATIONAL FRIENDSHIPS. 2). THE INVOLVEMENT OF PEOPLE WITH A WIDE RANGE OF DISABILITIES IS CONSIDERED OF GREAT IMPORTANCE BY THE TRUST.

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>1). THE COMPLETION OF A COMPLETE SET OF ENGINEERING DIAGRAMS, INCLUDING A BOILER DESIGN FULLY APPROVED BY BRITISH ENGINEERING LTD.</p> <p>2). THE USE OF PRESENTATIONS TO FORGE FRIENDSHIPS WITH SIMILAR ORGANISATIONS, ESPECIALLY WITH THE CRAMPTON TOWER MUSEUM, BROADSTAIRS.</p> <p>3). THE USE OF PRESENTATIONS TO MAKE AND MAINTAIN CONTACT WITH GROUPS OF STUDENTS AND VOLUNTEER ENTHUSIASTS IN POLAND, RUSSIA, UKRAINE AND LATVIA.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	AT PRESENT, NEGOTIATING THE LONG-TERM INVOLVEMENT OF A PROFESSIONAL FUNDRAISING FIRM AND OF A PROFESSIONAL HERITAGE ENGINEERING FIRM.
Performance of fundraising activities against objectives set	Para 1.41	PRIVATE DONATIONS PAID DIRECTLY TO FIRM PRODUCING DIAGRAMS AND SOFTWARE
Investment performance against objectives	Para 1.41	AMOUNTING TO £55,000.
Other		LARGE QUANTITY OF ARTWORK PRODUCED FOR USE WITH PUBLICITY AND FORTHCOMING EXHIBITIONS (DONATED).

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	TOTAL OF £55,000 PAID TO GRAHAM MORRIS ENGINEERING OVER THE PERIOD OF THE TRUSTS EXISTENCE.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	(PAID DIRECTLY TO THE COMPANY BY PRIVATE DONORS) -
Amount of reserves held	Para 1.22	£ 681.81 (IN METROBANK ACCOUNT 20910038; 23-05-80)
Reasons for holding zero reserves	Para 1.22	—
Details of fund materially in deficit	Para 1.24	—
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	—

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	PRIVATE DONATIONS (PROFESSIONAL FUNDRAISING TO BE ENGAGED IN 2021) -
Investment policy and objectives including any social investment policy adopted	Para 1.46	DIRECT PAYMENTS TO FIRMS INVOLVED IN DESIGN, CONSTRUCTION AND FUNDRAISING. SUPPORT FOR EDUCATION OF STUDENTS/TRAINEE
A description of the principal risks facing the charity	Para 1.46	NEGOTIABLE. — 1). DIFFICULTIES IN MAINTAINING CASHFLOW DUE TO UNCERTAINTY OF FUTURE DONATIONS. 2) RISING PRICES OF ENGINEERING SERVICES.
Other		FUNDING MUST ALSO BE SECURED FOR ESTABLISHMENT OF A MAINTENANCE FACILITY FOLLOWING COMPLETION OF LOCOMOTIVE.

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (trust deed, royal charter)	Para 1.25	TRUST DEED
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	CHARITABLE INCORPORATED ORGANISATION
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	TRUSTEES APPOINTED BY EXISTING BOARD OF TRUSTEES ACCORDING TO ONGOING NEEDS OF THE TRUST (E.G. SPECIALIST EXPERTISE) -

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	NEW TRUSTEES INTERVIEWED BY BOARD AND ACQUAINTED WITH DEED OF TRUST -
The charity's organisational structure and any wider network with which the charity works	Para 1.51	BOARD OF TRUSTEES, WORKING CLOSELY WITH APPOINTED ENGINEERING DESIGNERS, CONTRACT MANAGERS/CONSTRUCTORS, FUNDRAISERS.
Relationship with any related parties	Para 1.51	CO-OPERATION WITH HERITAGE RAILWAY ASSOCIATIONS (AND MEMBER RAILWAYS) AND MUSEUMS IN BRITAIN AND EUROPE.
Other		—

Reference and Administrative details

Charity name	CRAMPTON LOCOMOTIVE TRUST
Other name the charity uses	—
Registered charity number	1164712
Charity's principal address	70 WHITEHALL DRIVE, PEMBROKE, SA71 4QS, WALES.

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	MICHAEL PEASE	CHAIR	—	—
2	MARTIN STANFORTH	—	—	—
3	PAUL GUNTRIP	—	—	—
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Reference and Administrative details

(cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Exemptions from disclosure

Reason for non-disclosure of key personnel details

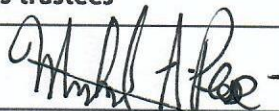
Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

	01/12/20
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Full name(s)

MICHAEL ALLEN PEASE	01/12/20
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Position (eg Secretary,
Chair, etc)

CHAIR	
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Date

01/12/20
