

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at South Kilworth Village Hall, South Kilworth, Leicestershire

Tuesday 10th February 2015 at 18:30

Minute's number – 16

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) - **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 Tuesday 9th December 2014 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by MM

3.0 CORRESPONDENCE

No report

4.0 CORRESPONDENCE RECEIVED

4.1 Emily was happy to proceed with the plaques that we discussed at the previous meeting, she is looking into costings and will hopefully get them ordered in due course.

5.0 ACCOUNTS / FINANCE MATTERS

5.1 ER had filed for Corporation Tax return 2013/14, this is levied on the interest within the savings account. Therefore, interest received was £490.00 and corporation tax will be £97.40.

5.2 We are still awaiting confirmation from Vattenfall that we are able to proceed with our next annual grant including the interest gained. The Directors advised SW to contact Emily and inform her that we will invoice for the full amount accordingly within the next few days. ER looked through the Grant Funding Agreement and confirmed that the clause was removed concerning a late invoice payment.

5.3 Cheques presented:-

Expenditure	Total	VAT	Total Net Amount	Cheque No.
SKPC Clerks Costs	£186.10	£0.00	£186.10	000061
Village Hall Hire	£25.00	£0.00	£25.00	000062
Total Expenditure	£211.10	£0.00	£211.10	

The Current Account for the period 1st October to 31st December 2014 is £1,069.82

6.0 ANY OTHER BUSINESS

6.1 MM, ER and PL all confirmed they are standing down as Parish Councillors after the elections in May and therefore will also be standing down as Directors of the CIC. An agreed date of 21st April for the next CIC meeting, will confirm termination and the relevant paperwork for newly elected directors and retired Directors can be completed at the meeting in June. SW will request the relevant paperwork from Natwest and MHBS to amend details and we will also require further signatories for the MHBS account as only MM, ER and PL are able to sign. Future meeting dates to be confirmed.

Meeting Closed

19:15

Date of the next meeting

CIC Meeting – Tuesday 21st April 2015 – South Kilworth Village Hall 18:30 start

Minutes Signed...  Dated 21/4/15