

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Tuesday 14th June 2016 at 18.30

Minute Number – 22

1.0 PRESENT

Mr Aubrey Adcock (AA) – Chair – [Cotesbach Representative](#)

Mrs Elizabeth Marsh (EM) – Vice Chair – [Misterton with Walcote Representative](#)

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

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

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

Mr John Everett (JE) – [Westrill & Starmore Representative](#)

Mr John Green (JG) – [North Kilworth Representative](#)

Mrs Katherine Clarke (KC) – Clerk to the CIC

APOLOGIES

Mr Frank Fisher (FF) – [Shawell Representative](#)

Mr Peter Lawrence (PL) – [Outgoing North Kilworth Representative](#)

2.0 RESIGNATIONS OF PETER LAWRENCE AND JOHN EVERETT

PL and JE have submitted their resignations from the CIC. PL will be replaced by JG. JE will be replaced once a new ward member is formally appointed. AA thanked them both for their work and support over the years, they will both be missed.

3.0 INTRODUCTION OF JOHN GREEN (NEW REPRESENTATIVE FOR NORTH KILWORTH)

AA introduced and welcomed JG as the new representative of North Kilworth.

4.0 APPROVE MINUTES OF THE MEETING HELD ON 9TH FEBRUARY 2016

The minutes of the meeting held on 9th February 2016 as circulated were confirmed as a true record of matters discussed. **Resolved:** AA signed the minutes of the previous meeting.

5.0 ACCOUNTS / FINANCE MATTERS

5.1 It was agreed that all applications should be noted in the minutes of the relevant Parish Council. Once an application has been approved by the relevant Parish Council it should be sent to KC to enable cheques to be prepared in advance of the meetings. Any associated receipts or invoices should be held by the Parish Council.

5.2 Cheques issued for grant applications:

Parish	Expenditure	Amount	Cheque
Misterton with Walcote	Black Horse Community Benefit Society	£6,000.00	000092
Cotesbach	Cotesbach Village Hall	£1,000.00	000093
Cotesbach	Cotesbach Gardens CIC	£652.00	000094
Cotesbach	Swinford School	£200.00	000095
Shawell	Swinford School	£2,000.00	000096
South Kilworth	South Kilworth Bowls Club	£4,450.19	000097
South Kilworth	South Kilworth Youth Club	£3,127.64	000098
Swinford	Swinford Speed Sign	£5,850.00	000099
Swinford	Swinford Cemetery Refurbishment	£4,600.00	000100
Swinford	Swinford 2000 – Playground Repairs	£758.23	000101

Swinford	Swinford 2000 – Community Bus	£1,227.70	000102
Swinford	Rowland United Cricket Club	£1,200.00	000103
Swinford	Swinford Village Hall	£2,180.00	000104
Catthorpe	Swinford School	£500.00	000105
Catthorpe	Queen's 90 th Birthday Celebrations	£650.00	000106
Catthorpe	Queen's 90 th Birthday Celebrations	£325.86	000107
Catthorpe	Queen's 90 th Birthday Celebrations	£203.99	000108

5.3 **Cheques issued for general expenditure:**

Expenditure	Amount	Cheque
Misterton with Walcote Village Hall – Meeting Room Hire	£10.00	000109
EM Expenses	£25.27	000110

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

CURRENT ACCOUNT	£14,511.49
DEPOSIT ACCOUNT	£40,040.84
TOTAL FUNDS	£54,552.33

5.5 The paperwork for NatWest Bank was completed to:

- Change the correspondence address to that of KC
- Add JR, PA and JG as signatories
- Remove PL and JE as signatories

6.0 WEBSITE

Prior to the next meeting all parish representatives should send updated information to KC for their section on the website. The information currently on view is out of date.

7.0 CORRESPONDENCE

None.

8.0 ANY OTHER BUSINESS

8.1 KC will ask Vattenfall for some new plaques to be given to successful grant applicants. It was agreed to ask for 24 each of A6 and A5.

8.2 PA reported that the attendance numbers for the South Kilworth Youth Club have been reviewed and it has been decided that in this calendar year there are not enough attendees from other parishes to warrant asking for contributions.

8.3 RF enquired if the CIC has ever allocated any grants to Catthorpe Parish Church as they have a large amount of funds to raise for the upkeep of the building. It was advised that sizeable donations have already been received from the CIC and alternative funding options to explore were discussed.

9.0 DATE OF THE NEXT MEETING

The date of the next meeting is Tuesday 4th October 2016 at 18.30. To be held in Misterton with Walcote Village Hall, Walcote, Leicestershire.

The meeting closed at 19.30.

MINUTES SIGNED:

DATED: