

Report on Jenner Hall Trustee Meeting held on 14<sup>th</sup> January 2015.

1. The sealing of the time capsule went well and the investiture meeting was well attended.
2. Judgement against the debtor for £1292 has been granted. However the view of the Court is that it is unlikely to be enforceable particularly as the debtor has no regular income. It was agreed the Trustees would inform the Charity Commission with a view to not proceeding further with the recovery of the debt as the costs incurred would start to rise.
3. The initial “teething problems” with the new heating appear to have been resolved.
4. A report on the proposed maintenance requirements has produced a list of proposals that are now being evaluated.
5. Electricity meters have been installed for the two offices so that electricity usage can be measured accurately.
6. The Jenner Hall Trust finances remain in good order. The Trustees have recently received a substantial legacy to help support the continued fabric of the Jenner Hall.
7. The “Save it” club continues as a regular source of income.
8. Jenner Hall bookings remain healthy so far for 2015.
9. Events during 2014 raised over £5000 during the year. For 2015 it has been agreed that there will be no coffee mornings during July and August due to holidays.
10. The date of the next meeting is 1<sup>st</sup> April 2015.

Vic Gilks  
PCC representative for the Jenner Hall Trustees  
15<sup>th</sup> January 2015