

Swillington Educational Charity
Minutes of Trustees Meeting held on Tuesday the 3rd of March 2020, at 6pm in
the Village Hall Office Swillington.

In attendance: Reverend Diane Flynn (Chair), Swillington Village Councillor Jacqui Smith, Great and Little Preston Councillors Denise Blackburn and Janet Taylor and Ward Councillor Mark Dobson.
Diane Brown (Administrator)

1. Welcome.

Reverend Diane Flynn opened the meeting.

2. Apologies.

Were received from Swillington Village Councillor Judith Woodhead.

3. Minutes from the Trustees Meetings of the 5th of December 2019.

The minutes were accepted as an accurate record.

4. Grant application and distribution Update

The Trustees discussed the current status of the applications from the last round of funding. Great and Little Preston School were granted £27,020 in October 2019 for the purchase of a minibus. The minibus has been ordered and the artwork on the bus has been approved by the Trustees. A date for the delivery of the bus is not yet known but it is hoped that as many of the Trustees as possible will be able to attend the acceptance ceremony. Reverend Diane Flynn will bless the minibus at the ceremony.

The mother of one of the successful applicants from the last round has contacted the Charity with a progress report on the success of her daughter's musical development. She is now studying at the Guildhall School of Music and Drama in London.

Disappointingly Swillington Primary School has not progressed their MUGA Project. The information requested from the School has not been forthcoming and sadly the Trustees felt that they had no choice but to withdraw the grant offer of £20k. *Ward Councillor Mark Dobson who is a Governor at the School stated that he had no pecuniary interest regarding the School and was therefore able to take part in the discussion.* Diane B was instructed to contact the School to inform them of the Trustee's decision.

It was agreed that there would be another round of funding application so that the remaining funds can be distributed in accordance with the Schedule of the Charity. Diane B will update the flyer used previously with the same deadline of the 30th of June. All applicants including those previously considered can apply.

5. Financial Information

Diane B updated the meeting regarding the finances of the Charity. There is £20k remaining in the COIF and £1,638.33 remaining in the current account. It was agreed that the narrative explaining the purpose of the Charity's funding streams on the finance spreadsheet needs amendment. It should state that the Charity is able to

spend the funds which were invested in the COIF. Diane B will complete this for the next financial update.

6. Next steps for the closure of the Charity.

It is hoped that that all funds will be distributed in 2020 and the Charity closed.

7. Any Other Business

There was none.

8. Close of the meeting and the arrangement of a date for the next meeting.

Reverend Diane Flynn closed the meeting at 6.35 am. The next meeting will take place on the 7th of July 2020 at 6.00 pm in the Village Hall Office at Swillington.

Signed by

..... Chairperson

..... Administrator

..... Date of signing