

## **12.07.2012 Swillington Education Charity**

**Present: Susan Wheeler, Gill Weatherhead, Jan Pettitt, Judith Woodhead, Ian Wallace, Margaret Forth.**

### **Reports:**

#### **Finances and utility services:**

- Balance in account £821.79, £600 in deposit account and approx £2000 in investment account. There are final bills to come from Gas, Electric and possibly Water companies.

#### **Trustees:**

- Judith Woodhead is Trustee representing Swillington Parish Council.
- Ian Wallace is now the Trustee for Great and Little Preston Parish Council.
- Reverend Canon Rosemarie Hayes, Priest in Charge, Swillington, will act as nominal Chair and attend next meeting. She will be unable to take on tasks other than attend meetings.
- Leeds City Council – Tom has had reply from Legal Team saying he and Andrea McKenna have been named as Trustees in past and a nomination needs to be ratified by area committee. All present agreed that it would be preferable for Tom to act as Trustee as he has all background knowledge. Margaret to email Tom with request that he undertakes this as a matter of urgency so that things can move forward.

#### **Action/Information:**

- All disclaimer notices have been removed. Agreed to put one in Community Centre on inside of window to show in car park. Also to display one on door of Old School.
- Ian said he had contact details for Baronet of Swillington, one of the Lowther family, and could get in touch if need arose.

#### **Future Plans:**

- It is hoped all Trustees will be in place by next meeting and Charity Commissioners can be informed of this.
- Will need to get estimates from builders as to value of stone/slates in old buildings.
- Favoured option is still to retain land for village use. May need help from LCC to make land usable as car park in short term and possible extension of Community Centre in long term.
- Agreed need for Public meeting before final decisions made but need all information and firm options before doing this.

**Date of next meeting: Thursday 9<sup>th</sup> August, 3.00pm**