

## MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Thursday 2<sup>nd</sup> March 2017 at 18.30

### Minute Number – 25

#### 1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

##### 1.1 PRESENT:

Mrs Elizabeth Marsh (EM) – Vice Chair – [Misterton with Walcote Representative \(MIS\)](#)

Mrs Jane Robson (JR) – [Swinford Representative \(SWI\)](#)

Mr John Green (JG) – [North Kilworth Representative \(NOR\)](#)

Mr Ray Fisher (RF) – [Catthorpe Representative \(CAT\)](#)

Mr Frank Fisher (FF) – [Shawell Representative \(SHA\)](#)

Mrs Katherine Clarke (KC) – Clerk to the CIC

Ms Emily Faull (EF) – Vattenfall Representative

Mr Peter Lawrence (PL) – Former North Kilworth Representative

##### 1.2 APOLOGIES:

Mr Aubrey Adcock (AA) – Chair – [Cotesbach Representative \(COT\)](#)

Mr Jonathan Bateman (JB) – [Westrill & Starmore Representative \(WES\)](#)

Mr Phil Alcock (PA) – [South Kilworth Representative \(SOU\)](#)

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 7<sup>th</sup> DECEMBER 2016

2.1 The minutes of the meeting held on 7<sup>th</sup> December 2016 as circulated were confirmed as a true record of matters discussed. **Resolved:** EM ([MIS](#)) signed the minutes.

#### 3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 7<sup>th</sup> DECEMBER 2016

3.1 District Cllr Jonathan Bateman has agreed to act as representative for Westrill & Starmore.

3.2 KC has received the plaques from Vattenfall in A5 and A4 sizes, it's not possible to get A6 size due to design restrictions. Contact KC directly if any plaques are required for projects.

#### 4.0 ACCOUNTS / FINANCE MATTERS

4.1 The 2017 grant of £47,570.00 has been paid into the Natwest current account. Parish representatives has been advised of the grant allocation available to them in 2017. It was decided to transfer £25,000.00 from the Natwest current account to the Market Harborough Building Society reserve account.

4.2 No cheques were requested for grant applications.

4.3 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
HMRC – Corporation Tax	£101.00	000120
North Kilworth Parish Council – Clerk Costs	£200.06	000121

Market Harborough Building Society – Transfer of Funds	£25,000.00	000122
Misterton with Walcote Community Trust – Room Hire	£20.00	000123

4.4 Bank account balances for the period (after deduction of the cheques issued above):

CURRENT ACCOUNT	£35,155.63
DEPOSIT ACCOUNT	£65,546.42
<b>TOTAL FUNDS</b>	<b>£100,702.05</b>

## 5.0 WEBSITE

5.1 The website appears to be running correctly and is up to date. Any problems encountered with the website or any updates to parish pages should be sent directly to KC.

## 6.0 UPDATE FROM EMILY FAULL (VATTENFALL)

6.1 EF reported that Vattenfall are happy with the reporting received from the Eight Parishes CIC. EF would appreciate some photographs of projects funded by the CIC. Please send any photographs to KC.

6.2 The Eight Parishes CIC is now in its 5th year. EF would like to organise some community events to mark the five-year anniversary. Ideally any events organised would be held at some point between November 2017 and June 2018. All parish representatives are to think of possible ideas to discuss at the next meeting.

## 7.0 CORRESPONDENCE

7.1 No correspondence to report.

## 8.0 ANY OTHER BUSINESS

8.1 There are only three current signatories on the Market Harborough Building Society Reserve Account. KC will arrange for more current signatories to be added to the account.

8.2 A review of the grant funding agreement is due at the end of year five. KC will confirm at the next meeting what needs to be done.

8.3 EM (MIS) thanked PL for his contribution to the CIC during his time as representative for North Kilworth.

## 9.0 DATE OF THE NEXT MEETING

9.1 The date of the next meeting is Wednesday 10<sup>th</sup> May 2017 at 18.30. To be held in Misterton with Walcote Village Hall, Walcote, Leicestershire.

The meeting closed at 19.10.

**APPROVED AS ACCURATE 10.05.17.**