

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

Held remotely via Zoom.

Wednesday 11<sup>th</sup> May 2022 at 6.00pm

**Minute Number – 45**

**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 \(SOU\)](#)

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

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

Dr Quintin Heath (QH) – [Catthorpe Representative \(CAT\)](#)

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

Mrs Katherine Clarke (KC) – [Clerk to the CIC](#)

**1.2 APOLOGIES:**

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

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

**2.0 APPROVE MINUTES OF THE MEETING HELD ON 23<sup>rd</sup> FEBRUARY 2022**

2.1 The minutes of the meeting held on 23<sup>rd</sup> February 2022 as circulated, were confirmed as a true record of matters discussed. **Resolved:** The minutes will be signed as accurate electronically.

**3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 23<sup>rd</sup> FEBRUARY 2022**

3.1 No matters arising.

**4.0 FINANCIAL MATTERS**

**4.1 Cheques issued for approved grant applications:**

Approved Grant Applications	Amount	Cheque
Walcote Wrigglers	£517.15	000197
Misterton with Walcote Parish Council	£2,000.00	000198
Swinford Parish Council	£6,764.48	000199
South Kilworth Parish Council	£1,950.60	000201
South Kilworth Bowls Club	£580.00	000202

**4.2 Cheques issued for general expenditure:**

Expenditure	Amount	Cheque
North Kilworth Parish Council (Clerk Costs)	£106.50	000200

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

CURRENT ACCOUNT	£95,909.66
DEPOSIT ACCOUNT	£41,383.45
<b>TOTAL FUNDS</b>	<b>£137,293.11</b>

**5.0 TO DISCUSS 2023 ANNIVERSARY EVENT**

5.1 Vatenfall have confirmed that they will support a community event in 2023 and have asked for potential dates, the CIC proposed either 20<sup>th</sup> May 2023 or 17<sup>th</sup> June 2023.

5.2 Swinford, South Kilworth and Misterton with Walcote will check village hall availability for 20<sup>rd</sup> May 2023 and 17<sup>th</sup> June 2023.

**6.0 CORRESPONDENCE**

6.1 None.

**7.0 ANY OTHER BUSINESS**

7.1 No other business raised.

**8.0 DATE OF THE NEXT MEETING**

8.1 The date of the next meeting is Wednesday 14<sup>th</sup> September 2022 at 6.00pm and will be held virtually via Zoom. ***Post-meeting note: The meeting on 14<sup>th</sup> September 2022 did not take place.***

8.2 The date of the annual meeting is Wednesday 30<sup>th</sup> November 2022 at 6.00pm. The meeting will be held at Swinford Village Hall subject to hall availability.

The Chair closed the meeting at 18.37.