

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at South Kilworth Village Hall, South Kilworth, Leicestershire

Tuesday 15th April 2014 at 18:30

Minute's number – 12

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

Emily Faull - Vattenfall

2.0 PREVIOUS MINUTES

2.1 The minutes of the meeting held on Tuesday 11th February 2014 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by MM

3.1 EMILY FAULL

Emily attended the meeting to discuss another site that is currently pre planning in Lincolnshire that will have 15-20 turbines. She wanted to ask if any other Directors would be willing to meet with them and discuss the process of forming a CIC and the benefits from the Windfarm; MM and Graham Hart have confirmed their attendance.

She would like to bring down the community from Lincoln on a bus to South Kilworth Villlage Hall on Saturday 17th May between 12-2pm and would like two further Directors to attend. EM and AA volunteered and PL appointed himself as a substitute in case AA was unable to attend.

Emily wanted to make the local Parishes aware that on or around the 11th June the emergency services are holding an emergency exercise at the Swinford turbine site. She wants to notify all surrounding villages that there is no cause for concern and nobody should to attend the site whilst this is being carried out. The Directors mentioned the SK News, NK News, Swift Flash and Five Parishes Newsletter are a good way of communication; but maybe not to disclose the actual date so as not to allow anyone to attend the site. Vattenfall will notify the local papers after the event and will notify local newsletters in late May.

Vattenfall allowed Emily to disclose the figures that the turbines have been generating for the last year running March-March and originally had expected to generate enough power for 12,500 homes but had exceeded this and generated 14,500. The Directors are keen to see these figures again in the future and Emily will see if that can be made possible.

4.0 CORRESPONDENCE

4.1 Corporation Tax – AA has spoken with his accountant and it seems that we cannot offset the costs against any expenses; ER to re-register online.

5.0 CORRESPONDENCE RECEIVED

5.1 MHBS Annual Summary Financial Statement - Circulated

6.0 ACCOUNTS / FINANCE MATTERS

6.1 The amount of cheques required tonight and any for the next meeting totals were added together and at the moment we will have enough money in the current account to cover these costs. One cheque could not be completed as the book had come to the end; SW will order another cheque book and contact EM to arrange for this cheque to be signed and processed before the next meeting.

6.2 Cheques presented:-



Expenditure	Total	VAT	Total Net Amount	Cheque No.
North Kilworth St Andrews School	£2,528.00	£0.00	£2,528.00	000032
North Kilworth Neighbourhood Plan	£1,500.00	£0.00	£1,500.00	000033
South Kilworth Parish Council Clerks Costs	£52.20	£0.00	£52.20	000034
Swinford School	£2,000	£0.00	£2,000	000035
Swinford 2000	£1,084	£0.00	£1,084	000036
Swinford Village Hall	£1,843	£0.00	£1,843	000037
Shawell Community Hearbeat Trust Defibrillator	£1,000	£0.00	£1,000	000038
South Kilworth Chill Out Bus	£2,058.75	£0.00	£2,058.75	000039
Walcote Wrigglers	£600	£0.00	£600	000040
Total Expenditure	£12,665.95		£12,665.95	

The Current Account for the period 31st January to 28th February 2014 £14,241.11

7.0 CIC WEBSITE

7.1 The Grant Application form will go onto the website in Word format alongside the PDF version. FF also requested for the agreement documents to go onto the website.

8.0 ANY OTHER BUSINESS

8.1 AA spoke with JE and as he is not able to attend many meetings if against his name could be marked permanent 'Apologies', but if we wish for him to attend then notify him.

8.2 EM had spoken with Graham Hart and he had asked her if he was still invited to future CIC meetings; ER confirmed that this was not the case anymore.

Meeting Closed
19:10

Date of the next meeting

CIC Meeting - Tuesday 10th June 2014 – South Kilworth Village Hall 18:30 start

Minutes Signed.....



Dated.....

100614