

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

Held at 13 Chapel Lane, Walcote, Leicestershire

Tuesday 11<sup>th</sup> September 2019 at 18.30

### Minute Number – 36

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

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

Mr Mike Southam (MS) – [North Kilworth Representative \(NOR\)](#)

Ms Tina Briars (TB) – [Swinford Representative \(SWI\)](#)

Mrs Katherine Clarke (KC) – Clerk to the CIC

##### 1.2 APOLOGIES:

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

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 9<sup>th</sup> JULY 2019

2.1 The minutes of the meeting held on 9<sup>th</sup> July 2019, 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 9<sup>th</sup> July 2019

3.1 HJ ([SHA](#)) advised that the cheque issued to Shawell Parish Council at the meeting on 9<sup>th</sup> July 2019 was a grant towards the traffic calming project not vehicle activated signs specifically as stated in the minutes.

#### 4.0 FINANCIAL MATTERS

##### 4.1 Cheques issued for approved grant applications:

Approved Grant Applications	Amount	Cheque
Cotesbach Parish Council (village sign)	£1,620.00	000255

##### 4.2 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
North Kilworth Parish Council – Clerk Costs	£135.73	000254

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

CURRENT ACCOUNT     £40,368.79

DEPOSIT ACCOUNT     £41,169.58

**TOTAL FUNDS           £81,538.37**

4.4 PA ([SOU](#)) advised that South Kilworth Parish Council are still in the process of setting up online banking. He also advised they are investigating banking options for better interest rates. He will provide an update on both matters at the November meeting.

#### 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.

5.2 EM (MIS) advised that the latest Annual Report is not showing, KC will investigate.

**6.0 ANNUAL REPORTS**

6.1 KC requested that all annual reports and application paperwork are submitted by 31<sup>st</sup> October 2019. KC will circulate the report template.

**7.0 CORRESPONDENCE**

7.1 No correspondence received.

**8.0 ANY OTHER BUSINESS**

8.1 No matters raised.

**8.0 DATE OF THE NEXT MEETING**

8.1 The date of the next meeting will be Wednesday 20<sup>th</sup> November 2019. The meeting will start at 18.30, venue to be confirmed.

The Chair closed the meeting at 18.48.

**MINUTES SIGNED:** .....

**DATED:** .....

