

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Tuesday 9th February 2016 at 18:30

Minute's number – 21

1.0 DIRECTORS PRESENT

Mr Aubrey Adcock (AA) - Chairman
Mrs Elizabeth Marsh (EM) - Vice Chair
Mr Frank Fisher (FF) - **Apologies**
Mr Peter Lawrence (PL)
Mr Ray Fisher (RF) - **Apologies**
Mrs Jane Robson (JF)
Mr Phil Alcock (PA)
Mr John Everett (JE) - **Apologies**
Mrs S Wetton (SW) - Clerk to the CIC

OTHER ATTENDEE'S

Emily Keal – Website Designer
Katherine Clarke – Appointed Clerk

2.0 PREVIOUS MINUTES

2.1 The minutes of the meeting held on Tuesday 17th November 2015 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by AA

3.0 CORRESPONDENCE

3.1 SW has been in contact with Vattenfall regarding the next allocation of grant funding for 2016. The figures have been sent to Vattenfall for approval.

3.0 WEBSITE

3.1 AA discussed that the site had been down significantly over the past year, Emily advised that there had been problems with the hosting company that she has since ceased using their services and a new company is now being used with no further problems. Emily asked that the Parishes are encouraged to enter their own information on the site to increase the usability of the site keeping the residents up to date. It was agreed that Katherine would upload the relevant information for each of the Parish Council's, to be discussed further at the next meeting.

5.0 ACCOUNTS / FINANCE MATTERS

5.1 Cheques presented:-

Expenditure	Date	Total	VAT	Total Net Amount	ChequeNo.
South Kilworth Parish Council Clerks Costs		£212.85	£0.00	£212.85	000090
Village Hall Hire- Misterton with Walcote		£20.00	£0.00	£20.00	000091
Total Expenditure		£232.85	£0.00	£232.85	

The Current Account for the period 31st December to 29th January 2016 £3,619.97

6.0 ANY OTHER BUSINESS

6.1 PA asked whether any of the other Parish Councils would consider contributing towards the running cost of the youth club, for any residents that attend from one of the surrounding parishes. Each Director agreed to discuss with their own Parish Council and PA would look into the numbers of attendees outside of South Kilworth and report back.

6.2 This will be the current Clerks last meeting, the Directors thanked her for her assistance over the years and also warmly welcomed our new Clerk, Katherine.

Meeting Closed

19:10

Date of the next meeting

CIC Meeting – Tuesday 14th June 2016 – Misterton with Walcote Village Hall 18:30 start

Minutes Signed..... Dated.....