

09.08.2012 Swillington Educational Charity

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

Reports:

Trustees:

- 2 emails sent to Tom Murray asking him to be Trustee and advising of today's meeting. No reply received. Agreed to email all 3 ward Councillors with copy to Leader of the Council asking that a Trustee be nominated by Leeds City Council as a matter of urgency.
- Reverend Canon Rosemarie Hayes has said she will be a nominal Trustee and Chair next meeting if she is available but will not be able to take on other duties.

Finances and utility services:

- Balance in account £805.15.
- There have been problems with British Gas re final bill and Susan has been threatened with Bailiffs. She has recorded all details and when final bill received we need to complain and ensure that there is no bad credit rating against Susan's name and address.

Action/Information:

- Need to replace disclaimer notices. Judith will put one in Community Centre window overlooking car park and Susan will put one in Old Scholl window facing Church Lane.
- Ian and Judith will report on this meeting to their respective Parish Councils.
- Ian will contact builders/ stone merchants to see if can get estimates as to how much would be raised – or cost – to demolish the buildings.

Future Options:

Suggested options to put to Public Meeting:

- **Restore the building:**
Will need to know how much this would cost
How much it would cost to run it
Who would undertake this.
- **Sell for Development:**
Have had estimate of approx £100,000 to £150,000
Buildings would be demolished and private properties erected
- **Demolish buildings and retain land**
Need costings
Short term – use as car park.
Long term – consider extension to Community Centre or provide portakabin.

Date of next meeting: Monday 24th September at 4.00pm.