

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Tuesday 17th November 2015 at 18:30

Minute's number – 20

1.0 DIRECTORS PRESENT

Mr Aubrey Adcock (AA) - Chairman
Mrs Elizabeth Marsh (EM) - Vice Chair
Mr Frank Fisher (FF) - **Apologies**
Mr Peter Lawrence (PL)
Mr Ray Fisher (RF)
Mrs Jane Robson (JF)
Mr Phil Alcock (PA)
Mr John Everett (JE) - **Apologies**
Mrs S Wetton (SW) - Clerk to the CIC

OTHER ATTENDEE'S

Emily Faull & Colleague – Vattenfall
Kathy Walsh – Misterton with Walcote Parish Clerk

2.0 PREVIOUS MINUTES

2.1 The minutes of the meeting held on Tuesday 18th August 2015 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by AA

3.0 CORRESPONDENCE

3.1 The end of year report has been compiled and all reports from each Parishes have been received. SW will complete the Annual Return on the Companies House website and send the report to Vatenfall.

3.2 Each Director discussed in brief to Emily their process of the Grant Application in each of the Parishes, Emily discussed that she would like to try and at least attend a meeting annually.

4.0 CORRESPONDENCE RECEIVED

4.1 The website has again been out of action, SW brought this to the attention of Emily Keal. JR suggested inviting her to attend the next meeting to discuss this further. SW will monitor the website and make her aware should any further problems arise.

5.0 ACCOUNTS / FINANCE MATTERS

5.1 SW advised the Directors, that the accounts have now been audited and asked to postpone the cheque signing until December as this will fall into our next financial year. AA and EM agreed to arrange another date to sign off the cheques and paperwork for Companies House.

5.2 Cheques presented:-

Expenditure	Total	VAT	Total Net Amount	ChequeNo.
South Kilworth Parish Council Clerks Costs	£229.95		£229.95	
Swinford Parochial Church	£1,700.00		£1,700.00	
Companies House	£15.00		£15.00	
Total Expenditure	£1,944.95		£1,944.95	

The Current Account for the period 1st September to 1st October 2015 £5,564.92

6.0 ANY OTHER BUSINESS

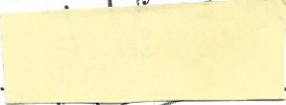
6.1 Kathy Walsh, the Clerk of Misterton with Walcote Parish Council attended the meeting as she had expressed an interest in taking on the role from SW. JR suggested that we should circulate the vacancy on an email to all the Directors who can then liaise with their Parish Council and Parish Clerk to see if the role would be of interest to them. General applications will be considered, but preference will be with a current Parish Clerk, any applications are to be addressed to the Chair, Vice Chair and Clerk by 30th November 2015.

Meeting Closed

19:30

Date of the next meeting

CIC Meeting – Tuesday 9th February 2016 – Misterton with Walcote Village Hall 18:30 start

Minutes Signed.....  Dated..... 9-2-2016