

MINUTES OF THE MEETING OF EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at South Kilworth Village Hall, South Kilworth, Leicestershire

Tuesday 21st April 2015 at 18:30

Minute's number – 17

1.0 DIRECTORS PRESENT

Mr Michael Murphy (MM) – Chairman - Apologies
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

2.0 PREVIOUS MINUTES

2.1 The minutes of the meeting held on Tuesday 10th February 2015 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by ER

3.0 CORRESPONDENCE

No report

4.0 CORRESPONDENCE RECEIVED

4.1 SW awaiting confirmation from Emily regarding the plaques, all Directors in agreement and in favour of an aluminium plaque rather than plastic. SW will continue to chase and hopefully get a sample.

5.0 ACCOUNTS / FINANCE MATTERS

5.1 ER had discussed at the last meeting whether his accountant would be willing to file the Corporation Tax. SW will check with the internal auditor for SKPC if she would be willing to do this.

5.2 Cheques presented:-

Expenditure	Total	VAT	Total Net Amount	Cheque No.
SKPC Clerks Costs	£52.50	£0.00	£52.50	000063
HMRC Corporation Tax	£97.40	£0.00	£97.40	000064
South Kilworth Primary School	£2,500	£0.00	£2,500	000065
Swinford SOD's Lighting	£1,946.40	£0.00	£1,946.40	000066
Cathorpe Church Restoration	£400.00	£0.00	£400.00	000067
Total Expenditure	£4,996.30	£0.00	£4,996.30	

The Current Account for the period 27th February to 1st April 2015 £49,912.04

6.0 ANY OTHER BUSINESS

6.1 Directors – ER and MM are both standing down as Parish Councillors and therefore will cease to be Directors. All other Directors have been re-elected by their Parishes, PL Parish Council are holding an election, so he still is unsure whether he will be re-elected.

EM discussed whether JE would still be considered part of the CIC after the election if he was no longer a District Councillor. AA thought that as JE was still the Chairman for Westrill and Starmore, he would still be part of the constitution.

As there will be no Chairman or Vice Chairman at the next meeting, it was proposed by PL and seconded by EM that Aubrey Adcock would be standing Chairman and also proposed by ER and seconded by AA for Elizabeth Marsh to be standing Vice Chairman, until we can ratify this at the next meeting when the new Directors are appointed.

Future meeting dates to be decided at the next meeting.

All of the Directors wanted to express their thanks to the both MM and ER for their continued support with the CIC. As MM is currently unwell and in hospital it was decided that the SW should send a card on behalf of all of the Directors wishing him well.

Meeting Closed
19:10

Date of the next meeting

CIC Meeting – Tuesday 2nd June 2015 – Misterton with Walcote Village Hall 18:30 start

Minutes Signed.....  Dated..... 02-6-2015