

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

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Wednesday 6th September 2017 at 18.30

### Minute Number – 27

#### 1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

##### 1.1 PRESENT:

Mr Phil Alcock (PA) – [South Kilworth Representative \(SOU\)](#)  
Mr Aubrey Adcock (AA) – [Outgoing Cotesbach Representative \(COT\)](#)  
Mr Ed Hunt – [Incoming Cotesbach Representative \(COT\)](#)  
Mr John Green (JG) – [North Kilworth Representative \(NOR\)](#)  
Mr Ray Fisher (RF) – [Catthorpe Representative \(CAT\)](#)  
Mrs Katherine Clarke (KC) – Clerk to the CIC

##### 1.2 APOLOGIES:

Mrs Elizabeth Marsh (EM) – [Misterton with Walcote Representative \(MIS\)](#)  
Mrs Jane Robson (JR) – [Swinford Representative \(SWI\)](#)  
Mr Jonathan Bateman (JB) – [Westrill & Starmore Representative \(WES\)](#)  
Mr Frank Fisher (FF) – [Shawell Representative \(SHA\)](#)  
Ms Emily Faull (EF) – Vattenfall Representative

##### 1.3 Phil Alcock (PA) offered to Chair the meeting.

#### 2.0 RESIGNATION OF AUBREY ADCOCK (AA) AND INTRODUCTION OF ED HUNT (EH)

2.1 AA ([COT](#)) has resigned as Chair and as a Director of the CIC. PA ([SOU](#)) thanked AA ([COT](#)) for his hard work and support to the CIC, he will be missed. AA ([COT](#)) introduced EH ([COT](#)) as the new representative for Cotesbach.

#### 3.0 APPOINTMENT OF CHAIR AND VICE CHAIR (DUE TO RESIGNATION OF AA)

3.1 It was proposed that EM ([MIS](#)) will be Chair and PA ([SOU](#)) will be Vice Chair, all agreed.

#### 4.0 APPROVE MINUTES OF THE MEETING HELD ON 10<sup>th</sup> MAY 2017

4.1 The minutes of the meeting held on 10<sup>th</sup> May 2017, as circulated, were confirmed as a true record of matters discussed. **Resolved:** PA ([SOU](#)) signed the minutes.

#### 5.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 10<sup>th</sup> MAY 2017

5.1 KC is still liaising with Vattenfall regarding plans to mark the 5<sup>th</sup> anniversary of the windfarm.  
5.2 KC reminded the parish representatives that Vattenfall would like some photographs of projects funded by the CIC. Any photographs should be sent to KC.  
5.3 The proposed additions to the signatories on the MHBS account have not been actioned as MHBS have advised they are no longer operating deposit accounts, therefore any benefits related to the deposit account no longer apply. As there are no longer any benefits it may be sensible to transfer the balance to Natwest and consolidate the two accounts or look for an alternative deposit account. It was agreed that a decision should be deferred until the November meeting.

## 6.0 ACCOUNTS / FINANCE MATTERS

### 6.1 Cheques issued for approved grant applications:

Approved Grant Applications	Amount	Cheque
Misterton & Walcote Community Trust	£5,901.00	000134
St Leonards Misterton Parochial Church Council	£4,000.00	000135
North Kilworth Cricket Club	£3,623.00	000136
North Kilworth Parochial Church Council	£7,000.00	000137
North Kilworth Parish Council - Website	£650.00	000138
South Kilworth Parish Council – Youth Club	£6,115.50	000140
Swinford Parish Council – Stage	£6,446.43	000141

### 6.2 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
Misterton with Walcote Community Trust – Room Hire	£10.00	000142
North Kilworth Parish Council – Clerk Costs	£150.94	000143
Online Toolbox – Website Hosting	£65.00	000144

### 6.3 Bank account balances for the period (after deduction of the cheques issued above):

CURRENT ACCOUNT	£14,934.76
DEPOSIT ACCOUNT	£40,546.42
<b>TOTAL FUNDS</b>	<b>£55,481.18</b>

6.4 It was noted that further grant cheques will be required by some of the parishes prior to the next meeting. It was agreed that KC can arrange for any cheques requested to be authorised and issued.

## 7.0 ANNUAL REPORTS

7.1 KC requested that all annual reports and application paperwork are submitted by 15<sup>th</sup> October 2017.

## 8.0 WEBSITE

8.1 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.

## 9.0 CORRESPONDENCE

9.1 No correspondence to report.

## 10.0 ANY OTHER BUSINESS

10.1 None.

## 11.0 DATE OF THE NEXT MEETING

11.1 The date of the next meeting is Wednesday 22<sup>nd</sup> November 2017. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire.

The meeting closed at 18.59.

MINUTES SIGNED: .....

DATED: .....