



Trustees' Annual Report for the period

	Period start date			Period end date			
	1 st	April	2023		31 st	March	2024
From				To			

Section A

Reference and administration details

Charity name Friends of Pitshanger Library

Other names charity is known by

Registered charity number (if any) 1188046

Charity's principal address 82 Pitshanger Lane

Ealing

London

Postcode

W5 1QX

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	Rhian Aubrey-Martin			
2	John Martin			
3	Elizabeth Barbaric			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	CIO Foundation Constitution
How the charity is constituted (eg. trust, association, company)	Charitable incorporated organisation
Trustee selection methods (eg. appointed by, elected by)	Appointment or reappointment (after initial terms) at general meeting

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

--

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

- 1) To advance the education of the public in Pitshanger within the London Borough of Ealing by the provision of a community library service.
- 2) To provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals in Pitshanger within the London Borough of Ealing who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life.

The charity was, at the end of the financial year, negotiating to finalise all matters with the London Borough of Ealing in respect of the proposed sub-lease of the library premises to the charity (for which the premises are to be fit for purpose) and the service level agreement for the running of the Community Managed Library. In the meantime, the charity organised the rota for volunteers for the running of the library as well as conducting training with new volunteers and continuing day to day training for the functioning of the library and engagement with the users. All matters in respect of book stock and IT systems continued to be operated by the Council.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

The charity was established with the primary purpose of operating a Community Managed Library. Our offer was always intended to be wider than a traditional library service, aimed at helping children and young people achieve and succeed, supporting economic opportunities, facilitating better mental and physical health and encouraging independent and active lives for older residents.

As at 31st March 2024, following delays due to the pandemic and negotiations with the freeholder, the charity and London Borough of Ealing were negotiating to finalise matters in respect of the sub-lease for the premises and service level agreement to cater for all relevant matters regarding the operation of the library. The trustees continued to work with the Council (whereby the library opened on a three day a week basis) with the volunteers' rota being handled by the trustees. The trustees and volunteers have carried out all library duties (and organised special events such as a book reading by a local author of her Halloween inspired book) save those in respect of the weekly transporting of book stock and IT which still fall within the Council's remit.

The trustees have also encouraged applications by school pupils in respect of the Duke of Edinburgh Award volunteering requirement and students have flourished in this role.

The re-establishment of the library after a number of years of closure has been welcomed and embraced by the community and is an integral part of that community, being utilised for community engagement sessions for various projects including the Local Plan and other Council matters.

Section E

Financial review

Brief statement of the charity's policy on reserves

There has been no income or expenditure in the financial year.

Details of any funds materially in deficit

Not applicable

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

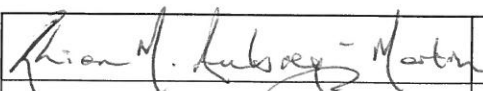
Section G

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)

Rhian Aubrey-Martin

Position (eg Secretary, Chair, etc)

Chair

Date

21/01/25



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
FRIENDS OF PITSHANGER LIBRARY

No (if any)
1188046

Receipts and payments accounts

CC16a

For the period
from

Period start date
01/04/2023

To

Period end date
31/03/2024

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	0 -	0 -	0 -	0 -	0 -
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	0 -	0 -	0 -	0 -	0 -
Total receipts	0 -	0 -	0 -	0 -	0 -
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	0 -	0 -	0 -	0 -	0 -
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	0 -	0 -	0 -	0 -	0 -
Total payments	0 -	0 -	0 -	0 -	0 -
Net of receipts/(payments)	0 -	0 -	0 -	0 -	0 -
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	0 -	0 -	0 -	0 -	0 -

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		-	-	-
		-	-	-
		-	-	-
	Total cash funds (agree balances with receipts and payments account(s))	0 -	0 -	0 -
		OK	OK	OK

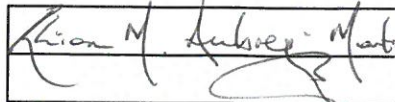
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Rhian Aubrey-Martin	21/01/2025