

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at South Kilworth Village Hall, South Kilworth, Leicestershire

Wednesday 3rd September 2014 at 18:30

Minute's number – 14

1.0 DIRECTORS PRESENT

Mr Michael Murphy (MM) – Chairman
Mr Ernest Roberts (ER) – Vice Chairman
Mr Aubrey Adcock (AA)
Mr Frank Fisher (FF)
Mr Peter Lawrence (PL)
Mrs Elizabeth Marsh (EM)
Mr Ray Fisher (RF)
Mr John Everett (JE) - Apologies
Mrs S Wetton (SW) - Clerk to the CIC

OTHER ATTENDEE'S

2.0 PREVIOUS MINUTES

2.1 The minutes of the meeting held on Tuesday 10th June 2014 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by MM

3.0 WEBSITE

3.1 FF discussed that the contract agreement with Vattenfall was not on the website along with the year-end Accounts. SW will upload these documents and also look at the Sub-Headers on the display as some of the Directors mentioned it was difficult to locate certain documents.

3.2 There had been security problems with the Eight Parishes CIC Website, so the site had been temporarily shut down. This problem has now been rectified by Emily Keal and is up and running once again.

4.0 CORRESPONDENCE

4.1 EM spoke about one of her Parishioners who had contacted her regarding the process of applying for Grants within the Parish and had struggled to find any information. EM guided him through the process and advised him to look at the Eight Parishes CIC Website for more information.

With speaking to him he had mentioned that there is nothing to display on a project that the money was funded by Vattenfall by displaying a plaque of some sort similar to the plaques provided by the National Lottery. MM will speak with Emily at Vattenfall to see whether they would be interested in supplying a plaque for a physical asset that the grant allocation has been used for and to use a uniform sign for all the Parishes.

5.0 CORRESPONDENCE RECEIVED

5.1 None

6.0 ACCOUNTS / FINANCE MATTERS

6.1 Cheques presented:-

Expenditure	Total	VAT	Total Net Amount	Cheque No.
South Kilworth Parish Council Clerks Costs	£45.00	£0.00	£45.00	000046
Walcote Black Horse Community Group	£2,500.00	£0.00	£2,500.00	000047
Walcote St Leonards PCC	£5,000.00	£0.00	£5,000.00	000048
South Kilworth Youth Club	£3,000.00	£0.00	£3,000.00	000049
South Kilworth Solar Panels	£8,759.00	£0.00	£8,759.00	000050
Catthorpe Parish	£119.98	£0.00	£119.98	000051
Total Expenditure	£19,423.98	£0.00	£19,423.98	
Transfer from Deposit to Current Account September 2014	£12,000			
	£6,000			
Interest added to Deposit Account June 2013 – June 2014	£487.20			


The Current Account for the period 1st August to 1st September 2014 £5,027.80

- 8.1 ANY OTHER BUSINESS
- 8.2 No further business to discuss

Meeting Closed
19:15

Date of the next meeting

CIC Meeting – Tuesday 9th December 2014 – South Kilworth Village Hall 18:30 start

Minutes Signed.....  Dated..... 9/12/14.....