

Minutes of the Meeting held South Kilworth Village Hall 9th July 2013 6.30pm

1. Present:

Michael Murphy Chairman
Ernie Roberts Vice Chairman
Pete Lawrence Director
Aubrey Adcock Director
Ray Fisher Director

2. Previous Minutes

Minutes of previous meeting were not received via e-mail by PL, AA
Suggested SW puts a read receipt on minutes in future to check all minutes are received
Minutes of previous meeting were approved

3. CIC Launch Event

Situation with respect to outside caterer not showing up at event was noted and concern was expressed by all.

4. Correspondence

It was agreed letter to Leicestershire County Council highways should be sent on behalf of South Kilworth, North Kilworth, Swinford, Cotesbach and Catthorpe.

Letter received from HMRC about Corporation Tax. ER to write to HMRC again

5. Accounts

Hard copy of the accounts was circulated

Cheques were made out for :

Walcote £1500, £750, £500

Swinford Total £8,914

Catthorpe £385

Current account balance was discussed. It was agreed to transfer £5,000 from Deposit Account to Current Account.
Swinford to delay distribution of cheques until £5,000 transferred

6. Website

ER raised issue of website.

It was agreed to discuss website at next meeting with all Directors present

7. AOB

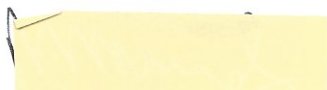
ER distributed a draft of annual report that all parishes would need to complete.

Electronic version to be forwarded to all Directors

8. Date of Next meeting

Suggested date 10th September

Recommended later change to 17th to avoid clash with HDC Parish Council Precept Briefing

Minutes Approved  Date of Approval 10.12.13