

## MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Wednesday 6<sup>th</sup> March 2019 at 18.30

### Minute Number – 34

#### 1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

##### 1.1 PRESENT:

Mrs Elizabeth Marsh (EM) (CHAIR) – [Misterton with Walcote Representative \(MIS\)](#)

Mr Phil Alcock (PA) – [South Kilworth Representative \(SOU\)](#)

Mr Ray Fisher (RF) – [Catthorpe Representative \(CAT\)](#)

Mr John Green (JG) – [North Kilworth Representative \(NOR\)](#)

Mr Ed Hunt (EH) – [Cotesbach Representative \(COT\)](#)

Mrs Katherine Clarke (KC) – Clerk to the CIC

##### 1.2 APOLOGIES:

Mr Jonathan Bateman (JB) – [Westrill & Starmore Representative \(WES\)](#)

Mrs Jane Robson (JR) – [Swinford Representative \(SWI\)](#)

Mr Howard Jones (HJ) – [Shawell Representative \(SHA\)](#)

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 28<sup>th</sup> NOVEMBER 2018

2.1 The minutes of the meeting held on 28<sup>th</sup> November 2018, as circulated, were confirmed as a true record of matters discussed. **Resolved:** EM ([MIS](#)) signed the minutes at the end of the meeting.

#### 3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 28<sup>th</sup> NOVEMBER 2018

3.1 No matters arising that are not covered on the agenda.

#### 4.0 FINANCIAL MATTERS

4.1 No cheques were issued.

4.2 Bank account balances for the period:

CURRENT ACCOUNT     £5,533.39

DEPOSIT ACCOUNT     £41,169.58

**TOTAL FUNDS             £46,702.97**

4.3 The fund for 2019 is £51,000.00. It was agreed to allocate £1,000.00 to cover administration costs before the fund is split between the eight parishes.

#### 5.0 WEBSITE

5.1 The website appears to be running correctly and is up to date. Any problems encountered with the website or any updates to parish pages should be sent directly to KC.

#### 6.0 CORRESPONDENCE

6.1 No correspondence received.

#### 7.0 ANY OTHER BUSINESS INCLUDING ANNIVERSARY EVENT

7.1 It was proposed that the anniversary event is postponed to mark the 10<sup>th</sup> anniversary, rather than the 5<sup>th</sup>. KC will liaise with Vattenfall.

7.2 EH asked a question about rules for the allocation of funds. Each Parish Council / Parish Meeting has the right to apply their own rules of how their allocation of funds are distributed.

**8.0 DATE OF THE NEXT MEETING**

- 8.1 If the anniversary is postponed the date of the next meeting will be Wednesday 26<sup>th</sup> June 2019. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire. If the anniversary event goes ahead a planning meeting will need to be arranged.

The Chair closed the meeting.

**Minutes approved on 09.07.19.**