

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Cotesbach Village Hall, Cotesbach, Leicestershire

Tuesday 9th December 2014 at 18:30

Minute's number – 15

1.0 DIRECTORS PRESENT

Mr Michael Murphy (MM) – Chairman
Mr Ernest Roberts (ER) – Vice Chairman - **Apologies**
Mr Aubrey Adcock (AA)
Mr Frank Fisher (FF) - **Apologies**
Mr Peter Lawrence (PL)
Mrs Elizabeth Marsh (EM)
Mr Ray Fisher (RF) - **Apologies**
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 Wednesday 3rd September 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 EM mentioned that due to the issues of access to the CIC Website that was temporarily shut down due to security problems, we should ask in future for this to be taken into account when our annual invoice is received from Online Toolbox. The public and Vattenfall were unable to access information.

4.0 CORRESPONDENCE

4.1 SW asked the Directors to confirm whether they would like a CIC/Vattenfall plaque for their projects, all Directors present confirmed they would which Vattenfall are happy to accommodate. EM discussed the possibility of Vattenfall producing around x20 A5 and x20 A6 plaques, rather than having them made as and when. All Directors agreed on the following wording 'This project has been supported by Vattenfall through a donation from the Eight Parishes CIC (Windfarm). SW will confirm with Emily.

5.0 CORRESPONDENCE RECEIVED

5.1 None

6.0 ACCOUNTS / FINANCE MATTERS

6.1 Cheques presented:-

Expenditure	Total	VAT	Total Net Amount	Cheque No.
SKPC Clerks Costs	£105.00	0.00	£105.00	000053
Online Toolbox Annual Website Fee	£78.00	£13.00	£65.00	000054
Companies House CIC34 Form Fee	£15.00	£0.00	£15.00	000055
Catthorpe Defib	£1,674.00	£279.00	£1,395.00	000056
ER Reimbursed AR01 Annual Return Companies House	£13.00	£0.00	£13.00	000057
Cotesbach Village Hall Hire	£20.00	£0.00	£20.00	000058
South Kilworth Village Hall Hire	£25.00	£0.00	£25.00	000059
Swinford 2000 Cushion Roll	£730.00	£0.00	£730.00	000060
Total Expenditure	£2,660.00	£292.00	£2,368.00	

The Current Account for the period 1st September to 1st October 2014 is £7,893.82

8.1 ANY OTHER BUSINESS

8.2 MM and EM discussed their Parishes Grant Application process as MM felt that Swinford was leaving it too long from the committee making the decision to the cheques being issued. EM explained that their Parish have a short period of


deliberation and then cheques can be issued once a decision is made, MM had asked for guidance from Vattenfall but they informed him that the Directors are now responsible for making the decisions from now on and no longer need approval from them.

8.3 A letter has been received from ER wishing to stand down as a Director of the CIC, he is also standing down from South Kilworth Parish after the elections. MM and PL also informed at the meeting that they would also be standing down as CIC Director's and Chairman from their Parish Councils. At the next CIC meeting the relevant paperwork will need to be completed to remove the Directors and also re-elect a Chairman and Vice Chairman until the elections in May 2015.

Meeting Closed
19:15

Date of the next meeting

CIC Meeting – Tuesday 10th February 2015 – South Kilworth Village Hall 18:30 start

Minutes Signed.....  Dated. 10.2.15