

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at South Kilworth Village Hall, South Kilworth, Leicestershire

Tuesday 10th June 2014 at 18:30

Minute's number – 13

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 15th April 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 requested that the agreement documents go onto the website; these are now on there and also a Word format of the Grant Application form.

4.0 CORRESPONDENCE

4.1 Corporation Tax – ER to re-register online again.

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	£56.25	£0.00	£56.25	000041
MWCT Walcote	£650.00	£0.00	£650.00	000042
Swinford 2000	£2,035.00	£0.00	£2,035.00	000043
SODS Swinford	£3,779.11	£0.00	£3,779.11	000044
Total Expenditure	£6520.36	£0.00	£6520.36	
Transfer from Deposit to Current Account June 2014	£10,000			

The Current Account for the period 1st May to 30th May 2014 £6,502.16

8.1 ANY OTHER BUSINESS

8.1 MM discussed with the other Directors whether they were experiencing problems with their residents regarding the grant application process. Each Director explained the way that they accept applications and whether it was working well for their Parish.

8.2 The general election for Parishes will happen in 2015; if a Director is no longer voted onto their Parish they will cease to be a CIC Director.

8.3 The original date for the next CIC meeting was 16th September, but some of the Directors were unable to attend so the date has now changed to Wednesday 3rd September. This will be the last meeting that cheques can be issued before the end of year accounts close for the year.

Meeting Closed

19:20

Date of the next meeting

CIC Meeting – Wednesday 3rd September 2014 – South Kilworth Village Hall 18:30 start

Minutes Signed.....



Dated.....

03/09/14