

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Tuesday 9th July 2019 at 18.30

Minute Number – 35

1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

1.1 PRESENT:

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

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

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

Mr Ed Hunt (EH) – [Cotesbach Representative \(COT\)](#)

Mr Howard Jones (HJ) – [Shawell Representative \(SHA\)](#)

Mr Mike Southam (MS) – [North Kilworth Representative \(NOR\)](#)

Mrs Katherine Clarke (KC) – Clerk to the CIC

1.2 APOLOGIES:

Ms Tina Briars (TB) – [Swinford Representative \(SWI\)](#)

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

2.0 APPROVE MINUTES OF THE MEETING HELD ON 6th MARCH 2019

2.1 The minutes of the meeting held on 6th March 2019, as circulated, were confirmed as a true record of matters discussed. **Resolved:** EM ([MIS](#)) signed the minutes at the end of the meeting.

3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 6th MARCH 2019

3.1 The proposed 5th Anniversary event is not going ahead.

4.0 FINANCIAL MATTERS

4.1 *Cheques issued for approved grant applications:*

Approved Grant Applications	Amount	Cheque
North Kilworth Veterans Football Club (replacement cheque)	£376.00	000243
Swinford 2000	£1,500.00	000245
Swinford Parish Council (baby and toddler group)	£600.00	000246
Swinford C of E Primary School	£5,000.00	000247
Swinford Village Hall	£500.00	000248
Rowland United Cricket Club	£2,200.00	000249
Misterton with Walcote Parish Council (oral history group)	£600.00	000251
Shawell Parish Meeting (vehicle activated signs)	£4,000.00	000253

4.2 *Cheques issued for general expenditure:*

Expenditure	Amount	Cheque
HMRC – CIC34 Filing Fee	£15.00	000241
North Kilworth Parish Council – Clerk Costs	£168.00	000242
Misterton with Walcote Community Trust – Room Hire	£20.00	000250
Misterton with Walcote Community Trust – Room Hire	£10.00	000244

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

CURRENT ACCOUNT £42,124.52

DEPOSIT ACCOUNT £41,169.58

TOTAL FUNDS £83,294.10

4.4 The 2019 grant of £51,000.00 was received from Vattenfall on 15th March 2019. £1,000.00 of the grant has been allocated to administration costs.

4.5 HJ (SHA), MS (NOR), EH (COT) and TB (SWI) need to be added as signatories to the bank account. Before any changes are made PA (SOU) will find out about online banking.

5.0 WEBSITE

5.1 The website has been down intermittently but is back up and 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 CORRESPONDENCE

6.1 Email from Vattenfall to advise that Emily Faull is no longer the point of contact for the CIC. The new point of contact is Peter Bartlett.

6.2 Email from Vattenfall advising that they have submitted a planning application to Harborough District Council for the installation of a communications mast at the proposed solar farm adjacent to Swinford Wind Farm.

7.0 ANY OTHER BUSINESS INCLUDING ANNIVERSARY EVENT

7.1 No matters raised.

8.0 DATE OF THE NEXT MEETING

8.1 The date of the next meeting will be Wednesday 11th September 2019. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire.

The Chair closed the meeting at 19.00.

Minutes approved on 11.09.19.