

Swillington Educational Charity
Draft Minutes of meeting held Wednesday 22nd May 2013

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

1. Apologies: Susan Wheeler

2. Minutes of last meeting: were proposed and seconded as a true record and accepted by the meeting.

3. Matters Arising. None

4. Reports of correspondence and meeting with potential developer:

4.1 Councillor Ian Wallace met with Mr Carter and Mr Smith of Beech Tree Developments to give them access to the Old School and School House. They indicated that there were some problems with original proposals and would send report.

4.2 Email received from Beech Tree (copy with minutes), saying they could not retain main hall as the cost of refurbishment was too high, difficulties with sight line to building and detrimental affect on new dwellings. They could offer some cash, retain small hall (old single classroom), and build five dwellings. The email also states that the current building is unsafe and presents a danger to public.

4.3 The Trustees visited the Old School to look at area suggested to retain as small hall and agreed that this was far too small to be of any use.

5. Reports of correspondence with Solicitor and Surveyor:

5.1 Councillor Ian Wallace emailed surveyor but report not yet received.

5.2 No contact with Solicitor.

6. Demolition and Reclamation:

Nothing to report.

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

7.1 Councillor Judith Woodhead has now received proof of identity as required by bank and will sort out mandate this week.

7.2 Councillor Tom Murray has still not forwarded any documentation to do with accounts. Councillor Ian Wallace will put the old records he has sorted from file passed from Miriam Watson in Account Book and if records for last two years and recent transactions required action to obtain these from Councillor Tom Murray will have to be taken.

8. LCC Trustee nomination:

8.1 Corporate Governance will confirm Councillor Mark Dobson as LCC nominated trustee at their meeting on 7th July 2013.

9. Date and Location of Public Meeting: Unable to arrange until all information available.

10. Any Other Business:

10.1 NE Gas have capped off supply outside each building and will await further instructions.

11. Date of next meetings: Wednesday **5th June at 11.00 am**
Wednesday **12th June at 11.00 am.**

Chairperson_____

Minute Secretary_____