

24.9.12 Swillington Educational Charity

Present: Jan Pettitt, Judith Woodhead, Ian Wallace, Andrea McKenna, Mark Dobson, Margaret Forth.

Reports:

Trustees:

- Now have 3 Trustees, Councillor Andrea McKenna from Leeds City Council, Councillor Judith Woodhead from Swillington Parish Council and Ian Wallace from Great and Little Preston Parish Council. Reverend Canon Rosemarie Hayes will act as nominative Chair but was unable to attend today's meeting.

After a short resume of the present situation was outlined it was agreed that;

- Ian would seek quotes from companies as to demolition costs offset by reclaiming materials from the buildings.
- Judith will seek quotes for costs of refurbishing the buildings and also value of selling the land and buildings.
- Andrea / Mark will ask Officers from LCC to look at value of reclaimable materials from buildings and the value of the land.

It was agreed:

- That both Parish Councils should have this matter on their Agenda for each meeting.
- A Public Meeting will have to be held when information on above available.
- Would like to retain land for village use and look at possible extension to Community Centre.
- Any value/ assets need to be retained for the original purpose of the Charity and within the Community.
- The Trustees will take over the management of the bank account from Susan and Gill at the next meeting.
- Andrea will speak to Tom about the monies still invested.
- The Trustees would like to retain input from current representatives on this group.

Date of next meeting: Monday 22nd October at 4.00pm.