

Swillington Educational Charity
Minutes of meeting held Thursday 2nd May 2013

Present:, Reverend Canon Rosemarie Hayes (Chair), Councillor Ian Wallace, Councillor Judith Woodhead, Councillor Mark Dobson, Gill Weatherhead, Ken Watson, Margaret Forth (Minute taker).

1. Apologies: Susan Wheeler, Jan Pettitt, Alison Westmoreland

2. Minutes of last meeting:

were proposed and seconded as a true record and accepted by the meeting.

3. Matters Arising. None

4. Report of meeting with potential developer:

4.1 Councillor Ian Wallace contacted Beech Tree Developments who said the process was ongoing and they are on schedule to report back as agreed.

4.2 Mr Rudd of Almax Developments spoke to Councillor Ian Wallace asking about progress since he contacted us in November last year. Councillor Ian Wallace explained the about the 8 week exclusivity period with a developer but as he lived in Swillington he could access the minutes or attend a meeting. Mr Rudd said he was still interested in refurbishing both buildings but was told the Trustees could not discuss until after the 8 week period.

5. Reports of Solicitor meetings and correspondence:

5.1 Councillor Ian Wallace has told Solicitor about the financial position and asked that their fees do not exceed £1,700.

5.2 Councillor Ian Wallace met with Mr George Passey, FRICS of Right Surveyors Yorkshire Ltd. on 22nd April. He gave a quote of £350 to produce report which would be made available after payment received. Tried to contact Mr Passey 2nd May but he is on compassionate leave until next week.

6. Demolition and Reclamation:

Nothing to report.

7. Finance Report (to include mandate and Account Book progress) :

7.1 Councillor Judith Woodhead has not been able to obtain the proof required by the Bank but will do this as soon as possible in order to sign the mandate.

7.2 Councillor Tom Murray has still not forwarded any documentation to do with accounts. Councillor Mark Dobson emailed him asking that he let us have anything he has in relation to the SEC as soon as possible.

8. Date and Location of Public Meeting:

Unable to arrange until all information available.

9. Any Other Business:

9.1 Swillington Parish Council have confirmed that Councillor Judith Woodhead is their nominated Trustee.

9.2 Councillor Mark Dobson will arrange for LCC to confirm that he is their nominated Trustee and that Councillor Tom Murray and Councillor Andrea McKenna are no longer Trustees.

10. Date of next meetings:

Wednesday 22nd May at 11.00am and Wednesday 5th June at 11.00 am.

Chairperson.....

Minute Secretary.....