

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Wednesday 25th April 2018 at 18.30

Minute Number – 30

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) (VICE-CHAIR) – [South Kilworth Representative \(SOU\)](#)

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

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

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

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

Mrs Katherine Clarke (KC) – Clerk to the CIC

1.2 APOLOGIES:

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

2.0 APPROVE MINUTES OF THE MEETING HELD ON 21st FEBRUARY 2018

2.1 The minutes of the meeting held on 22nd November 2017, 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 21st FEBRUARY 2018

3.1 No matters arising.

4.0 ACCOUNTS / FINANCE MATTERS

4.1 *Cheques issued for approved grant applications:*

Approved Grant Applications	Amount	Cheque
Catthorpe – Speed Device	£4,806.00	000152
North Kilworth Parish Council – Tree Works	£3,904.17	000154

4.2 *Cheques issued for general expenditure:*

Expenditure	Amount	Cheque
North Kilworth Parish Council – Clerk Costs	£96.99	000153
Misterton with Walcote Community Trust – Room Hire	£10.00	000155

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

CURRENT ACCOUNT £37,430.82

DEPOSIT ACCOUNT £41,087.41

TOTAL FUNDS £78,518.23

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 2018 ANNIVERSARY EVENT

6.1 Vattenfall have expressed concern over the proposed date of 15th September 2018, they have another site going live around this time and are not sure what resources they will be able to

commit. KC will ask Vattenfall to propose alternative dates that work for them. If we are unable to agree a suitable date it was proposed that we defer the event to Spring 2019.

7.0 CORRESPONDENCE

7.1 Letter from Market Harborough Building Society advising that the reserve account is now open for additional deposits.

8.0 ANY OTHER BUSINESS

8.1 None.

9.0 DATE OF THE NEXT MEETING

9.1 If the anniversary event is going ahead on the 15th September 2018 the date of the next meeting will be Wednesday 16th May 2018. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire. If the anniversary event is postponed until Spring 2019 the date of the next meeting will be Wednesday 20th June 2018 at 6.30pm. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire.

The Chair closed the meeting.

Minutes approved on 20.06.18