

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

Held at 13 Chapel Lane, Walcote, Leicestershire

Wednesday 12<sup>th</sup> September 2018 at 18.30

### Minute Number – 32

#### 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) (VICE-CHAIR) – [South Kilworth Representative \(SOU\)](#)

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

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

Mrs Katherine Clarke (KC) – Clerk to the CIC

Ms Emily Faull (EF) - Vattenfall

##### 1.2 APOLOGIES:

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

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

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

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

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 20<sup>th</sup> JUNE 2018

2.1 The minutes of the meeting held on 20<sup>th</sup> June 2018, 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 20<sup>th</sup> JUNE 2018

3.1 No matters arising that are not covered on the agenda.

#### 4.0 FINANCIAL MATTERS

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

Approved Grant Applications	Amount	Cheque
South Kilworth Village Hall	£1,250.00	000168
Misterton with Walcote Parish Council	£1,500.00	000171

##### 4.2 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
Online Toolbox – Annual Website Fee	£75.00	000170
North Kilworth Parish Council – Clerk Costs	£67.80	000172
HMRC – Corporation Tax	£109.00	000173

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

CURRENT ACCOUNT     £14,916.84

DEPOSIT ACCOUNT     £41,087.41

**TOTAL FUNDS           £56,004.25**

4.4 It was noted that further grant cheques will be required by some of the parishes prior to the next meeting. It was agreed that KC can arrange for any cheques requested to be authorised and issued.

## **5.0 ANNUAL REPORTS**

- 5.1 KC requested that all annual reports and application paperwork are submitted by 20<sup>th</sup> October 2018. KC will circulate the report template. EF advised that the correspondence address for the submission of the annual reports has changed and will send KC the new details.

## **6.0 ANNIVERSARY EVENT**

- 6.1 It was proposed that the anniversary event is held at South Kilworth Village Hall as there are several grant funded projects at the site that can be viewed by visitors. The proposed date of the event is Saturday 11<sup>th</sup> May 2019. PA (SOU) will check the village hall availability on this date and advise accordingly. The plan will be to operate a shuttle bus to take visitors to the wind farm. The event will celebrate how the grant fund has benefited the Eight Parishes. EF advised that Vattenfall will be able to provide some financial support, EF will think about a possible idea to engage the schools within the parishes.

## **7.0 WEBSITE**

- 7.1 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. EF advised that due to the GDPR rules introduced any photographs featuring individuals should be removed from the website.

## **8.0 CORRESPONDENCE**

- 8.1 None.

## **9.0 ANY OTHER BUSINESS**

- 9.1 EF advised that the Solar Team at Vatenfall have submitted a Screening Opinion Request to Harborough District Council for a solar farm to be located at Swinford Corner to the north of the wind farm.

## **10.0 DATE OF THE NEXT MEETING**

- 10.1 The date of the next meeting will be Wednesday 28<sup>th</sup> November 2018. 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 19.30.

**APPROVED AS ACCURATE 28.11.18.**